

**2017 SPLOST Oversight Committee  
MEETING MINUTES  
Monday, January 27, 2020 – 6:15 P.M.  
J. P. Carr Community Hall, Conyers, GA**

1. **Call to Order:** Allan Jones, SPLOST Oversight Committee Chair, gave the welcome remarks and thanked the Water Department for hosting the refreshments. Chairman Oz Nesbit, Sr. welcome all the members and the public with Happy New Year's remarks and wishes for a super fantastic 2020. He expressed thank you on behalf of the Board of Commissioners and explained how much he, Commissioner Williams and Commissioner Washington appreciated the time, talent, and intellectual capacity of all the SPLOST members. He reminded all that there is not any perfect county in the state of Georgia or the USA but that Rockdale County is close to the best County!

**Invocation:** Bill Hughey

**Call to Order:** SPLOST Committee meeting was called to order. SPLOST Committee members present at meeting: Bill Campbell, Bill Hughey, Charles Staples, Dexter Bowman, Craig McCullough, Don Meyer, Doug Smith, Elaine Nash, Eleanor Davis, Fred Straub, Josie Dean, Mike Houchard, Muddessar Ahmad, Stephanie Curtis, and Tanya Mitchell Cobb.

**Not Present:** Anika Inman, Arthur A. Vaughn, Barbara Kirkpatrick, Carol Wyre, Cornell Brown, Garrett Brundage, Deborah McKnight-Perez, Mo Talley, Jay Grover, Jason Witcher, Kurt Jocoy, Nicole Stephen, Paula Spence, Shannon Ford, and Tamara Hill.

2. **Approval of Minutes:** Motion was made and seconded to approve the minutes of the October 28, 2019, meeting.

3. **Subcommittees Reports:**

- a. **Finance** - Fred Straub sub-committee chair gave the report and informed that SPLOST collections are above projections by \$271K. He also distributed a report with the up to date distribution of the SPLOST proceeds by department (see attached).

- b. **Transportation** – Mike Houchard sub-committee chair gave the report updating the Federally Funded Projects and Local County projects. He also informed that the subcommittee met in November and December and approved and sent resurfacing Contract #3 to the finance department for the administrative process. The estimated time for actual work to take place is Spring and Summer 2020. Mr. Houchard also provided an update of the federally funded projects and the local projects that will continue during 2020. Clarification provided for the roads that belong to the Georgia Department of Transportation (GDOT) Rockdale County can't maintain those roads. The yellow rubber stripping on Hwy 138 median, as well as on other roads, belongs to GDOT. (see attached).

- c. **Sheriff/Jail** – Charles Staples sub-committee chair informed that the Sheriff Admin third floor project is completed and commented on the great job the committee and the Sheriff Department accomplished. A motion was made to allot SPLOST funds not to exceed \$500,000 for the purchase of vehicles and related equipment for the Rockdale County Sheriff's office as funds become available. **Motion carried.**

- d. **911/Fire** – Bill Hughey sub-committee chair gave the report that the Fire Department continues to search for appropriate locations for Station 10, 911 Operation center and the Fire Training Center.

- e. **Parks and Recreation** – No Report

- f. **Water** – No Report

- g. **Communications** – No Report

- h. **Library** – No Report

4. **Public Comments:** Concerns raised by residents in the following areas:
  - a. Existing potholes in the corners of White Oak Court and White Oak Street need to be repaired.
  - b. A recommendation was made for more for SPLOST community education.
  - c. A recommendation was made that the quarterly Oversight SPLOST Committee be filmed for citizens' viewing.
5. **Chairman's Report:** Allan Jones thanked all in attendance and encouraged all to get and work with the different sub-committees.
6. **SPLOST Member Comments:** Stephanie Curtis voiced concern for the flooding occurring at the intersection of Ebenezer and Hwy 138 every time that it rained and asked the Transportation sub-committee to assess the roads. Josie Dean publicly resigned and left the meeting.
7. **Other items:** None
8. **Adjournment:** There being no further business or discussion, the meeting was adjourned at 6:50 p.m.
9. **Next meeting:** April 27, 2020 at 6:15 p.m. at J.P. Carr Community Hall.

The Oversight SPLOST Committee will start conducting their meetings quarterly during the remaining of the 2017 SPLOST.

2017	2018	2019	2020	2021	2022
	January	January	January 27 - Water Dept.	January	January
	April	April	April 27 - Fire Dept.	April	April
	July	July	July 27 - Sheriff Dept.	July	July
	October	October	October 26 - Recreation Dept.	October	October

Approved:

\_\_\_\_\_  
SPLSOT Committee Chair

\_\_\_\_\_  
Date

**Rockdale County**  
**2017 Special Local Option Sales Tax**  
(in thousands 1,000's)

	Monthly Remit	Sales Tax GOAL	Sales Tax ACTUAL	Variance
1	Apr-17	\$ 1,072.5	\$ 1,211.4	\$ 138.9
2	May-17	\$ 1,072.5	\$ 1,279.4	\$ 206.9
3	Jun-17	\$ 1,072.5	\$ 1,254.4	\$ 181.9
4	Jul-17	\$ 1,072.5	\$ 1,301.1	\$ 228.6
5	Aug-17	\$ 1,072.5	\$ 1,232.7	\$ 160.2
6	Sep-17	\$ 1,072.5	\$ 1,214.5	\$ 142.0
7	Oct-17	\$ 1,072.5	\$ 1,165.6	\$ 93.1
8	Nov-17	\$ 1,072.5	\$ 1,250.4	\$ 177.9
9	Dec-17	\$ 1,072.5	\$ 1,489.2	\$ 416.7
10	Jan-18	\$ 1,072.5	\$ 1,208.9	\$ 136.4
11	Feb-18	\$ 1,072.5	\$ 1,132.3	\$ 59.8
12	Mar-18	\$ 1,072.5	\$ 1,448.4	\$ 375.9
13	Apr-18	\$ 1,072.5	\$ 1,296.1	\$ 223.6
14	May-18	\$ 1,072.5	\$ 1,456.5	\$ 384.0
15	Jun-18	\$ 1,072.5	\$ 1,364.3	\$ 291.8
16	Jul-18	\$ 1,072.5	\$ 1,407.2	\$ 334.7
17	Aug-18	\$ 1,072.5	\$ 1,337.4	\$ 264.9
18	Sep-18	\$ 1,072.5	\$ 1,211.7	\$ 139.2
19	Oct-18	\$ 1,072.5	\$ 1,473.3	\$ 400.8
20	Nov-18	\$ 1,072.5	\$ 1,321.3	\$ 248.8
21	Dec-18	\$ 1,072.5	\$ 1,522.4	\$ 449.9
22	Jan-19	\$ 1,072.5	\$ 1,285.4	\$ 212.9
23	Feb-19	\$ 1,072.5	\$ 1,287.0	\$ 214.5
24	Mar-19	\$ 1,072.5	\$ 1,446.7	\$ 374.2
25	Apr-19	\$ 1,072.5	\$ 1,420.1	\$ 347.6
26	May-19	\$ 1,072.5	\$ 1,450.0	\$ 377.5
27	Jun-19	\$ 1,072.5	\$ 1,399.6	\$ 327.1
28	Jul-19	\$ 1,072.5	\$ 1,516.0	\$ 443.5
29	Aug-19	\$ 1,072.5	\$ 1,260.1	\$ 187.6
30	Sep-19	\$ 1,072.5	\$ 1,477.0	\$ 404.5
31	Oct-19	\$ 1,072.5	\$ 1,440.7	\$ 368.2
32	Nov-19	\$ 1,072.5	\$ 1,434.5	\$ 362.0
33	Dec-19	\$ 1,072.5		
<b>Total</b>		<b>\$ 77,220.0</b>	<b>\$ 42,995.6</b>	<b>\$ 8,675.6</b>
<b>Month Average</b>		<b>\$ 1,072.5</b>	<b>\$ 1,343.6</b>	<b>\$ 271.1</b>



## Transportation Sub Committee Report 01/27/ to the Full SPROST Oversight Committee

The Transportation Sub-Committee did not meet in November or December of 2019. The Committee met on Wednesday January 15, 2020 at the South Precinct at 4:00 PM. Our next meeting is scheduled for Wednesday February 19, 2020 at 4:00 PM at the South Precinct, subject to change.

The following is an overview of the activity which took place during 2019. These projects will be ongoing during 2020.

(List of Projects)

We also addressed the needs and issues of 39 Roads amounting to 11.1 miles of resurfacing.

The following actions are already under way for 2020. The Sub Committee has approved and sent forward resurfacing Contract #3 in the estimated amount of 4.1 million dollars. After bids are received and evaluated the Contract will be awarded. Actual work under this Contract will take place during late Spring, Summer and fall of 2020.

A second action that the Sub-Committee has

dollars for a contract to stripe arterial and collector roads throughout the County. This activity should take place during the Spring and Summer of 2020.

The Sub-Committee's workgroup, which does the initial work required to put together a resurfacing contract, has started that work for Contract #4.

The Sub-Committee has no recommendation to bring before the Full Committee at this meeting.

Respectfully Submitted

M. H. Houchard

M. H. Houchard  
Chairman

## Federally Funded Project Updates

High-Mast Lighting at Sigman/Salem Road. Received GADOT approval to Advertise for Bids. Bids opened October 10. Received one bid. GADOT has reviewed and given verbal approval. We are awaiting their written verification. Should be awarded soon.

McDaniel Mill/Klondike/Hurst Roundabout- authorized in April.. Bids opened on November 14. Currently awaiting GADOT approval to award Should award contract soon

Sigman Road - Phase II - Received GADOT approval to Advertise for Bids. In Purchasing. Should be advertised in the next week or so.

Sigman Road -Phases 3 and 4 - Preliminary Engineering has begun. (STILL SEEKING ADDITIONAL R/W AND CONSTRUCTION FUNDING) Application for additional Federal-Aid Funding has been submitted through the ARC Project Solicitation Process.

Courtesy Parkway Non-Access Bridge over I-20. Under design, including Environmental Permit. Public Meeting held in June. Design Phase should be complete by late Summer 2020. R/W Phase to begin next summer. Potential Construction to begin in mid to late 2021. (STILL SEEKING ADDITIONAL CONSTRUCTION FUNDING) Application for additional Federal-Aid Funding has been submitted through the ARC Project Solicitation Process.

Honey Creek Road Bridge over Snapping Shoals Creek. Design underway (funded by GADOT). Have requested Construction funding through the ARC Project Solicitation Process.

### Local Projects:

Granade Road Sidewalk/Multi-Use Trail. Jointly funded by SPLOST, Stormwater, Parks and Recreation and Rockdale Public Schools. Plans are complete. R/W acquisition began this month. Project to be bid early 2020 for Construction during the Summer of 2020.

Lakeview Estates Connector To Farmer Road. Funded by SPLOST. Plans are complete. Should be out for bid in 2020.

SPLOST Resurfacing Contract 2019 - <sup>#3</sup> Awarded in May to Pittman Construction. Work is approximately 99% complete.

RDOT Staff Has submitted RFP for SPLOST Resurfacing; and is also working to finalize a SPLOST Restriping Contract - both for early 2020 Award.

**2017 SPLOST Oversight Committee**

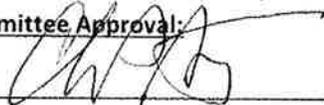
**Recommendation Memo**

Date of SPLOST Meeting: January 27, 2020

**Action Recommended to Board of Commissioners:**

Move to allot SPLOST funds not to exceed \$500,000 for the purchase of vehicles and related equipment  
for the Rockdale County Sheriff's office as funds become available.

**Budgeted amount for action:** \$500,000

**Subcommittee Approval:**  
  
\_\_\_\_\_  
Signature of Subcommittee Chair or Vice Chair

1-27-20  
\_\_\_\_\_  
Date

**Oversight Committee Approval:**  
\_\_\_\_\_  
Signature of Chair or Vice Chair

\_\_\_\_\_  
Date

**Finance Department Confirmation of Funds:**  
\_\_\_\_\_  
Signature of Director of Finance

\_\_\_\_\_  
Date

**911/Fire Service Report  
SPLOST Meeting  
Jan 27, 2020**

A very brief report:

We continue to search for appropriate locations for Station 10, 911 Operation Center and Fire Training Center.

Thank you