

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:00 a.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

**2. Invocation and Pledge of Allegiance:** Pastor Al Sadler, Church of New Beginning

**3. Special Recognition/Presentation:**

- A. 2018 Job Fair and Record Restriction Forum – The Honorable Ruth Wilson, Clerk of Courts
- B. 2018 State of Georgia Legislative Update – The Honorable Doreen Carter and Lauren Fralick, Georgia Link

**4. Approval of the Agenda:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the agenda as published.

**5. Approval of the Minutes: May 8, 2018 and May 15, 2018:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. Consent Agenda:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.

**2018-207:** Senior Connections, Inc. – Recreation & Maintenance – Home Delivered Meals RFP #17-50 - \$71,535.25 – July 1, 2018 – June 30, 2019 with option to renew four (4) additional 12-month periods.

**2018-208:** Michael Baker International, Inc. – Stormwater Management – Change Order No. 2 to C-2014-44 – Culvert Replacement Project at 2510 Rockbridge Rd (Lake Capri Inlet) – No additional cost - Extend term by additional 24 months to 4/29/2020

**2018-209:** Oakhurst Medical Center – State Court – Medical Testing – Grant Funded - One Year then auto-renews unless terminated

**2018-210:** Pudar Mitigation Consulting, Inc. – Fire Rescue – Change Order No. 1 to C-2017-51 – No additional cost – Extend term to 9/30/18

**2018-211:** Walton County Fire Services – Fire Rescue – Mutual Aid Agreement – No cost – Auto-renews unless terminated

**2018-212:** Newton County Fire Services – Fire Rescue – Mutual Aid Agreement – No cost – Auto-renews unless terminated

**2018-213:** City of Covington Fire Services – Fire Rescue – Mutual Aid Agreement – No cost – Auto-renews unless terminated

**2018-214:** Sutphen Corporation – Fire Rescue – Two Fire Trucks ITB #17-53 - \$1,007,223.70 – One Time Purchase

**2018-215:** ACCG – UGA Extension – Rockdale County Youth Commission Grant - \$1,500

**2018-216:** Appointment – Executive Assistant to the Chairman – Corrine Dunson - Ratification

**2018-217:** Requisition – Recreation & Maintenance – BSN Sports – Youth Football Helmets –\$25,920

**2018-218:** Requisition – Stormwater – Response Environmental & Site Services – Culvert Failure Repair – \$42,980- Ratification

**2018-219:** Surplus of Equipment – District Attorney

**2018-220:** Surplus of Equipment – Juvenile

**2018-221:** Surplus of Equipment – Water Resources

**2018-222:** Agreement By and Between The City of Conyers and Rockdale County for the Conduct of the City of Conyers' Special Election on May 22, 2018

**2018-223:** Requests for Alcoholic Beverage Licenses

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Assembly Hall  
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**8. Regular Agenda:** None.

**9. Public Comment:** Don Meyer; Josie Dean; Gerre Byrd; Eleanor Davis; Garvin Haynes; Charlene Scott

**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:35 a.m.

Approved this 12<sup>th</sup> Day of June 2018.

Rockdale County, Georgia  
Board of Commissioners

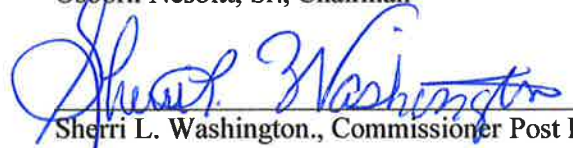


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II