

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:10 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: Minister Paul Tompkins, Crosspoint Christian Church

3. Special Recognitions/Presentations:

- A. Economic Development Task Force and Conyers-Rockdale Economic Development Council Update
- B. Conyers-Rockdale Library System Update – Brenda Poku, Director
- C. 2019 Government Experience Awards Finalist - Rockdale County

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 10, 2019 and September 17, 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: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the items on the consent agenda as listed below.

2019-452: Tyler Technologies, Inc. – Clerk of Courts – Odyssey Software Migration to Cloud base - average annual cost \$276,693

2019-453: Tim A. Smith – Water Resources – Change Order No. 2 to 2019-40 – Professional Engineering functions - Extend term by 13 weeks – NTE \$16,640 – Extended to November 27, 2019

2019-454: DeNyse Companies, Inc. – Recreation and Maintenance – Close Out Change Order No. 1 to 2018-47 – Costley Mill Signage - \$8,984.30

2019-455: G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. – Recreation and Maintenance – Senior Services – Home Delivered Meals - \$85,680 – October 1, 2019 – June 30, 2020

2019-456: Pittman Construction Company – Transportation – Salem Gate Market/Old Salem Road Roadway Rehabilitation – ITB #19-18 - \$853,493.96 – 52 weeks from Notice to Proceed (NTP)

2019-457: Cigna Healthcare – Talent Management – Client Consent to Use of Name and Information for the “Cigna Well Being Award”

2019-458: The Dickerson Group, Inc. – Stormwater Management – Stormwater Construction & Maintenance Services – ITB #19-15 – One of Three Bidders – Not To Exceed \$900,000 – One year with option to renew two (2) additional one-year periods

2019-459: Site Engineering, Inc. – Stormwater Management – Stormwater Construction & Maintenance Services – ITB #19-15 – Two of Three Bidders - Not To Exceed \$900,000 – One year with option to renew two (2) additional one-year periods

2019-460: Summit Construction and Development, LLC. – Stormwater Management – Stormwater Construction & Maintenance Services – ITB #19-15 – Three of Three Bidders - Not To Exceed \$900,000 – One year with option to renew two (2) additional one-year periods

2019-461: Expenditure Request – Tax Commissioner – Envelopes & Forms – Postage and Mailing Services for Tax Bills – \$15,172.06 - Ratification

2019-462: Requisition– Water Resources – Carus Corporation- Polyblend Orthophosphate - \$59,696

2019-463: Requisition– Water Resources– Pencco Inc – Fluoride - \$22,747.50

2019-464: Requisition– Water Resources– Scotwood Industries, Inc. – Solar Salt - \$51,030

2019-465: Requisition– Water Resources– Envelopes & Forms – Postage and Mailing Services for Water Bills - \$24,600

2019-466: Requisition – Water Resources – Delta Municipal – Network Infrastructure Services for Radio read water meter program- \$165,000

2019-467: Surplus – Fire Rescue

7a. Public Hearing and Comment: CIE Resolution – Planning and Development

Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall at 901 Main Street, Conyers, on Tuesday, September 24, 2019, at 10:00 a.m. before the Rockdale County Board of Commissioners to consider a resolution transmitting a draft Capital Improvements Element 2019 Annual Update report to the Atlanta Regional Commission for regional and state review per the requirements of the state Development Impact Fee Compliance Requirements adopted pursuant to the Georgia Planning Act of 1989

The Chairman opened the floor for public comment and there were no comments.

7b. Public Hearing and Comment: CIE Resolution – Planning and Development

Notice is hereby given that a public hearing shall be held at the Rockdale County Commission chambers at 901 Main Street, Conyers, on Tuesday, September 24, 2019, at 10:00 a.m. before the Rockdale County Board of Commissioners to consider a resolution transmitting a draft Capital Improvements Element amendment, relating to the County's impact fee program, to the Atlanta Regional Commission for regional and State review pursuant to the Georgia Planning Act of 1989. Said public hearing will be held in accordance with Section (10)(a)1 of Chapter 110-12-2-.04 of the State's Development Impact Fee Compliance Requirements.

The Chairman opened the floor for public comment and there were no comments.

8. Regular Agenda:

2019-468: Public Hearing and Transmittal Resolution for the Capital Improvements Element 2019 Annual Update to the Atlanta Regional Commission and Georgia Department of Community Affairs - #R-2019-17: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2019-469: Public Hearing and Transmittal Resolution for the Capital Improvements Element Amendment, Relating to the County's Impact Fee Program, to the Atlanta Regional Commission and Georgia Department of Community Affairs - #R-2019-18: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2019-470: An Ordinance To Amend Titles 1 And 2 Of The Unified Development Ordinance Of Rockdale County, As Amended, So As To Change Certain Definitions In Section 106 Regarding Vacation Rentals; To Amend The Table Of Permitted Uses In Section 218-1 To Include Vacation Rentals; To Amend The Standards Of Use And Development In Section 218-13(CCCC) Regarding Vacation Rentals; To Repeal Conflicting Laws; And For Other Purposes Including Proposals To Amend Related Code Provisions Not Contained Within The Unified Development Ordinance Of Rockdale County – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-471: An Ordinance To Amend Titles 1 And 2 Of The Unified Development Ordinance Of Rockdale County, As Amended, So As To Change Certain Definitions In Section 106 Regarding Limited Lodging; To Amend The Watershed Protection District Table Of Permitted Uses In Section 206-1(I) To Include Limited Lodging; To Amend The Table Of Permitted Uses In Section 218-1 To Include Limited Lodging; To Amend The Standards Of Use And Development In Section 218-13(BBBB) Regarding Limited Lodging; To Repeal Conflicting Laws; And For Other Purposes Including Proposals To Amend Related Code Provisions Not Contained Within The Unified Development Ordinance Of Rockdale County – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-472: 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 2021 Southeast Old Covington Highway, Conyers, Georgia From The Limited Industrial Category To High Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use 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 and to refer this ordinance to the Planning Commission.

2019-473: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2021 Southeast Old Covington Highway, Conyers, Georgia From The M-1 (Limited Industrial) Zoning District To The Rm (Residential Multi-Family) 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 – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-474: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2420 Old Covington Highway, Conyers, Georgia From The R-1 (Single Family Residential) Zoning District To The M-1 (Limited Industrial) 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 – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-475: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2432 Old Covington Highway, Conyers, Georgia From The R-1 (Single Family Residential) Zoning District To The M-1 (Limited Industrial) 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 – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

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9. Public Comment: George Kelecheck; Betty Maddux; Lorraine Harrison; Claire Cline

10. Board Comment: None.

11. Executive Session: None.

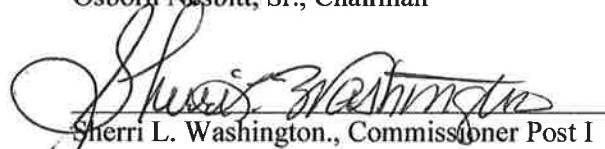
12. Adjournment: There being no further business, Vice-Chairman Williams adjourned this meeting at 11:57 a.m.

Approved this 8th Day of October 2019.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

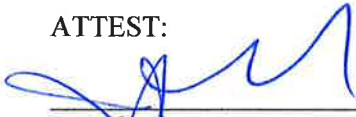


Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

Agenda - Board Of Commissioners
Tuesday, September 24, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment