Minutes - Board Of Commissioners  
Tuesday, June 12, 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 Charmaine Moss of Global Church Chamber of Commerce

3. **Special Recognition/Presentation:** None.

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: May 22, 2018 and June 5, 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.

   - **2018-225:** CDW-G – Technology Services – VNXe Shelf Add for Data Storage - $3,840
   - **2018-226:** Workspace Interiors by Office Depot – Technology Services – Purchase and Installation of Workstations for Technology Services - $22,766.89
   - **2018-227:** Mauldin & Jenkins – Finance – Audit of 2017 Financial Statement - $89,300
   - **2018-228:** University of Georgia – Cooperative Extension – Annual contract agreement for personnel – $83,700 - 7/1/2018 – 6/30/2019
   - **2018-229:** AT&T – Fire Rescue – Change Order to C-2013-150 – Additional 911 operator station/console - $22,091/purchase - $33/monthly – 60 month maintenance
   - **2018-231:** Criminal Justice Coordinating Council (CJCC) – Superior Court - Adult Drug Court – Grant – $250,850 – 7/1/18 – 6/30/19
   - **2018-234:** Rockdale County Subrecipient Monitoring Policy – Department of Finance
   - **2018-235:** Requisition – Sheriff’s Office – Allan Vigil Ford Gov’t Sales – (2) Ford F250 –$57,844
   - **2018-236:** Requisition – Technology Services – CDW-G – Hardware/Software for Disaster Recovery Project Plan - $43,516.57
   - **2018-237:** Requisition – Technology Services – Zoho – Software application for Office365 Project - $24,393
   - **2018-238:** Requisition – Transportation – Little Sandy Creek Mitigation Bank – Mitigation Credits -$26,250

8. **Regular Agenda**

   - **2018-232:** An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1550 Sigman Road, 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 an 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: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to refer this ordinance back to the Planning Commission.
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2018-233: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1556 Sigman Road, 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 an 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: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to refer this ordinance back to the Planning Commission.

9. Public Comment: Mary Jean Harrison; George Kelecheck; Elliot Smith; Josie Dean; Gerre Byrd; Betty Maddox Battle  
10. Board Comment: None.  
11. Executive Session: None.  
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:38 a.m.

Approved this 26th Day of June 2018.

[Signatures]
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