

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 Ryan Greene from First Baptist Church of Conyers

3. Special Recognitions/Presentations:

- A. Sheriff's Office – State Certification Presentation
- B. Certificate of Appreciation – Corporal Dawn Murrain, Sheriff's Office
- C. Domestic Violence Awareness Month Proclamation
- D. Fire Prevention Week Proclamation – Fire and Rescue Department
- E. National EMS Update – Benny Atkins
- F. Rockdale County Economic Strategic Plan – Greg Wilson, UGA Carl Vinson Institute of Government

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: September 24, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

7. Consent Agenda: None.

8. Regular Agenda:

2019-478: Georgia Emergency Management & Homeland Security Agency (GEMA/HS) – Fire Rescue – Emergency Management Performance Grant Program (EMPG) Fiscal Year 2019 MOU in order to apply for the 2019 grant process – Ongoing for each subsequent EMPG application: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-479 U.S. Department of Justice: Bureau of Justice Assistance – Sheriff's Office – License Plate Readers Implementation - Grant - \$15,320 – 10/1/2018 – 9/30/2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-480: Ross & Associates – Planning & Development – Change Order No. 2 to 2018-15 – Impact Fee Program Update – Extend term through November 30, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-481: ADP – Finance – Payroll Card Program for Employees – 10/8/19 – 10/8/22: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-482: Board of Regents of the University System of Georgia by and on behalf of the University of Georgia (UGA) – Finance – Provide technical assistance for the development of a Comprehensive Economic Development Strategy and Vision - \$79,475 – October 8, 2019 to October 31, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-483: ESG Operations, Inc. – Water Resources – Biosolids Evaluation Scope and Leachate Numbers Incidental Services - \$85,800 – Two months: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

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2019-484: Parsons Environmental and Infrastructure Group, Inc. – Water Resources – Change Order No. 3 to C-2016-90 – Additional funding to cover costs for additional work needed during the construction phase of the Snapping Shoals WPCP – Additional \$92,738 – No extension in term at this time: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-485: NaturChem, Inc. – Water Resources – Easement Clearing – ITB No. 19-21 – Unit Price - \$45,000 – One year with option to renew two (2) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-486: Lakeshore Engineering, LLC – Water Resources – Change Order No. 1 to 2018-204 – Add erosion and sediment control measures, clearing work and over-excavation for unforeseen sanitary sewer manhole modifications and internet services cost – Additional \$87,312.82 – 25 months from NTP: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-487: iWorQ Systems, Inc. – Technology Services – Add-on to iWorQ for Erosion & Sedimentation Control Program - \$2,500: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-488: BrightWell Talent Solutions – Talent Management – Recruitment for Directors of Water Resources Department and Transportation Department – 16.5% of the first years total guaranteed cash compensation only for two or more searches – One year with option to renew two (2) additional one-year periods – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-489: Pateco Services, LLC – Stormwater Management – Street and Parking Lot Cleaning Services - ITB No. 19-06 - \$27,100 – 1 year with option to renew two (2) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-490: Southeastern Psychological Associates, Inc. - Juvenile Court – To provide Thinking for a Change (T4C) – RFP No. 19-14 – Estimated Not to Exceed \$26,130 – One year with the option to renew two (2) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-491: Evidence Based Associates, LLC - Juvenile Court – To provide Functional Family Therapy – RFP No. 19-14 - Estimated Not to Exceed \$165,427 – One year with the option to renew two (2) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-492: Paula Boyd – State Accountability Court – Peer Specialist providing peer support for the Accountability Court clients - \$13.00 per hour – through 9/30/20 with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-493: FLUM Request Case #2019-05: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at 4711 Highway 20 SE, Conyers, GA, From Medium Density Residential Land Use Category to the Commercial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; to Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2019-494: FLUM Request Case #2019-06: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at 905 Bell Road SE, Conyers, GA, From Medium Density Residential Land Use Category to the Commercial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; to Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2019-495: FLUM Request Case #2019-07: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at Bell Road SE, Conyers, GA, Parcel 051002005E From Medium Density Residential Land Use Category to the Commercial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; to Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2019-496: Zoning Request Case #2019-10: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 4711 Highway 20 SE, Conyers, GA, From A-R (Agricultural Residential) Zoning District to C-1 (Local Commercial) 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

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A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to defer ordinances numbered 2019-493 through 2019-498 until the next Board of Commissioners meeting.

2019-499: Zoning Request Case #2019-14: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 2431 Iris Drive SE, Conyers, GA, From M-1 (Limited Industrial) Zoning District to C-1 (Local Commercial) 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-2019-18: 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 as presented.

2019-500: Zoning Request Case #2019-15: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1500 Sigman Road NW, Conyers, GA, From M-1 (Limited Industrial) Zoning District to C-2 (General Commercial) 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-2019-19: 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 as presented.

2019-501: Zoning Request Case #2019-16: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1586 Rockbridge Road, Conyers, GA, From M-1 (Limited Industrial) Zoning District to C-2 (General Commercial) 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-2019-20: 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 as presented.

2019-502: Requisition– Fire Rescue – MES – Rescue Equipment for Heavy Vehicles - \$44,594.17: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2019-503: Requisition– Juvenile Court – Evidence Based Associates- Family Therapy – \$165,427.20: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2019-504: Requisition– Technology Services -Cogsdale-Annual Billing Software Maintenance-\$87,450.43: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2019-505: Surplus – Clerk of Courts

2019-506: Surplus – Fire Rescue (3)

2019-507: Surplus – Fleet Services

2019-508: Surplus – Sheriff's Office (12)

2019-509: Surplus – Superior Court - Mumford

2019-510: Surplus – Water Resources

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

2019-511: Volunteer Appointments – Library Board: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify the Board members as presented.

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9. Public Comment: Josie Dean; David Roper.

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:56 a.m.

Approved this 22nd Day of October 2019.

Rockdale County, Georgia
Board of Commissioners

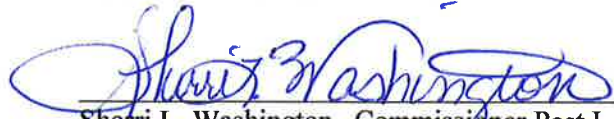


Osborn Nesbitt, Sr., Chairman

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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2019-509: Surplus – Superior Court - Mumford

2019-510: Surplus – Water Resources

2019-511: Volunteer Appointments – Library Board

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment