1. Call to Order

2. Special Recognitions:
   a. Nana's Chicken-N-Waffles Proclamation
   b. Rugby ATL Proclamation
   c. Kimberly Heard Proclamation – Boys and Girls Club of Metro Atlanta’s Youth of the Year
   d. Jeff Cawley – Jack Hobbs Amateur Radio Award
   e. Sean Kimbell and Michael Yates - Drone Certifications
   f. Keep Conyers Rockdale Beautiful (KCRB) Awards

3. Presentations:
   a. Rockdale County Employee Benefits Overview – Epic
   b. Restoration Storehouse Update

4. Agenda Review (Tuesday, December 10, 2019 at 10:00 a.m.)

5. Public Comment

6. Board Comment

7. Executive Session
Minutes – Board of Commissioners
Tuesday, December 3, 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. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

2. **Special Recognitions:**
   a. Nana’s Chicken-N-Waffles Proclamation
   b. Rugby ATL Proclamation
   c. Kimberly Heard Proclamation – Boys and Girls Club of Metro Atlanta’s Youth of the Year
   d. Jeff Cawley – Jack Hobbs Amateur Radio Award
   e. Sean Kimbell and Michael Yates - Drone Certifications
   f. Keep Conyers Rockdale Beautiful (KCRB) Awards

3. **Presentations:**
   a. Rockdale County Employee Benefits Overview – Epic
   b. Restoration Storehouse Update

4. **Agenda Review:** Tuesday, December 10, 2019 at 10:00 a.m.

5. **Public Comment:** None.

6. **Board Comment:** None.

7. **Executive Session:** None.

8. **Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:10 p.m.

Approved this 10th Day of December 2019.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

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

Sherrri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II
Agenda – 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

2. Invocation and Pledge of Allegiance: Apostle Charlotte Hill of Loves and Hugs Christian Tabernacle

3. Special Recognitions/Presentations: Employee Service Awards

4. Approval of the Agenda

5. Approval of the Minutes: November 12, 2019 and December 3, 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 0510002005E 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

2019-555: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2019 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 – First Reading

7. Consent Agenda

8. Regular Agenda


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


2019-573: 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 Stoper – 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


2019-579: 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


2019-583: 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


2019-586: 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


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


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


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

2019-594: 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


2019-596: 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


2019-600: 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

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

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

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

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

2019-606: Resolution Adopting the Capitol Improvements Element and Impact Fee Amendment

2019-607: Alcoholic Beverage Licenses

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
2019-609: Department of Talent Management Employee Policies
- 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)
- 2. Board of Adjustment

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


2019-613: Requisition – Sheriff’s Office – Axon Enterprise - In-Car Video System year one – $17,505


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


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

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment