

Minutes – Board of Commissioners
Tuesday, December 10, 2019 at 10:00 a.m.
Work Session
Assembly Hall
901 Main Street
Conyers, Georgia 30012

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.

2. Invocation and Pledge of Allegiance: Corey Hambrick, Chief of Staff

3. Special Recognitions/Presentations: Employee Service Awards

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: November 12, 2019 and December 3, 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

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

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to allow the applicant to withdraw items 2019-493 through 2019-498 as requested.

2019-555: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2020 And Ending December 31, 2020; To Make And Provide Such Appropriations For The Operations Of The Rockdale County Government, Its Departments, Boards And Other Agencies And Funds, Including All Elected County Officers And Their Employees; To Provide For The Control And Administration Of All Funds Of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances And Resolutions; And For Other Purposes – Second Reading - #O-2019-23: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

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

2019-568: U.S. Department of Justice – Office of Community Oriented Policing Services (COPS) – Sheriff’s Office – Grant – Law Enforcement Mental Health and Wellness Act (LEMHWA) program - \$89,742 – 9/1/19 – 8/31/2021

2019-569: Flock Group, Inc. – Sheriff’s Office – To test Flock License Plate Readers (LPRs) Cameras for a no cost trial period of sixty (60) days

2019-570: Universal Television, LLC c/o First-Run Syndication Business Affairs – Board of Commissioners (BOC) – Clearance Agreement for Rockdale County to be highlighted on the “The Kelly Clarkson Show” – 11/26/19 – RATIFICATION

2019-571: U.S. Department of Justice – Office of Justice Programs – District Attorney’s Office – Grant – Innovative Prosecution Solutions for Combatting Violent Crime - \$360,000 – 10/1/19 – 9/30/2021

2019-572: U.S. Department of Justice – Office of Justice Programs – Probate Court – Grant – Partnering in Elder care Awareness with Resources for daily Living (P.E.A.R.L.) Program, Elder Abuse Enhanced Multidisciplinary Team Project - \$374,895 – 10/1/19 – 9/30/2022

2019-573: Georgia Department of Human Services – Juvenile Court – Rockdale Encouraging Student Health, Abstinence, and Parental Engagement (RESHAPE) Grant - \$100,000 – 10/1/2019 – 9/30/2020

2019-574: Villy Stopler – Juvenile Court – Contract Attorney - \$38,400/yr. – One year with option to renew two additional one (1) year renewals

2019-575: Kristi Lovelace – Juvenile Court – Contract Attorney - \$44,400/yr. – One year with option to renew two additional one (1) year renewals

2019-576: DeVona Roseberry – Juvenile Court – Contract Attorney - \$44,400/yr. – One year with option to renew two additional one (1) year renewals

2019-577: Giget Johnson – Juvenile Court – Contract Attorney - \$38,400/yr. – One year with option to renew two additional one (1) year renewals

2019-578: Georgia Recreation and Parks Association (GRPA) – Recreation & Maintenance – Grant – Hawks Scholarship - \$1,400 – 10/15/2019 – 3/1/2020

2019-579: Twentieth Century Fox Television, Inc. – Recreation & Maintenance – Permission to park at 1260 South Main Street, Conyers, GA 30012 (Legion Field) for the TV series The Resident – \$500 Revenue - 11/18/2019 – RATIFICATION

2019-580: A-Action Janitorial Service – Recreation & Maintenance – Janitorial Services for the Health Department - \$1,872/month – until 3/31/2020

2019-581: Snapping Shoals Electric Membership Corporation (SSEMC) – Transportation – Six (6) Security Lights and Poles for Lynbrook Estates Phase 2 - \$79.80/Monthly – 36 months with automatic renewals

2019-582: Pittman Construction Company - Transportation – Salem Gate Market Redevelopment Connector Streets - ITB No. 19-25 - \$843,462.93 – 365 Days from NTP

2019-583: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program - \$12,000 NTE – 1 year

2019-584: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - \$8,000 NTE – 1 year

2019-585: United States Department of the Interior – U.S. Geological Survey – Water Resources – Hydrologic Monitoring by the United States Geological Survey (USGS) - \$84,200 – 1/1/2020 – 12/31/2020

2019-586: Delta Municipal Supply Company – Water Resources – Water Meters and System Products – Unit Price Contract - One year with option to renew two (2) additional one year periods

2019-587: Silverstone Residential GA, LLC - Water Resources – Dedication of Water and Sewer Facilities for Harvest Mill Subdivision 2A

2019-602: Silverstone Communities, LLC - Maintenance and Performance Agreements – Harvest Mill Phase IIA Final Plat

2019-588: Rocklyn Homes, Inc. – Water Resources – Dedication of Water & Sewer Facilities for Ellis Pointe Phase 2

2019-603: Rocklyn Homes, Inc. - Maintenance and Performance Agreements – Ellis Pointe Phase IIA Final Plat

2019-589: Motorola Solutions – Fire Rescue – 2020 Motorola Radio Subscriber Maintenance Package - \$24,642.24 – 1/1/20 – 12/31/20

2019-590: Motorola Solutions – Fire Rescue – VEEAM VMWARE License - \$14,660 – One (1) year

2019-591: Motorola Solutions – Fire Rescue – Ten (10) Additional Solutions II Support Hours - \$2,400

2019-592: Crown Castle – Fire Rescue – Change Order No. 16 to C-2007-46 - Consent letter requesting permission to modify existing customer (Verizon) equipment on Smyrna Road Public Safety Tower – No cost

2019-593: DECA-AMR Business Products, Inc. – Fire Rescue – Maintenance Agreement for Higher Ground Recorder – \$26,873 – 1/1/2020 – 12/31/2020

2019-594: Cigna – Talent Management – Self-Insured Client and Benefit Advisor Acknowledgement form acknowledging Edgewood Partners Insurance Center is designated as its Broker of record/consultant as of 8/1/19

2019-595: Ameriflex (A Colonial Life Partner) – Talent Management – Flexible Spending Accounts (FSA) - 36 Months – RATIFICATION

2019-596: The Collaborative Firm, LLC – Planning & Development – Change Order No. 1 to 2019-116 – Additional Services to enhance the Sigman Road Study – Additional \$25,000 – 9 months

2019-597: Bleakly Advisory Group, Inc. – Planning & Development – Milstead Redevelopment Plan - \$13,700 – 5 to 7 weeks

2019-598: Walter Nunnally – Accountability Court – Change Order No. 1 to 2019-81 – Reimbursement for peer support training - \$13.00 per hour

2019-599: United States Department of the Interior – U.S. Geological Survey – Stormwater Management – Hydrologic Monitoring by the United States Geological Survey (USGS) - \$32,400 – 1/1/2020 – 12/31/2020

2019-600: Martin Marietta Materials, Inc. – Stormwater Management – Change Order No. 2 to C-2018-14 – Unit Price Contract for Aggregates – Increase unit prices by \$1.00 per ton & renew term for one (1) year – January 22, 2021

2019-601: Bio Lab, Inc. – Rockdale County Development Authority - Memorandum of Agreement

2019-604: A Resolution by the Rockdale County Board of Commissioners Supporting Locally Established Building Design Standards for Residential Dwellings - #R-2019-23

2019-605: Street Lights District Resolution – Lynbrook Phase 2 – Six Additional Street Lights - #R-2019-24

2019-606: Resolution Adopting the Capital Improvements Element and Impact Fee Amendment - #R-2019-25

2019-607: Alcoholic Beverage Licenses

2019-609: Department of Talent Management Employee Policies New and Amended

1. Non-Discrimination and Anti-Harassment Policy - Ratification
2. Classification and Pay Plan Amendments (Updated Salary Schedule; New and Amended Job Positions; Classification Titles)
3. Tuition Reimbursement
4. On-Call
5. Limited English Proficiency
6. Performance Management

2019-610: Volunteer Appointments

1. Keep Conyers-Rockdale Beautiful (KCRB): Melissa Stanton; Delores Gulley; Artlas Roman
2. Board of Adjustment – Kevin James Fuller (Unexpired Term)

2019-611: Department of Stormwater Utility – Rights of Entries and Easements – Drainage Improvements

2019-612: Requisition– Sheriff’s Office – F&S Mechanical & Plumbing Services – Repair Jail Hot Water System – \$49,466

2019-614: Requisition– Water Resources– Corporate Environmental Risk Management– Executive Consulting Support - \$135,000

2019-615: Requisition– Water Resources– Cintas Corporations – Uniforms Rental - \$19,874

2019-616: Requisition– Recreation & Maintenance – Franklin Young Inter - Equipment for County Mortuary – \$52,526

2019-617: Requisition– Recreation & Maintenance – Global Resource Group – GPS Fleet Tracking Software – \$44,702,.85

2019-618: Surplus – Board of Assessors

2019-619: Surplus – Clerk of Courts

2019-620: Surplus – Finance (2)

2019-621: Surplus – Recreation & Maintenance

2019-622: Surplus – Water Resources

2019-623: A Resolution to Authorize the Acquisition of Parcels of Land For Public Road Right Of Way And Other Uses In Land Lot(S) 264 Of The 16th Land District Of Rockdale County, Georgia By Consent Judgment Re: Tax Map Parcel No.: 041-0-01-0016 – Sigman Road – Ratification - #R-2019-26

8. Regular Agenda

2019-608: An Ordinance to Amend Chapter 42 of the Rockdale County Code of Ordinances, As Amended, so as to Amend Provisions Relating to Unfit Buildings or Structures and Health Hazards on Private Property; To Repeal Conflicting Provisions; To Provide for and Effective Date, and for Other Purposes – First Reading - #O-2019-24: 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.

2019-624: Case #2020-01 - 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.

2019-625: Case #2020-02 - 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.

2019-613: Requisition– Sheriff’s Office – Axon Enterprise - In-Car Video System year one – \$17,505: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to delete this item from the agenda.

9. Public Comment: George Kelecheck

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:10 a.m.

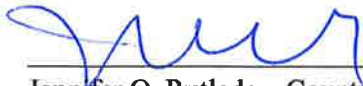
Approved this 28th Day of January 2020.

Rockdale County, Georgia
Board of Commissioners

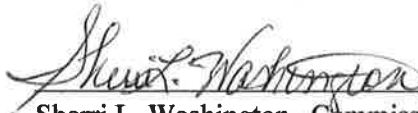


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II