

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: The Honorable George Levett, Coroner

3. Special Recognition/Presentation: National Parks and Recreation Month Proclamation

Arthrogryposis Awareness Day Proclamation

Years of Service Awards Presentation

Risk Management Presentation

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: June 12, 2018 and June 19, 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.

2018-240: 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

2018-242: C.W. Matthews Contracting Co., Inc. – RDOT – 2017 SPLOST #1A Roadway Rehabilitation – Bid #18-13 - \$4,314,712.23 - 28 Weeks from NTP

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

2018-252: ACCG Civic Affairs Foundation – Planning & Development – ACCG Planner Apprentice/Intern Grant - \$2,173 – 5/1/18 – 9/1/18

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

2018-256: Lanise Harrington – Public Defender’s Office – Temporary Contract Attorney - \$7,250 – 5/21/18 – 7/27/18

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 - #R-2018-08

2018-262: Requisition – Fire Rescue – DECA – Recording Software Upgrade - \$27,000

2018-263: Requisition – Fire Rescue – Spillman – GIS Conversion Project - \$33,712

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

8. Regular Agenda

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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

9. Public Comment: Nick Suma; John Penn; Larry Cox; Melvin Johnson; Don Meyer; Don Ferguson; Gerre Byrd; Josie Dean; Garvin Haynes.

10. Board Comment: None.

11. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:38 p.m.

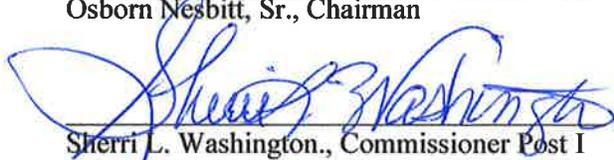
Approved this 24th Day of July 2018.

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