

**Agenda - Board Of Commissioners**  
**Tuesday, August 6, 2019 at 10:15 a.m.**  
**(after the called meeting)**  
**Work Session**  
**Assembly Hall**  
**901 Main Street**  
**Conyers, Georgia 30012**  
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1. Call to Order
2. Special Recognition/Presentations:
  - A. UGA Cooperative Extension Service - James Murphy, Agriculture and Natural Resources Agent
3. Agenda Review (Tuesday, August 13, 2019 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board Of Commissioners  
Tuesday, August 6, 2019 at 10:15 a.m.  
(after the called meeting)  
Work Session  
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**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:25 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. Special Recognition/Presentations:**

A. UGA Cooperative Extension Service - James Murphy, Agriculture and Natural Resources Agent

**3. Agenda Review:** Tuesday, August 13, 2019 at 10:00 a.m.

**4. Public Comment:** George Kelecheck

**5. Board Comment:** None.

**6. Executive Session:** None.

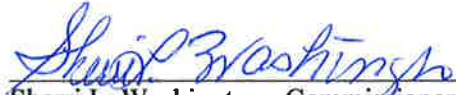
**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:38 p.m.

Approved this 13<sup>th</sup> Day of August 2019.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Debbie Hawkins of Face of Victory Church
3. Special Recognitions/Presentations:
  - A. A. Nicholas Brown, Jr. Appreciation Day
  - B. Rockdale County 2018 Audit - Miller Edwards, Mauldin & Jenkins
4. Approval of the Agenda
5. Approval of the Minutes: July 23, 2019; August 6, 2019 (2)
6. Unfinished Business
7. Consent Agenda
- ✓ 8. Regular Agenda:
  - ✓ 2019-379: City of Conyers – Board of Elections – Conduct City of Conyers General Election on November 5, 2019 - \$9,805
  - ✓ 2019-380: *Branch Banking + Trust BBT* Straub & Associates, Inc. – Finance – Purchase of property located at 940 Main Street, NE, Conyers, GA for Water Resources Customer Service Division - \$775,000 – One Time Purchase
  - ✓ 2019-381: State Properties Commission – Finance – New Lease for space occupied by the Department of Juvenile Justice located at 987 Taylor Street - \$3,601.17/Monthly but increases to \$3,673.19 starting 7/1/2024 – Revenue – One year with (8) eight one-year options to renew
  - ✓ 2019-382: Snapping Shoals EMC – Transportation – Government Security Light Contract – Coventry Phase I Subdivision Street Lights - \$186.20/Month – Indefinite term as long as street light remain in place
  - ✓ 2019-383: View Point Health – Adult Accountability Courts – Change Order No. 1 to C-2017-167 – Add services for Adult Accountability Courts – Unit Price – Renew term through September 30, 2020
  - ✓ 2019-384: Terminus Municipal Advisors, LLC – Stormwater Management – Municipal Advisory Services – Not to Exceed \$78,000 – 12 months
  - ✓ 2019-385: Aramark Correctional Services, LLC – Sheriff's Office – Change Order No. 2 to 2017-112 – Food Service for Jail – Contract Price Increase – Renew One year until 8/31/2020
  - ✓ 2019-386: Standard Office Systems (SOS) – Technology Services – Purchase of Wide Format Printer for RWR Engineering to replace current outdated plotter/printer - \$8,663.55
  - ✓ 2019-387 Golden Dragons, LLC – Recreation and Maintenance – Location Agreement for permission to use Costley Mill Park for filming of HBO – The Outsider, Episodes 8, 9, & 10 – Revenue \$13,000 - June 21, 2019 to July 15, 2019 –

RATIFICATION

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- ✓ 2019-388: Random Productions, LLC – Recreation and Maintenance – Location Agreement for permission to film outside of the 4279 Haralson Mill Rd, Conyers, GA for property scenes of the HBO Lovecraft County Season 1 series – Revenue \$5.000 - Wednesday, 7/17/19 – 6:30 a.m. to Saturday, 7/20/19 – 7:00 p.m. - RATIFICATION
- ✓ 2019-389: Conkle's Tree Service, Inc. – Recreation and Maintenance – Tree Grinding – ITB #19-11 – Item 1 - \$2.35 per CY grinding – One year with option to renew two (2) additional one-year periods
- ✓ 2019-390: Graham County Land Company, LLC – Recreation and Maintenance – Tree Grinding – ITB #19-11 – Item 1 - \$3.95 per CY grinding/Alternate No. 1 - \$5.35 per CY haul ground material/Alternate No. 2 - \$14.95 per CY haul un-ground material – One year with option to renew two (2) additional one-year periods
- ✓ 2019-391: Georgia Power – Recreation and Maintenance – Underground Distribution Construction Agreement for new power service at restroom building at Wheeler Park – No cost
- ✓ 2019-392: Bennett Fire Products, Inc. – Fire Rescue – Change Order No. 2 to 2017-170 Personal Protective Equipment (PPE) – Unit Price Increase & Contract Renewal through November 13, 2020
- ✓ 2019-393: Lenovo Global Technology (United States), Inc. – Fire Rescue – IBM/Lenovo Services within the VEEAM Annual Production Maintenance Renewal – No Cost – ends 6/10/2020
- ✓ 2019-394: Atlanta Regional Commission (ARC) – Planning and Development – Memorandum of Agreement – To provide continuing, cooperative and comprehensive planning and development of Rockdale County & City of Conyers Planning & Zoning training managed & developed by the ARC – Local Match of \$1000 to ARC - \$500/County & \$500/City - August, 2019 – January, 2020
- ✓ 2019-395: Dedication of Public Water and Sewer Agreement – Baltisse-Ackerman Conyers, LLLP *development - Dogwood Drive*
- ✓ 2019-396: 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 Recycling Center Under Section 218-1 Table of Permitted Uses, at 214 Camden Industrial Parkway NW, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; And For Other Purposes – First Reading
- ✓ 2019-397: An Ordinance Pursuant to the Provisions of Sections 238-6 and 218-20 of the Code of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit Following Application for Same for a 195 Foot Telecommunications Tower and Related Antennas and Equipment Located on a 0.0826 Acres Parcel of Land Located at 2905 Turner Road SW, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; And For Other Purposes – First Reading
- ✓ 2019-398: An Ordinance Pursuant to the Provisions of Section 238-4 of 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 – Second Reading - *w/ one condition attached*

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- ✓ 2019-399: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 1761 Klondike Road SW, Conyers, Georgia From the R-1 (Single-Family Residential) Zoning District to the CRS (Collaborative Residential Subdivision) Zoning 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 – Second Reading *w/ conditions → 3 conditions*
- ✓ 2019-400: Expenditure Request – E911 Communications – Motorola Solutions – Computer Aided Dispatch (CAD) annual Maintenance - \$61,243.72
- ✓ 2019-401: Requisition – Recreation & Maintenance – Court Markers Inc. – Tennis Court Resurfacing and install Armor Crack Repair - \$15,890
- ✓ 2019-402: Requisition– Recreation & Maintenance – Conkle’s Tree Service – Tree grinding at Recycling Center – \$33,370
- ✓ 2019-403: Requisition– Stormwater – Old Castle Precast – Sugar Hill Lane Stormwater Pipe Replacement project - \$52,400.92
- ✓ 2019-404: Requisition– Stormwater – Raftelis Consulting – Financial Planning Services - \$70,000
- ✓ 2019-405: Requisition– Technology Services – United Pump and Controls – Software upgrade to Fuel Management system – \$59,389.50
- ✓ 2019-406: Requisition– Water Resources– IPR Southeast – Manhole and Pipe rehab - \$546,504.50
- ✓ 2019-407: Surplus – Fire & Rescue
- ✓ 2019-408: Surplus – Juvenile
- ✓ 2019-409: Surplus – Recreation & Maintenance (Senior Services 2)
- ✓ 2019-410: Surplus – Water Resources
- ✓ 2019-411: Resolution for Municipal, County, State, or other Governmental Entity and Certification of Resolution for all United Community Bank Accounts – Authorized Signers
- ✓ 2019-412: Amendment to the Non-Discrimination and Anti-Harassment Policy #2006-4-17 - Ratification
9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment