Minutes - Board of Commissioners  
Tuesday, February 11, 2020 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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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. **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:** 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: January 21, 2020 and January 28, 2020:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. **Unfinished Business:** None.

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.  
   - 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
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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

8. Regular Agenda: None.
9. Public Comment: George Kelecheck; Carole Nailen; Elmer Collins
10. Board Comment: None.
11. Executive Session: None.
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:52 a.m.

Approved this 25th Day of February 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
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
   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
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8. Regular Agenda: None.

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment