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
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 13th 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: 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
   2019-384: Terminus Municipal Advisors, LLC – Stormwater Management – Municipal Advisory Services – Not to Exceed $78,000 – 12 months
Agenda - Board Of Commissioners
Tuesday, August 13, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 2

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 unground material – One year with option to renew two (2) additional one-year periods


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

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 - With one condition attached
Agenda - Board Of Commissioners  
Tuesday, August 13, 2019 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
Page 3  

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

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


2019-407: 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