

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Doug Craver - Milstead Baptist Church
3. Special Recognitions/Presentations:
 - A. Kent Asher Appreciation Day Proclamation
 - B. National 4-H Week Proclamation
 - C. Georgia State Firefighters Association Rookie of the Year Award
4. Approval of the Agenda
5. Approval of the Minutes: October 8, 2019; October 15, 2019

6. Unfinished Business:

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

2019-497: Zoning Request Case #2019-11: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 905 Bell Road 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

2019-498: Zoning Request Case #2019-12: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at Bell Road SE, Conyers, GA, Parcel 051002005E 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

Agenda - Board of Commissioners
Tuesday, October 22, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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7. Consent Agenda

2019-512: Association County Commissioners of Georgia (ACCG) – Talent Management - Grant – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Program to assist in advancing the risk control efforts for Rockdale County - \$10,000

2019-513: Governor's Office of Highway Safety – Sheriff's Office – H.E.A.T. Unit – Grant - \$304,545 – 10/1/2019 – 9/30/2020

2019-514: Summit Construction and Development, LLC – Stormwater Management – Goode Road Culvert Replacement – ITB No. 19-23 - \$627,364.38 – 12 months

2019-515: Seven (7) Various Engineering Firms – Transportation - 2019 On-Call Consulting Engineering Services for RDOT - RFQ No. 19-05 – To establish qualified list of firms – One year with option to renew five (5) additional one-year periods

- a. QK4, Inc.
- b. Moreland Altobelli Associates, LLC
- c. Wolverson & Associates, Inc.
- d. KCI Technologies, Inc.
- e. CALYX Engineers and Consultants, Inc.
- f. Atkins North America, Inc.
- g. Lowe Engineers, LLC

2019-516: Five Fields Lawn Care – Recreation and Maintenance – Change Order No. 1 to 2017-30 – Add additional lawn care maintenance services at the BB&T Building to be utilized for Water Resources Customer Service – Additional \$250/month – Renew term until March 13, 2021

2019-517: Sunbelt Builders, Inc. – Recreation and Maintenance – Demolition and Construction of Courts at Pine Log Park – ITB #19-19 - \$422,305 – 180 days from NTP

2019-518: Allsouth Constructors, Inc. – Water Resources – Change Order No. 3 to 2018-08 – 4 MG Water Storage Tank - Deduct \$1,006,439.18

2019-521: Volunteer Appointments

- A. Keep Conyers-Rockdale Beautiful – Lynn Anderson – Reappointment

2019-522: Expenditure Request – Water Resources – Pittman Construction Company – Waterline break repair-\$45,766.84

2019-523: Expenditure Request – Claims – Veterans Memorial Park – \$55,699

2019-524: Requisition– Transportation – BM&K – Construction Engineering and Inspection for LMIG projects – \$50,000

2019-525: Requisition– Transportation – BM&K – Construction Engineering and Inspection for SPLOST 2A Project – \$100,000

2019-526: Requisition– Water Resources– Allan Vigil Ford- 2020 Ford Explorer - \$30,176

2019-527: Astra Grading & Pipe, LLC – Stormwater Management – Change Order No. 3 to 2018-146 – Term extension to close out project – No Cost – Extend term to December 20, 2019 - Ratification

Agenda - Board of Commissioners
Tuesday, October 22, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 3

8. Regular Agenda:

2019-519: An Ordinance to Amend Chapter 18 of the Rockdale County Code of Ordinances, As Amended, So as to Amend Provisions Relating to the Regulation of Animals; To Repeal Conflicting Provisions; To Provide for an Effective Date, And for Other Purposes – First Reading

2019-520: Special Use Permit Request 2019-04: 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

2019-528: Resolution - Kayak aka the South River Water Trail Launch and Takeout - \$250,000

2019-529: Resolution - Rockdale Connector Trail - Johnson Park to the Monastery of the Holy Spirit – \$3,000,000

9. Public Comment

10. Board Comment

11. Executive Session

12. 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. Invocation and Pledge of Allegiance: Pastor Doug Craver - Milstead Baptist Church

3. Special Recognitions/Presentations:

- A. Kent Asher Appreciation Day Proclamation
- B. National 4-H Week Proclamation
- C. Georgia State Firefighters Association Rookie of the Year Award

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: October 8, 2019; October 15, 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:

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

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

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7. Consent Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items as listed below on the consent agenda.

2019-512: Association County Commissioners of Georgia (ACCG) – Talent Management - Grant – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Program to assist in advancing the risk control efforts for Rockdale County - \$10,000

2019-513: Governor's Office of Highway Safety – Sheriff's Office – H.E.A.T. Unit – Grant - \$304,545 – 10/1/2019 – 9/30/2020

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| g. Lowe Engineers, LLC | |

2019-516: Five Fields Lawn Care – Recreation and Maintenance – Change Order No. 1 to 2017-30 – Add additional lawn care maintenance services at the BB&T Building to be utilized for Water Resources Customer Service – Additional \$250/month – Renew term until March 13, 2021

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2019-519: An Ordinance to Amend Chapter 18 of the Rockdale County Code of Ordinances, As Amended, So as to Amend Provisions Relating to the Regulation of Animals; To Repeal Conflicting Provisions; To Provide for an Effective Date, And for Other Purposes – First Reading - #O-2019-21: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

2019-520: Special Use Permit Request 2019-04: 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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to allow the applicant to withdraw this application from consideration and from the agenda as requested.

2019-528: Resolution - Kayak aka the South River Water Trail Launch and Takeout - \$250,000 - #R-2019-19: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2019-529: Resolution - Rockdale Connector Trail - Johnson Park to the Monastery of the Holy Spirit – \$3,000,000 - #R-2019-20: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

9. Public Comment: George Kelecheck; Janice Morris

10. Board Comment:

11. Executive Session: None.

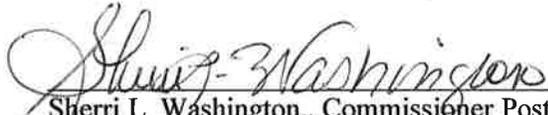
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:20 a.m.

Approved this 12th Day of November 2019.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

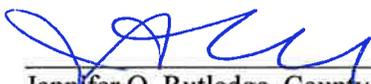


Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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