Minutes - Board of Commissioners
Work Session
Tuesday, February 18, 2020 at 7:00 p.m.
J. H. House Elementary School
2930 Georgia Highway 20 North * Conyers, Georgia 30012
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1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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 Recognition and Presentations:
   A. National School Counseling Week Proclamation – Did not attend
   B. Rockdale County Community Ambassadors Awards
   C. Georgia Association of Assessing Officials – Curtis Briscoe, Deputy Director
   D. Strategic Plan Update – Corey Hambrick, Chief of Staff
   E. 2020 Census – Hard to Count Populations – Rebecca Gibbons, Unidos Somos United
   F. Black History Month Reciting - Barkley Dowdy

3. Agenda Review: Tuesday, February 25, 2020 at 10:00 a.m.
4. Public Comment: Wendy Armstrong; George Kelecheck; Larry Cox; Don Meyer; Dr. Lois Lassiter; Elia Espuet; Rufus Brown; Tony Barry; Brett Dalla; Mary Griffin; Elizabeth Nelson
5. Board Comment: None.
6. Executive Session: None.
7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 9:20 p.m.

Approved this 25th Day of February 2020.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

[Signatures]

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

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3. Agenda Review (Tuesday, February 25, 2020 at 10:00 a.m.)

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment
1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor John Young, Anitoch East AME Church

3. Special Recognitions/Presentations:
   A. Dental Health Month Proclamation
   B. Purchasing Month Proclamation

4. Approval of the Agenda

5. Approval of the Minutes: February 4, 2020; February 11, 2020 and February 18, 2020

6. Unfinished Business: None.

7. Consent Agenda

8. Regular Agenda:
   2020-82: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Change Order No. 1 to 2019-103 – Additional $5,000 – 1/1/2020 – 6/30/2020

   2020-83: Amy May Mynatt – Recreation & Maintenance – Tennis Coaching for Adults and Youth at Johnson Park and at the Rockdale Tennis Center – 70/30 Split – One year with option to renew two (2) additional one-year periods


   2020-85: Snapping Shoals EMC (SSEMC) – Recreation & Maintenance – Conditions of Service to provide new entrance gate at Water Resources at Tatum Road – No cost

   2020-86: National EMS, Inc. – Fire Rescue – Memorandum of Understanding (MOU) for EMT Clinical Training – No cost to County – Two (2) years - RATIFICATION

   2020-87: Atlas Technical Consultants, LLC – Transportation – Provide Operational and Program Management Support Services – Based on Services/Hourly Rate – One year with renewals


   2020-89: Centennial HP LLC – Dedication of Public Water and Sewer Agreement – 3131 Dennard Road

   2020-90: An Ordinance To Amend The Official Zoning District Maps of Rockdale County by Rezoning Property Located At 1886 Parker Road SE From The C-1 (Local Commercial) Zoning District to the OBP (Office Business Park) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

   2020-91: Requisition– Maintenance – United Maintenance Inc.– Preventive Maintenance HVAC system – $135,076

   2020-92: Requisition– Technology Services- Regal Infotech LLC- Database Administrator Services - $18,000


2020-95: Surplus – Fire Rescue

2020-96: Surplus – Recreation & Maintenance

2020-97: Surplus – Sheriff’s Office

2020-98: Requisition - Technology Services - KnowBe4 - Security Awareness Training - $15,120

2020-99: Requisition - Technology Services - SCW - Computer Refresh Project - $55,592

2020-100: Volunteer Appointments – Library Board of Trustees
   A. Reappointments: Dr. S’Thembi West; Ashley Rustom; Beverly Thomas
   B. New Appointment: Mary Ann Robinson – Conyers Civic League

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment