1. Call to Order

2. Special Recognition and Presentations:
   A. Board of Adjustment Members Recognition – Ke Krzie, Director, Planning and Development

3. Agenda Review (Tuesday, February 11, 2020 at 10:00 a.m.)

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment
Minutes - Board of Commissioners
Work Session
Tuesday, February 4, 2020 at 10:00 a.m.
Assembly Hall
901 Main Street * Conyers, Georgia 30012
Page 1

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. Commissioner Williams was absent.

2. Special Recognition and Presentations:
   A. Board of Adjustment Members Recognition – Kc Krzie, Director, Planning and Development

3. Agenda Review: Tuesday, February 11, 2020 at 10:00 a.m.
4. Public Comment: Brian Jenkins; Yul Anderson
5. Board Comment: None.
6. Executive Session: None.
7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:34 a.m.

Approved this 11th Day of February 2020.

Board of Commissioners

Rockdale County, Georgia

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

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

Dr. Doreen Williams, Commissioner Post II

Not Present
1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor Carolyn Thomas

3. Special Recognitions/Presentations:
   A. Rockdale County Extension Service – B.E.A.M.S. Program
   B. Elections Office Update – Cynthia Willingham, Director

4. Approval of the Agenda

5. Approval of the Minutes: January 21, 2020 and January 28, 2020

6. Unfinished Business: None.

7. Consent Agenda

8. Regular Agenda:

- 2020-62: Georgia Emergency Management Agency and Homeland Security Agency (GEMA/HS) – Fire Rescue/EMA – Application for Federal Assistance for the Direct Administrative Cost (DAC) of 5% for Hurricane Irma #4338DR - $13,709.36 - Reimbursement

- 2020-63: Crown Castle – Fire Rescue – Change Order No. 17 to C-2007-46 - Consent letter requesting permission to modify the County’s equipment at the wireless communication facility – No cost


- 2020-69: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 1 to C-2019-172 – Pine Log Court Renovations – Additional LED lighting & replace old sidewalk with new walkway providing ADA connectivity to the courts – Additional $9,075

- 2020-70: CoStar Realty Information, Inc. – Board of Assessors – CoStar Suite to allow access to property level information such as vacancy, rents, sales, etc. - $8,640 – One year with auto renewals

2020-72: Corporate Environmental Risk Management (CERM) – Water Resources – Environmental and Engineering Consulting Services – Based on Services/Hourly Rate – One year with renewal options


2020-78: Requisition – Sheriff’s Office – Brannen Motor Company – (6) 2020 Chevrolet Tahoe - $206,400

2020-79: Surplus – Talent Management

2020-80: Surplus – RCSO

2020-81: Microsoft Corporation – Technology Services – Change Order No. 1 to 2019-38 - Premier Support Services – Add additional ten (10) hours – Additional $11,656

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