

**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 and Pledge of Allegiance:** Pastor Ernie Forrester, Haven Fellowship Church

**3. Special Recognitions/Presentations**

- A. National Preparedness Month Proclamation
- B. National Recovery Month Proclamation
- C. Mr. A. Nicholas Brown, Jr. Day Proclamation

**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: August 13, 2019; August 21, 2019 and August 22, 2019:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:**

**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 - #O-2019-17:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

**7. Consent Agenda:** None.

**8. Regular Agenda:**

**2019-413: Atlanta Regional Commission (ARC) – Recreation & Maintenance – Grant/Community and Home-Based Services - \$399, 577.44/Local Match \$27,905.66 – July 1, 2019 – June 30, 2020:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-414: Pro-Tec Fire Protection, LLC – Recreation and Maintenance – Annual Fire Extinguishers and Inspections for multiple facilities – ITB #19-08 – Unit Price -One year with option to renew two (2) additional one-year periods :** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-415: Golden Dragons, LLC – Recreation and Maintenance – Signing of Location Release for use of Costley Mill Park for filming of HBO – The Outsider, Episodes 8, 9, 10 – No Cost – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-416: Golden Dragons, LLC – Recreation and Maintenance – Location Agreement - Use of 2455 Costley Mill Road for filming of HBO – The Outsider - \$11,500 Revenue – June 4, 2019 to July 18, 2019 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-417: Allsouth Constructors, Inc. – Water Resources – Change Order No. 2 to 2018-08 – 4 MG Water Storage Tank – Need additional time for punch list – No Cost – Extend term to October 31, 2019:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-418: Neptune Technology Group, Inc. – Water Resources – Radio Read Metering Network Upgrade and Network Agreement – Part 1- Network Agreement – No Cost – Ten (10) years:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-419: Chemtrade Chemicals US, LLC – Water Resources – Change Order No. 1 to 2018-163 - Polyaluminum Chloride – Unit Price Increase - \$0.191/lb – Renew Contract 10/23/19 – 10/22/20:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-420: Diversified Solutions Group dba M. Myers and Associates – Sheriff's Office – To provide Project Management and Community Engagement, Media, Public Relations, Social Media, Training, and Marketing - \$3,200/Monthly – Until Terminated:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-421: Flock Group, Inc. – Sheriff's Office – To test Flock License Plate Readers (LPRs) Cameras for a no cost trial period of sixty (60) days:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-422: Lucity, Inc. – Technology Services – Asset Management System Software, Implementation, and Support for the Rockdale Water Plant - \$36,190 – 140 hours:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-423: Standard Office Systems (SOS) – Technology Services – Purchase of Wide Format Printer for Planning & Development - \$6,806.85:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-424: Georgia Conservancy – Planning and Development – Professional Services for Milstead Village Neighborhood Conditions Assessment & Revitalization Plan - \$16,000 – Nine months:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-425: Astra Grading & Pipe, LLC – Stormwater Management – Change Order No. 2 to 2018-146 – Term extension due to bad weather delays – No Cost – Extend term to October 15, 2019:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-427: Nationwide Life Insurance Company – Finance – Guaranteed Minimum Interest Rate – Perpetual:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-428: Truancy Intervention Project (TIP) Georgia – Juvenile Court – Grant/Truancy Intervention Project - \$4,200 – until June 30, 2020:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

**2019-429: Volunteer Appointments:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to appoint Deborah Wilson to the Board of Adjustment and to reappoint Shivern Jeter to the DFCS Board.

- A. Board of Adjustment – Deborah Wilson – Filling Term through 02/01/2022
- B. Department of Family and Children Services Board - Shivern Jeter – Reappointment – Term through 06/30/2024

**2019-430: Expenditure Request – Clerk of Courts – Tyler Technologies – Annual Software Maintenance - \$60,645**

**2019-431: Expenditure Request – Sheriff’s Office – Ed’s Public Safety – Fire Arms – \$24,000:**

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

**2019-432: Requisition– Senior Services – G.A. Foods – Home Delivered Meals - \$85,680**

**2019-433: Requisition– Sheriff’s Office – Applied Intelligent Systems -Mobile License Plate Recognition (LPR) – \$17,650.00**

**2019-433a: Requisition– Sheriff’s Office – Aramark Correctional Services -Food Services - \$468,000**

**2019-434: Requisition– State Court – Redwood Toxicology – Drug and Alcohol testing Services Project - \$35,000**

**2019-435: Requisition– State Court – Microgenics Corporation – Drug Testing Lab supplies - \$75,000**

**2019-436: Requisition– Stormwater – Allan Vigil Ford – 2019 Ford F150 Super Cab - \$28,776**

**2019-437: Requisition– Stormwater – Martin Marietta - Riprap – \$25,000**

**2019-438: Requisition– Transportation – BM&K – Construction inspection – \$33,884.19**

**2019-439: Requisition– Water Resources– Chemtrade Chemicals US– Polyaluminum Chloride - \$73,344**

**2019-440: Requisition– Water Resources– Delta Municipal – Water Meters - \$49,950**

**2019-441: Requisition– Water Resources– Delta Municipal –Annual Maintenance for Water Meters - \$37,425**

**2019-442: Requisition – Water Resources – ESG Operations – Repair and Maintenance of Water Storage Tank - \$72,800**

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

**2019-443: Surplus – Board of Assessors**

**2019-444: Surplus – Clerk of Courts (2)**

**2019-445: Surplus – Extension Services**

**2019-446: Surplus – Senior Services**

**2019-447: Surplus – Sheriff’s Office (3)**

**2019-448: Surplus – Talent Management (2)**

**2019-449: Surplus – Technology Services**

**2019-450: Surplus – Water Resources (2)**

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

**2019-451: Consideration of Resolution for Approval of Plan of Finance for the Development Authority of Rockdale County to Issue Revenue Bonds for Piedmont Healthcare, Inc. - #R-2019-16:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this resolution as presented.

**9. Public Comment:** George Kelecheck; Dwight Wicks; Pam O’Dell; Iffatt Walker

**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Vice-Chairman Williams adjourned this meeting at 11:30 a.m.

Minutes- Board Of Commissioners  
Tuesday, September 10, 2019 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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Approved this 24<sup>th</sup> Day of September 2019.


Rockdale County, Georgia  
Board of Commissioners



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Osborn Nesbitt, Sr., Chairman

ATTEST:



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

Not Present

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Sherri L. Washington., Commissioner Post I



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Dr. Doreen Williams, Commissioner Post II

1. Call to Order

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12. Adjournment