

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: Pastor K. Francis-Smith of Kingdom Builders Covenant Church

3. Special Recognition: Parks and Recreation Month Proclamation

4. Approval of the Agenda: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the agenda as published.

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

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 - #R-2017-11

2017-274: Resolution Board of Commissioners Meetings July 2017 - #-2017-12

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 - #R-2017-13

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

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

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 - #R-2017-14

8. Regular Agenda:

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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading of this ordinance as presented.

9. Public Comment: Josie Deam; Kurt Jocoy

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:42 a.m.

Approved this 18th Day of July 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

1. Call to Order
2. Invocation: Pastor K. Francis-Smith of Kingdom Builders Covenant Church
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5. Approval of the Minutes: June 13, 2017 and June 20, 2017
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Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 3

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment