

**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. Commissioner Washington was absent.

**2. Invocation:** Pastor Charmaine Moss of Global Church of Commerce

**3. Special Recognition and Presentations:** None.

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

**5. Approval of the Minutes: July 18, 2017:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. Consent Agenda:** None.

**8. Regular Agenda:**

**2017-318: Georgia Time Recorder Co., Inc. – Clerk of Courts – Maintenance Agreement - Date Time Stamp w/Analog Clocks (5) - \$1,279.50 year – 7/1/2017 – 6/30/18:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2017-319: Sunbelt Builders, Inc. – Fire Rescue – RFP# 17-07 - Design-Build Contract for Fire Station #2 (Bell Rd) – \$1,787,043 – 365 days from NTP:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2017-320: Sunbelt Builders, Inc. – Fire Rescue – RFP# 17-08 - Design-Build Contract for Fire Station #3 (Old Salem Rd) – \$1,795,122 (includes \$30,000 discount for award of both fire stations) – 365 days from NTP:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2017-321: Ace Construction, Inc. – Recreation & Maintenance – ITB# 17- 15 - Courthouse Window Replacement - \$160,076 – 180 days from NTP:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2017-322: JCA Concessions, LLC – Recreation & Maintenance – Johnson Park Concessions – Change Order No. 1 to Contract No. 2017-76 – Additional concessions at Legion Park – Revenue (25% of gross) – 6/1/17 – 6/1/18:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2017-323: An Ordinance to Amend Subpart B (Planning and Development) of the Code of Rockdale County, Georgia, as Amended, so as to Amend Supplemental Use Standards, Section 218-13 of Title 2, for Hotels, Motels and Extended Stay Hotels; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – First Reading:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

**2017-324: An Ordinance to Amend Subpart B (Planning and Development) of the Code of Rockdale County, Georgia, as Amended, so as to Amend Article II Development Design Standards of Chapter 302 Subdivision and Site Development Standards of Title 3 Development and Permitting; so as to Provide Standards for Community Mailboxes; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – First Reading:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

**2017-325: An Ordinance to Amend Chapter 218 of the Code of Rockdale County, Georgia, as Amended, so as to Provide for Livestock in the R-1 (Single-Family Residential) Zoning District; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – First Reading:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

**2017-326: Expenditure Request – E911 Communications – Spillman Technologies – Annual Software Maintenance - \$54,790.49**

**2017-327: Requisition– Sheriff’s Office – Applied Intelligent System – Mobile License Plate Recognition- \$21,674**

**2017-328: Requisition– Water Resources – RDJE – Emergency Sewer Main Repair - \$54,952.80 - RATIFICATION**

**2017-329: Requisition– Water Resources – GE International – Preventative Maintenance for GE equipment - \$24,793**

**2017-330: Requisition– Water Resources – Allan Vigil Ford – 2018 Ford F150 - \$21,450**

**2017-331: Requisition– Water Resources – Allan Vigil Ford – 2017 Ford F150 - \$23,621**

**2017-332: Requisition– Water Resources – IPR Southeast – Annual Maintenance for Manholes - \$236,117**

A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve these items as presented.

**2017-333: Surplus of Equipment – Public Relations (2)**

**2017-334: Surplus of Equipment – Recreation and Maintenance (3)**

**2017-335: Surplus of Equipment – Superior Court I - Irwin**

**2017-336: Surplus of Equipment – Transportation (3)**

**2017-337: Surplus of Equipment – Water Resources (6)**

A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to declare these items as surplus as presented.

**9. Public Comment:** Gerre Byrd; Josie Dean; Charles Foy; Bill Hughey; Larry Cox

**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:20 a.m.

Approved this 22<sup>nd</sup> Day of August 2017.

Rockdale County, Georgia  
Board of Commissioners

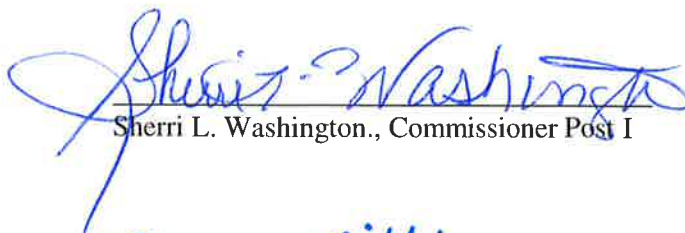


Osborn Nesbitt, Sr., Chairman

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 Charmaine Moss of Global Church of Commerce
3. Special Recognition and Presentations: None.
4. Approval of the Agenda
5. Approval of the Minutes: July 18, 2017
6. Unfinished Business: None.
7. Consent Agenda: None.

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Agenda - Board Of Commissioners  
Tuesday, August 8, 2017 at 10:00 a.m.  
Assembly Hall – 901 Main Street, Conyers, Georgia 30012  
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment