Minutes - Board Of Commissioners
Tuesday, February 5, 2019 at 10:00 a.m.
Work Session
Assembly Hall
901 Main Street
Conyers, Georgia 30012
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1. Call to Order: Chairman Nesbitt called this meeting to 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 Recognition/Presentations: Black History Month Recognition

3. Agenda Review: Tuesday, February 12, 2019 at 10:00 a.m.: Attached hereto and is hereby made a part of these minutes.

4. Public Comment: George Kelecheck.

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:16 a.m.

Approved this 12th Day of February 2019.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

ATTEST:
Jennifer O. Rutledge, County Clerk/ Director of Legislative Affairs
1. Call to Order

2. Special Recognition/Presentations

3. Agenda Review (Tuesday, February 12, 2019 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

3. Special Recognitions/Presentations

4. Approval of the Agenda

5. Approval of the Minutes: January 22, 2019 and February 5, 2019

6. Unfinished Business: None.

7. Consent Agenda

8. Regular Agenda:
   - 2019-80: Pratt Recycling, Inc. – Recreation and Maintenance – Change Order No. 1 to C-2017-69 – Dumpster Services – Add, delete, and change several locations of County facilities – Additional $1,043/Monthly – Annual Contract
   - 2019-81: Academy Lock and Key, Inc. – Recreation and Maintenance – Change Order No. 1 to C-2017-19 – Alarm Monitoring Services - Add, delete, and change several locations of County facilities – Additional $65/Monthly – Annual Contract
   - 2019-82: Bizzy Bee Exterminators, Inc. - Recreation and Maintenance – Change Order No. 1 to C-2017-107 – Pest Control Services - Add, delete, and change several locations of County facilities – Additional $240/Monthly – Annual Contract
   - 2019-83: Premier Elevator Company – Recreation and Maintenance – Preventative Maintenance Agreement with Full Coverage for monthly inspections of six (6) elevators and two (2) lifts at various County locations - $989/monthly – One (1) year
   - 2019-84: Mirage Mariah Sanders – Recreation and Maintenance – Adult Fitness Classes Instructor – Estimated Revenue $750 with a 70/30 split – One year w/option to renew two (2) additional one-year periods
   - 2019-85: Cineas Films – Recreation and Maintenance – Location Agreement for permission to use the Rockdale County Auditorium to film a scene for the film Class of 1963 - $400 Revenue – Sunday, January 20, 2019, 1:00 p.m. - 6:00 p.m. - RATIFICATION
   - 2019-88: Street Lights District Resolution – Windridge Subdivision - $68.58 Per Lot Per Year
2019-90: Requisition - Recreation & Maintenance – A-Action – Health Department Cleaning Service - $18,720


2019-93: Requisition – Sheriff’s Office – Motorola Solution – Portable & Dash Mount Mobile Radios - $1,309,864.60


2019-95: Requisition – Technology Service – SOS Capital – Copier Lease - $143,158.32


2019-101: Surplus – Planning & Development (5)

2019-102: Surplus – Recreation & Maintenance

2019-103: Surplus – Talent Management

2019-104: Surplus – Water Resources


9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment