Minutes - Board Of Commissioners
Tuesday, August 15, 2017 at 8:00 p.m.
Work Session
Cafeteria – Lorraine Elementary School
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1. Call to Order: Chairman Nesbitt called this meeting to order at 8:00 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. Presentation: Jeff Beech, Restoration Storehouse

3. Agenda Review: Tuesday, August 22, 2017 at 10:00 a.m.


5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 9:22 p.m.

Approved this 12th Day of September 2017.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Jennifer O. Rutledge, County Clerk

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II
1. Call to Order

2. Invocation: Pastor Eric Suddeth of Emmanuel Community Church

3. Special Recognition and Presentations: None.

4. Approval of the Agenda

5. Approval of the Minutes: August 8, 2017; August 15, 2017

6. Unfinished Business: None.

7. Consent Agenda: None.

8. Regular Agenda:
   2017-339: Blueridge Software, Inc. – Finance – Contract Assistant Software Maintenance and Support Agreement – $1,619.82/year – One year with yearly extensions
   2017-340: Crown Castle – Fire Rescue – Change Order No. 9 to C-2007-46 - Consent Request for equipment modification on Tower at 2259 Smyrna Road - No cost
   2017-341: Snapping Shoals EMC – Fire Rescue – Security Lighting for Fire Station #2 - $13/monthly – Month to Month
   2017-342: Snapping Shoals EMC – Fire Rescue – Security Lighting for Fire Station #2 - $28.40/monthly – Month to Month
   2017-343: Snapping Shoals EMC – Fire Rescue – Security Lighting for Fire Station #4 - $38.40/monthly – Month to Month
   2017-345: Snapping Shoals EMC – Fire Rescue – Security Lighting for Fire Station #6 - $27.40/monthly – Month to Month
   2017-346: Snapping Shoals EMC – Fire Rescue – Security Lighting for Fire Station #9 - $27.40/monthly – Month to Month
   2017-347: State of GA Dept of Human Services – Juvenile Court – Grant – Abstinence Education – 10/1/2017-9/30/2018 - $100,000
   2017-348: Spillman Technologies, Inc. – MIS – Change Order No. 2 to C-2010-75 - Fire Mobility Site License for E911 - $7,729/year
   2017-349: Meals on Wheels of America (MOWA) – Recreation and Maintenance – Grant Acceptance – Homebound Seniors’ Pet Support Program - $1,500
   2017-350: Univar USA, Inc. – Water Resources – Change Order No. 1 to C-2016-88 - Potassium Permanganate - Increase of .075/lb to $3.30/lb – Renew an additional year – 7/19/17 – 7/18/18
2017-351: Corporate Environmental Risk Management (CERM) – Water Resources – Management, operational, and program management support - $378,560/year – One year

2017-352: Transmittal Resolution – Capital Improvements Element – 2017 Annual Update

2017-353: Requests for Alcohol Licenses

2017-354: An Ordinance to Amend Chapter 10 of the Code of Rockdale County, Georgia, Subpart A General Ordinance, in its entirety for the Licensing and Regulation of Alcoholic Beverages in Unincorporated Rockdale County; to Provide for an Effective Date; to Repeal Conflicting Ordinances; and for Other Purposes – First Reading

2017-355: An Ordinance to Amend Subpart A, General Ordinances, of the Code of Rockdale County, Georgia, As Amended, so as to Further Amend Chapter 66 (Offenses and Miscellaneous Provisions), and Chapter 70 (Parks and Recreation), to Allow for Sales, Service and Consumption of Alcoholic Beverages at the County Auditorium, The Black Shoals Retreat House and Costley Mill Park; to Repeal Conflicting Laws; to Provide for an Effective Date; and for Other Purposes – First Reading

2017-356: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Modify Conditions of R-1 (Single Family Residential) Zoned Property, known as Phases 2 and 3 of McCart Landing Subdivision; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2017-357: Board of Assessors Appointments – Lynn Cumbie and Will Barkley – Six Year Terms

2017-358: Requisition– Recreation and Maintenance – Border Equipment – Compact Track Loader- $50,962.48

2017-359: Requisition– Water Resources – Univar USA – Potassium Permanganate - $65,478.60

2017-360: Requisition– Water Resources – Delta Municipal Supply – Large Meters for Meter retrofit project - $100,000

2017-361: Surplus of Equipment – Fire and Rescue (5)

2017-362: Surplus of Equipment – Planning and Development

2017-363: Surplus of Equipment – Recreation and Maintenance

2017-364: Surplus of Equipment – Water Resources

2017-365: Employee Pay and Classification Plan Amendment – New Position - Rockdale Department of Transportation – Deputy Director – Exempt

2017-366: Appointment – Director of Rockdale County Department of Transportation – Brian Allen

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment