

Agenda - Board Of Commissioners  
Tuesday, September 18, 2018 at 7:00 p.m.  
Work Session  
Fire Station #2  
778 Bell Road  
Conyers, Georgia  
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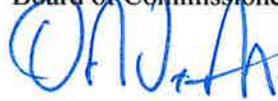
1. Call to Order
2. Special Recognition/Presentations
  - A. Mid-Point Review Presentation - Jorge Diez, Director of Public Relations
3. Agenda Review (Tuesday, September 25, 2018 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board Of Commissioners  
Tuesday, September 18, 2018 at 7:00 p.m.  
Work Session  
Fire Station #2 - 778 Bell Road  
Conyers, Georgia  
Page 1

- 1. Call to Order:** Chairman Nesbitt called this meeting to order at 7:00 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. Special Recognition/Presentations:** Attached hereto  
A. Mid-Point Review Presentation - Jorge Diez, Director of Public Relations
- 3. Agenda Review:** Tuesday, September 25, 2018 at 10:00 a.m.: Attached hereto.
- 4. Public Comment:** Kurt Jocoy; George Kelencheck; Mildred Johnson
- 5. Board Comment:** None.
- 6. Executive Session:** None.
- 7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 8:40 p.m.

Approved this 9<sup>th</sup> Day of October 2018.

Rockdale County, Georgia  
Board of Commissioners

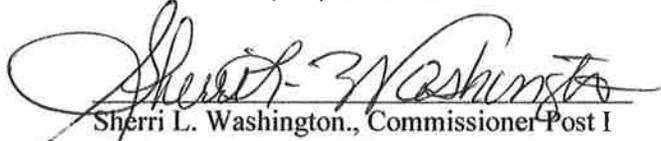


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Layne Fields of LifePointe Fellowship
3. Special Recognition/Presentation
4. Approval of the Agenda
5. Approval of the Minutes: September 11, 2018; September 18, 2018

6. Unfinished Business

✓ 2018-370: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Cigna, Kaiser, Metlife Humana, Colonial Life and Blue Cross Blue Shield

✓ 7. Consent Agenda: None.

8. Regular Agenda

✓ 2018-388: Wakefield Beasley & Associates Architects, Inc. – Recreation & Maintenance – Change Order No. 6 to 2011-148 – Construction oversight of 3<sup>rd</sup> Floor Sheriff's Admin Building – No additional cost – Extend term to 3/31/19

✓ 2018-389: Georgia Power – Recreation & Maintenance – Lighting Services Agreement to change the parking lot lights at JP Carr to LED type lights – No increase in cost

✓ 2018-390: Comcast Cable Communications, LLC – Technology Services – New Franchise Agreement – 10 years – 5% of Gross Revenue

✓ 2018-391: Resolution to Adopt the Comprehensive Transportation Plan (CTP) Amendment – Rockdale County Department of Transportation (RDOT)

✓ 2018-392: A Resolution To Provide For A County Supplement To The Compensation Of The Rockdale County Public Defender And Chief Assistant Public Defender Pursuant To O.C.G.A. 17-12-25

✓ 2018-393: Appointment – Chief Tax Appraiser – Board of Assessors - *Will Barkley*

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment