

- 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

ATTEST:


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
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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

✓ 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~~ *delete* ~~← fail/40~~

✓ 2017-280: Requisition– Water Resources – Southeastern Tank – Storage Tank for PAC - \$226,672.50

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✓ 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