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. Special Recognition: C.J. Hicks Elementary School Law Studies Recognition Day Proclamation

3. Presentation: Rockdale County Transportation Topics - Miguel Valentin, Director, Rockdale County Department of Transportation – Attached hereto

4. Agenda Review: Tuesday, June 27, 2017

5. Public Comment: Lynne Anderson

6. Board Comment: None.

7. Executive Session: None.

8. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:26 a.m.

Approved this 27th Day of June 2017.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

ATTÉST:

Jennifer O. Rutledge, County Clerk

Sherri L. Washington., Commissioner Post I

Dr. Doreen Williams, Commissioner Post II
Work Session Agenda – Board Of Commissioners
Tuesday, June 20, 2017 at 7:00 p.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order

2. Special Recognition: C.J. Hicks Elementary School Law Studies Recognition Day Proclamation

3. Presentation: Rockdale County Transportation Topics - Miguel Valentin, Director, Rockdale County Department of Transportation

4. Agenda Review – Tuesday, June 27, 2017

5. Public Comment

6. Board Comment

7. Executive Session

8. Adjournment
1. Call to Order

2. Invocation

3. Special Recognition: Parks and Recreation Month Proclamation

4. Approval of the Agenda

5. Approval of the Minutes: June 13, 2017 and June 20, 2017

6. Unfinished Business: None.

7. Consent Agenda

8. Regular Agenda:

- **2017-253:** Hospital Authority of Rockdale County (HARC) – Accountability Court – Adult Treatment Services – Grant - $10,000 – 7/1/17 – 6/30/18

- **2017-254:** Medical Association of Georgia Foundation – Fire Rescue – Project Drug Avoidance with Narcan Opioid Overdose Kits – Grant - $1,125 – 3 months

- **2017-255:** Georgia Power – Fire Rescue – Security Lighting for Fire Station #7 - $120 monthly – Month to Month

- **2017-256:** Georgia Power – Fire Rescue – Security Lighting for Fire Station #8 - $35 monthly – Month to Month

- **2017-257:** Georgia Power – Fire Rescue – Security Lighting for Fire Station #1 - $60.00 monthly – Month to Month

- **2017-258:** Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Drug Treatment Court – Grant – $136,158 – 7/1/17 – 6/30/18

- **2017-259:** Comcast Business – MIS – Install Business Service for use at Fire Rescue Headquarters EOC for situational awareness - $149.80 monthly – 36 months

- **2017-260:** Comcast Business – MIS – Business Service Order for standard cable for the Courthouse breakroom project - $74.95 monthly (with one time installation fee of $199) – 2 year contract

- **2017-261:** AT&T Capital Services, Inc. – MIS – Rescind Contract No. 2017-02

- **2017-262:** AT&T Capital Services, Inc. – MIS – Wide Area Network Construction Charges - $1,560.09 – 36 Months – Replaces Contract No. 2017-02

- **2017-263:** Volkert, Inc. – RDOT – RFP #17-17 - Hi-mast Lighting Improvement at Sigman Road and Salem Road I-20 Interchanges - $487,188.10 – 21 months from NTP

- **2017-264:** Hill Company, Inc. – Recreation & Maintenance – Installation of the Pool Dehumidification Unit for Johnson Park Recreation Center - $260,478.00 – 120 days From NTP
2017-265: Kristina Momon – Sheriff's Office – Instructor for Recovery Class for Rockdale Reentry Intervention Prevention Program – up to $5,000/yr - One Year with option to renew four (4) additional 12-month periods

2017-266: Mike Harmon – Sheriff's Office – Instructor for Recovery Class for Rockdale Reentry Intervention Prevention Program – up to $3,000/yr - One Year with option to renew four (4) additional 12-month periods

2017-267: Peter Joseph – Sheriff's Office – Instructor for Recovery Class for Rockdale Reentry Intervention Prevention Program – up to $5,000/yr - One Year with option to renew four (4) additional 12-month periods

2017-268: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment - Grant – $82,163 – 7/1/17 – 6/30/18

2017-269: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Grant – $241,333 – 7/1/17 – 6/30/18

2017-270: Criminal Justice Coordinating Council (CJCC) – Superior Court – Mental Health Court - Grant – $137,747 – 7/1/17 – 6/30/18

2017-271: Pratt Paper (GA), LLC – Water Resources – Operations of the UASB Pretreatment facilities – Cost Recovery (Revenue generating/$1,474,864.33- 2017) – 3 years with auto renewal to renew one (1) additional 3-year term

2017-272: Burnett Lime Company, Inc. – Water Resources – CAL-FLO Lime Slurry - $0.056 per liquid pound – 12 months with option to renew two additional 12 month periods

2017-273: A Resolution to Comply with the Provisions of O.C.G.A. §48-4-76 to Authorize the Rockdale County Tax Commissioner to File Legal Actions to Pursue “In Rem” Ad Valorem Tax Foreclosures; And For Other Purposes

2017-274: Resolution Board of Commissioners Meetings July 2018

2017-275: An Ordinance to Amend Division 4 of Article III of Chapter 98 of the Code of Ordinances of Rockdale County, Georgia, Entitled “Utilities”, Regarding the Rockdale County Water and Wastewater System – Guidelines and Prohibited Discharges; To Repeal Conflicting Laws; To Provide an Effective Date; And for Other Purposes – First Reading

2017-276: Resolution of the Board of Commissioners of Rockdale County Authorizing, Among Other Things, The Execution of Installment Sale Agreement And Other Documents Relating To The Financing of The Acquisition of Costley Mill And The Refinancing of Certain Other Public Facilities

2017-277: Amendments to the Pay and Classification Plan – Department of Talent Management

2017-278: Volunteer Appointments – Viewpoint Health Board – Reappointment of Dr. Doreen Williams and Ms. Shayne Nolden – Three Year Terms

2017-279: Requisition – Planning & Development – Allan Vigil Ford – 2018 Ford Fusion S - $17,740

2017-280: Requisition – Water Resources – Southeastern Tank – Storage Tank for PAC - $226,672.50
Agenda - Board Of Commissioners  
Tuesday, June 27, 2017 at 10:00 a.m.  
Assembly Hall – 901 Main Street, Conyers, Georgia 30012  
Page 3

✓ 2017-281: Surplus of Equipment – Superior Court I - Irwin
✓ 2017-282: Surplus of Equipment – Talent Management
✓ 2017-283: Resolution in Support of Application for Federal Funding for Transportation Projects

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