1. Call to Order

2. Public Hearing - Capital Improvements Element – KC Krzic, Director, Planning and Development
   a. Comprehensive Land Use Plan Update 2018 Presentation – Allison Duncan, Atlanta Regional Commission
   b. Transmittal Resolution - Draft Capital Improvements Element Presentation – Bill Ross, Ross and Associates
   c. Public Comment
   d. Close Public Hearing Portion

3. Rockdale Coalition for Children and Families – Michael Hutcheson, Director

4. Agenda Review (Tuesday, June 26, 2018 at 10:00 a.m.)

5. Public Comment

6. Board Comment

7. Executive Session

8. Adjournment
Minutes - Board Of Commissioners
Tuesday, June 19, 2018 at 7:00 p.m.
Public Hearing and Work Session
Barksdale Elementary School
596 Oglesby Bridge Road, SE
Conyers, Georgia 30094
Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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. Public Hearing - Capital Improvements Element – KC Krzie, Director, Planning and Development: These items are attached hereto and are hereby made a part of these minutes.
   a. Comprehensive Land Use Plan Update 2018 Presentation – Allison Duncan, Atlanta Regional Commission
   b. Transmittal Resolution - Draft Capital Improvements Element Presentation – Bill Ross, Ross and Associates
   c. Public Comment: Charlotte Gellert and Brian Jenkins
   d. Close Public Hearing Portion


4. Agenda Review: Tuesday, June 26, 2018 at 10:00 a.m. – Attached hereto.
5. Public Comment: Donald Ferguson; Reverend Derrick Rice; Brian Jenkins; Josie Dean; Denise Williams
6. Board Comment: None.
7. Executive Session: None.
8. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:55 p.m.

Approved this 26th 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
1. Call to Order

2. Invocation and Pledge of Allegiance: Apostle Carolyn Thomas of Miracle of Faith

3. Special Recognition/Presentation:
   - National Parks and Recreation Month Proclamation
   - Years of Service Awards Presentation
   - Risk Management Presentation

4. Approval of the Agenda

5. Approval of the Minutes: June 12, 2018 and June 19, 2018

6. Unfinished Business: None.

7. Consent Agenda

8. Regular Agenda

   ✓ 2018-240: Nine (9) Various Engineering Firms – RDOT - 2018 On-Call Engineering Contracts for Materials & Field Testing and Analysis Services ITB #17-32 – One Year with option to renew four (4) additional one-year periods
   a. Wood Environment and Infrastructure Solutions, Inc.
   b. Construction Material Services, Inc.
   c. Contour Engineering, LLC
   d. ECS Southeast, LLP
   e. Geo-Hydro Engineers, Inc.
   f. Matrix Engineering Group, Inc.
   g. Moreland Altobelli Associates, Inc.
   h. NOVA Engineering and Environmental, LLC
   i. United Consulting Group, LTD

   ✓ 2018-241: Georgia Power – RDOT – Utility Relocation for Sigman Road Widening from Lester Road to Irwin Bridge Road - $746,748 – One Year


   ✓ 2018-243: CBRE Heery, Inc. – Recreation & Maintenance – Change Order No. 1 to 2017-59 Architectural Services for the Courthouse Expansion to produce concept drawings – Additional $3,200

   ✓ 2018-244: Run Around Services, LLC – Finance – Change Order No. No. 1 to 2016-39 Non-Emergency Transportation Services to clarify language of service costs – No Cost – Ends March 17, 2019

   ✓ 2018-245: Georgia Time Recorder Co., Inc. – Clerk of Courts – Maintenance Agreement - Date Time Stamp w/Analog Clocks (5) - $1,279.50 year – 7/1/2018 – 6/30/19
2018-246: Criminal Justice Coordinating Council (CJCC) – State DUI Court – Grant for DUI Court Supervised Treatment Program – $98,656 – 7/1/18 – 6/30/19

2018-247: Criminal Justice Coordinating Council (CJCC) – Superior Court Resource Court – Grant - $130,149 – 7/1/18 – 6/30/19

2018-248: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Justice Incentive Grant - $291,696 – 7/1/18 – 6/30/19

2018-249: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Rockdale County Family Treatment Court - Grant - $65,625 – 7/1/18 – 6/30/19

2018-250: Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court – Family Treatment Court Grant - $409,886 – 9/30/18 – 9/29/19

2018-251: Criminal Justice Coordinating Council (CJCC) – Juvenile Drug Court – Grant - $124,287 – 7/1/18 – 6/30/19


2018-253: Crown Castle – Fire Rescue – Change Order No. 10 to 2007-46 to allow Verizon to install upgraded fiber to their equipment located on the Smyrna Rd Tower – No cost

2018-254: Crown Castle – Fire Rescue – Change Order No. 11 to 2007-46 to allow Verizon to modify their equipment located on the Smyrna Rd Tower – No cost

2018-255: GEMA – Fire Rescue – Employee/Employer MOU for the GEMA Incident Management Team (IMT) – No Cost – One Year – Exp Dec 31, 2018


2018-257: Tyler Technologies, Inc. – Technology Services – Odyssey Transformation Project - $82,988 – One Year

2018-258: Tyler Technologies, Inc. – Clerk of Court – Software as a Service Agreement - $64,380 – Initial term is 3 years then auto-renews for additional one year period unless terminated in writing

2018-259: Transmittal Resolution – Atlanta Regional Commission - Capital Improvements Element 2018 Annual Update

2018-260: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 694 Smyrna Road, Conyers, Georgia from the R-1 (Single Family Residential) Zoning District to the C-2 (General Commercial) 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 Ordinance and for Other Purposes – First Reading
2018-261: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 694 Smyrna Road, Conyers, Georgia from Medium Density Residential Land Use Category to Commercial Land Use Category Following Application for Same; to Amend the Future Land Use Map to Reflect Said Redesignation; to Impose Conditions Upon the Amendments; to Repeal Conflicting Ordinances and for Other Purposes – First Reading


2018-265: Budget Amendments – 2017 Year-End Adjustments (30)

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment