

**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 Eric Suddeth of Emmanuel Community Church

**3. Special Recognition and Presentations:** National EMS Update – Benny Atkins, President

**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: August 8, 2017; August 15, 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.

**2017-338:** Cott Systems – Clerk of Courts – Change Order No. 5 to C-2006-154 - Digitizing & Imaging of Historical Documents -- \$68,250/year – 8/1/2014 – 7/31/2018

**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

**2017-344:** Snapping Shoals EMC – Fire Rescue – Security Lighting for Fire Station #6 - \$24.40/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 - #R-2017-16

**2017-353:** Requests for Alcohol Licenses

**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 – Grade 30

**8. Regular Agenda:**

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

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

**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:** 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 as presented.

**2017-366: Appointment – Director of Rockdale County Department of Transportation – Brian Allen:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Brian Allen as Director of the Rockdale County Department of Transportation.

**2017-367: Lease Agreement By And Between Rockdale County, Georgia (The “Lessor”) And The Development Authority Of Rockdale County (The “Lessee”) And The Sublease Agreement Entered Into By And Between The Development Authority Of Rockdale County (The “Sublessor”) And Restoration Storehouse Center Association, Inc. (The “Sublessee”):** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these agreements as presented.

**9. Public Comment:** Jeff Beech; Katie Beam; Jean Yontz; Gerre Byrd; Josie Dean; Mark Barbour; John Bickford; Larry Cox

**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:50 a.m.

Approved this 12<sup>th</sup> Day of September 2017.

Rockdale County, Georgia  
Board of Commissioners

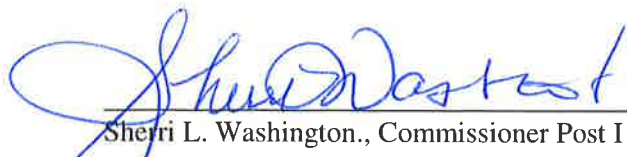


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II