

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 and Pledge of Allegiance: Pastor J. Larry Gunter, Victorious Life Church

3. Special Recognitions/Presentations:

A. Presentation of 2019 Spring Employee Service Awards

- David Pruett – Transportation – 30 Years of Service
- Dennis Pass – Sheriff's Office – 25 Years of Service
- Wanda Lester – Water Resources – 25 Years of Service
- Susan Simons – Superior Court – 20 Years of Service
- The Honorable David Irwin, Judge – Superior Courts – 20 Years of Service
- Ginger Gray – Clerk of Superior and State Court Office – 20 Years of Service
- Sharon Webb – Fire/EMA – 20 Years of Service
- Sandra Evans – Sheriff's Office – 20 Years of Service

B. Parks and Recreation Month Proclamation

C. Code Enforcement Video Presentation

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: June 11, 2019 and June 18, 2019: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as published.

6. Unfinished Business:

2019-309: An Ordinance Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, To Authorize A Special Use Permit for a Family Daycare Home Under Section 218-1 Table of Permitted Uses at 4284 Village Green Circle SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set An Effective Date; And For Other Purposes – Second Reading - #O-2019-

15: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance with the condition.

7. Consent Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the consent agenda as published and as listed below.

2019-316: Velosio, LLC – Technology Services - Change Order No. 1 to C-2019-82 – Procurement Automation – Additional General Support Services agreement (GSSA) needed with contract

2019-317: Criminal Justice Coordinating Council – Juvenile Court – Family Drug Court – Grant - \$50,950 – July 1, 2019 – June 30, 2020

2019-318: Criminal Justice Coordinating Council – Juvenile Court – Accountability Court – Grant - \$116,060 – July 1, 2019 – June 30, 2020

2019-319: Criminal Justice Coordinating Council – Juvenile Court – Mental Health – Grant - \$62,741 – July 1, 2019 – June 30, 2020

2019-320: Criminal Justice Coordinating Council – Superior Court – Adult Drug Court – Grant - \$241,743 – July 1, 2019 – June 30, 2020

2019-321: Criminal Justice Coordinating Council – State Court – DUI Court Supervised Treatment Program – Grant - \$107,169 – July 1, 2019 – June 30, 2020

2019-322: Criminal Justice Coordinating Council – Superior Court – Resource Court – Grant - \$147,824.81 – July 1, 2019 – June 30, 2020

2019-323: Youth Mobile, LLC – Accountability Courts – Non-Emergency Transportation for Accountability Court clients for all program activities – Unit Price – One year with option to renew two (2) additional 12-month periods

- 2019-324: Rockdale Riptides Swimming Association – Sean Willette – Recreation & Maintenance – Riptides Swim Club to work with swimmers from beginner level to advanced – Revenue 50/50 Split plus \$7,050 in facility fees – One year with option to renew four (4) additional one-year periods
- 2019-325: Pittman Construction Company – Transportation – 2017 SPLOST #2A Roadway Rehabilitation – ITB #19-10 - \$4,654,009.88 – 28 weeks from Notice To Proceed (NTP)
- 2019-326: University of Georgia – Cooperative Extension – Annual contract agreement for personnel – \$83,866 – July 1, 2019 – June 30, 2020
- 2019-327: Resolution Acknowledging the Creation of the Rockdale County Economic Development Task Force - #R-2019-10
- 2019-328: A Resolution to Amend And Adopt 2018 Multi-Jurisdictional Hazard Mitigation Plan Update - #R-2019-11
- 2019-330: Expenditure Request – Public Relations - City of Conyers/Olde Town Events – Red White & Boom Fireworks Show - \$16,272.50
- 2019-331: Requisition– Fire Rescue – Georgia Fire & Rescue Supply – Capital Fund - Fire Hose – \$81,380.04
- 2019-332: Requisition– Fire Rescue – Georgia Fire & Rescue Supply – SPLOST Fund - Fire Hose – \$27,041.06
- 2019-333: Requisition– Recreation & Maintenance – Peppers Heating & Air – HVAC unit - \$16,355
- 2019-334: Requisition– Recreation & Maintenance – Franklin Young Inter - Equipment for County Mortuary – \$74,080
- 2019-335: Requisition– Sheriff’s Office – Allan Virgil Ford – (2) 2019 Ford Fusion- \$37,570
- 2019-336: Requisition– Stormwater – Response Environmental Services – Stormwater Pipe Replacement - \$21,870
- 2019-337: Requisition– Water Resources– Atlantic Machinery– Vacuum Tanker - \$172,152
- 2019-338: Surplus – Recreation & Maintenance
- 2019-339: Surplus – Water Resources
- 2019-340: Resolution to Provide for the County Supplement to the Compensation of the State Employees in the Offices of the Rockdale County Superior Court Judges Pursuant to O.C.G.A. 15-6-27 - #R-2019-12
- 2019-341: Amendments to the Employee Class and Pay Plan

8. Regular Agenda:

2019-329: An Ordinance Pursuant to the Provisions of Section 238-4of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 2720 Salem Road SE, Conyers, Georgia from the MXD (Mixed Use Development) & CSD (Conservation Subdivision) Zoning District to the MXD (Mixed Use Development) District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; 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 of this ordinance and to refer this ordinance to the Planning Commission.

9. Public Comment: George Kelecheck; Don Meyer

10. Board Comment: None.


11. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:16 p.m.

Minutes - Board Of Commissioners
Tuesday, June 25, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 3

Approved this 23rd Day of July 2019.

Rockdale County, Georgia
Board of Commissioners

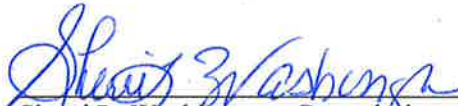


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment