1. Call to Order

2. Special Recognition/Presentations
   A. Keep Conyers-Rockdale Beautiful Video Presentation
   B. 2020 Strategic Plan Task Force Presentation
   C. “Rockdale Eats a Rainbow” Presentation – UGA Extension Service

3. Agenda Review (Tuesday, May 14, 2019 at 10:00 a.m.)

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment
Minutes - Board Of Commissioners
Tuesday, May 7, 2019 at 10:00 a.m.
Work Session
Assembly Hall
901 Main Street
Conyers, Georgia 30012
Page 1

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. Special Recognition/Presentations:
   A. Keep Conyers-Rockdale Beautiful Video Presentation
   B. 2020 Strategic Plan Task Force Presentation
   C. "Rockdale Eats a Rainbow" Presentation – UGA Extension Service

3. Agenda Review: Tuesday, May 14, 2019 at 10:00 a.m.

4. Public Comment: George Kelecheck; Mr. Collins

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:23 p.m.

Approved this 14th Day of May 2019.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II
1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions/Presentations
4. Approval of the Agenda
5. Approval of the Minutes: April 23, 2019 and May 7, 2019
6. Unfinished Business
7. Consent Agenda: None

8. Regular Agenda


☐ 2019-238: City of Conyers – Transportation – Memorandum of Understanding (MOU) – To utilize the service of the City’s mowing and maintenance contractor for work at Exit 82 Interchange in the landscape islands up to two (2) times per year - $3,460 per cut/twice annually – One year with option to renew five (5) additional one-year periods


☐ 2019-240: Georgia DOT (District 2) – Water Resources – Memorandum of Understanding (MOU) - SR162/Salem Road widening from Smith Store Road to I-20 between Rockdale County and Newton County – Term = will be defined in construction contract

☐ 2019-241: SAFEBuilt Georgia, LLC – Planning & Development - Change Order No. 1 to C-2018-114 – Additional Services to provide Permit Technician and train front counter staff and extend term – Hourly Unit Price decrease - July 24, 2019 – July 23, 2020

☐ 2019-242: Walter Nunnally – State Accountability Court – Peer Specialist providing peer support for the Accountability Court clients - $13.00 per hour – 1 year with option to renew two (2) additional 12-month periods

☐ 2019-243: Velosio, LLC – Technology Services – Procurement Automation eRequisition – $22,586.01 – Based on # of hours

☐ 2019-244: Mauldin & Jenkins – Finance – Audit of 2018 Financial Statement - $85,100


☐ 2019-246: Resolution to Set Fees for Water and Wastewater Services
2019-247: An Ordinance by the Rockdale County to Amend Section 98-39, Division I of Article II of Chapter 98 of the Code of Rockdale County, Georgia, Entitled “Landlord’s Water Liability”, Regarding the Rockdale County Water and Wastewater System; To Repeal Conflicting Ordinances; To Provide for Severability, An Effective Date; And for Other Lawful Purposes – First Reading

2019-248: Requests for Alcoholic Beverage Licenses

2019-249: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, To Rezone Property Located at 562 Smyrna Road SW, Conyers, Georgia From the R-1 (Single Family Residential) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; To Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2019-250: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, To Rezone Property Located at 2292 Old Covington Highway, Conyers, Georgia From the R-1 (Single Family Residential) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; To Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2019-251: Expenditure Request — Board of Assessors – Envelopes & Forms/Surebill – Mailing Services – $17,864 - RATIFICATION


2019-254: Requisition – Recreation & Maintenance – Court Markers Inc. – Tennis Court Resurfacing and install Armor Crack Repair - $34,000


2019-256: Requisition – Technology Services – Disys Solutions, Inc. – IT Services and Equipment - $23,849.49


2019-258: Requisition – Water Resources – Atlantic Machinery Inc. – Power unit & Water Pump System - $92,725


2019-262: Surplus – Finance

2019-263: Surplus – Public Defender

2019-264: Surplus – Sheriff’s Office (2) - RATIFICATION

2019-265: Surplus – Water Resources
9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment