Minutes - Board Of Commissioners
Tuesday, May 22, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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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.
   2018-208: 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
   2018-219: 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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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 12th Day of June 2018.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

ATTEST:

Jennifer O. Rutledge, County Clerk