Minutes - Board Of Commissioners
Tuesday, May 9, 2017 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: Pastor Ernie Forrester of Haven Fellowship Church

3. Special Recognition: Lupus Awareness Month Proclamation – The Jordan D. Savage Foundation
Dejuan Alexander Spruill-Brooks Day Proclamation

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

5. Approval of the Minutes: April 25, 2017: 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. New Business:
2017-183: A Resolution of the Board of Commissioners of Rockdale County, Georgia Providing for a Policy to Ensure no Net Loss of Trees on County Owned Property – Marshall Walker, Director of Planning And Development - #R-2017-08: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

2017-184: inLighten – Accountability Courts – Apollo Digital Signage Players and Apollocast Service - $4,930.00 – One (1) Year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

2017-185: University of Georgia – Cooperative Extension – Annual contract agreement for personnel – 7/1/2017 – 6/30/2018 - $80,868: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

2017-186: American Safety & Fire House, Inc. – Fire Rescue – Change Order No. 1 to C-2015-42 - Scott Self-Contained Breathing Apparatus (SCBA) and Replacement Parts – Increase in Unit Prices & extension of time – through 4/27/18: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

2017-187: Snapping Shoals EMC – Fire Rescue-Communications – Snapping Shoals EMC Radio backup - $37,170 annual revenue – One (1) year with two (2) renewal options: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

2017-188: Tylor Technologies, Inc. – MIS – Odyssey Data Migration to JCATS for Juvenile Court - $4,950: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

2017-189: Microsoft Corporation – MIS – Change Order No. 1 to C-2016-139 - Microsoft Government Community Cloud Storage Site – Additional Feature at N/C: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

2017-190: Bride Lake Productions, LLC – Recreation and Maintenance – TV Filming, Netflix, & Wonderview – $2,000 Revenue – 4/24/2017 – 4/27/2017 – RATIFICATION; A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

2017-191: PATH Foundation – Recreation and Maintenance – Master Agreement for Trails – N/A - Five (5) years: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.
2017-192: GDOT – RDOT – Sigman Road Multi-use Trail (PI #0012886): A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

2017-193: GDOT – RDOT – Sigman Road Widening Project – Phase II (PI #0013163): A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

2017-194: Criminal Justice Coordinating Council (CJCC) – Superior Court – Grant Amendment No. 1 to C-2016-81 – Increase for $14,000 – 4/1/17 – 6/30/17: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

2017-195: Allsouth Constructors, Inc. – Water Resources/Engineering – Change Order No. 2 to C-2013-131 – Removal and Replacement of Water Treatment Plant Filter Media – Add $8,224.00 for additional repairs: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

2017-196: Georgia Dept of Natural Resources – Water Resources – Proposed Expedited Enforcement Compliance Order – 2017 - $4,500.00 – One-time payment: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

2017-197: Requisition – Fire and Rescue – Motorola – GPS Tracking Service and Software - $66,500
2017-200: Requisition – Transportation – Moreland Altobelli Associates, Inc. – SPLOST Right of Way Services – $250,000
2017-201: Requisition – Transportation – Border Equipment, – Hooper Paving Trailer – $16,175.25

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these items as presented.

2017-202: Surplus of Equipment – Animal Control (5)
2017-203: Surplus of Equipment – Senior Services
2017-204: Surplus of Equipment – Sheriff’s Office

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

2017-205: Resolution – Banking – Georgia Fund 1 (LGIP) – 2017 SPLOST Funds - #R-2017-09: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

2017-206: Resolution – Banking – United Community Bank (UCB) – 2017 SPLOST Funds - #R-2017-10: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

9. Public Comment: Rhonda Taylor; Josie Dean; Kurt Jocoy
10. Board Comment: None.
11. Executive Session: None.
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:05 p.m.
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Approved this 23rd Day of May 2017.

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
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment