

1. Call to Order
2. Invocation: Corey Hambrick, Chief of Staff
3. Approval of the Agenda
4. Approval of the Minutes: April 28, 2020
5. Unfinished Business: None.

6. Regular Agenda:

2020-189: Rockdale County Development Authority - Restoration Storehouse – Certificate of Confirmation Agreement – Head Start Program – Final Sublease

2020-190: U.S. Department of Justice (DOJ) – Office of Justice Programs – Sheriff's Office – Grant – Sheriff's Office COVID-19 Response - \$49,360 – 1/20/2020 – 1/31/2022

2020-191: Relias Learning, LLC – Sheriff's Office – Change Order No. 4 to C-2013-159-E21 - Online learning system that provides tools needed to distribute, implement and track jail training initiatives – \$11,500 – 12 months

2020-192: Lexipol, LLC – Sheriff's Office – Annual Online Learning for Mentor Program Training - \$2,356.25 – 6/1/2020 – 5/31/2021 with auto renewal option

2020-193: Georgia Department of Transportation (GDOT) – Water Resources – Intersection Improvement Roundabout on SR20 at CR98/West High Tower Trail & Chandler Rd P.I. 0006935 – \$87,129.49

2020-194: United Power & Battery – Fire Rescue – UPS Maintenance & Emergency Service - (5) Liebert Nfinity - \$13,900 – One Year

2020-195: Georgia Power Company – Transportation – Sigman Road Widening Phase III P.I. 0013163 – \$1,026,575 – Two Years

2020-196: Requisition– Fire Rescue – Allan Vigil Ford – (2) 2020 Ford F150 – \$63,902

2020-197: Requisition– Fire Rescue – Fireline –Emergency Accessories for response Vehicles – \$10,790

2020-198: Requisition– Fire Rescue – Leer Truck – Emergency Accessories for response Vehicles– \$4,160

2020-199: Requisition – Fire Rescue – RMUS LLC – Thermal Imaging drone- \$24,346

2020-200: Requisition– Fire Rescue – Sign Solutions – Emergency Accessories for response Vehicles– \$8,350

2020-201: Requisition – Transportation- Atlas Technical Consultants –Program Management Support Services – \$40,000

2020-202: Requisition – Transportation- Cincar Consulting Group, LLC –Program Management Support Services – \$83,200

2020-203: Requisition– Sheriff's Office – Interceptor Public Safety – Emergency Accessories for Vehicles - \$68,738.50

2020-204: Requisition– Sheriff's Office – Interceptor Public Safety – Emergency Accessories for Vehicles - \$15,598.40

Agenda - Board of Commissioners
Tuesday, May 12, 2020 at 10:00 a.m.
Via Teleconference - Page 2

2020-205: Requisition– Technology Services – Disys Solutions Inc. – Network Switches –\$17,078.04

2020-206: Requisition– Technology Services – Insight Public Sector, Inc. – Annual Email Protection Renewal – \$19,711.20

2020-207: Requisition - Water Resources – Naturchem – Easement Clearings Program - \$50,000

2020-208: Request for Alcoholic Beverage Licenses

2020-209: Settlement Agreement and Limited Release of Claims for Unpaid Wages – Releasees and Releasor Group – Sheriff's Office Jail Division/Uniform Patrol/School Resource

7. Updates

8. Board Comment

9. Adjournment

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: Corey Hambrick, Chief of Staff

3. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as presented.

4. Approval of the Minutes: April 28, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

5. Unfinished Business: None.

6. Regular Agenda:

2020-189: Rockdale County Development Authority - Restoration Storehouse – Certificate of Confirmation Agreement – Head Start Program – Final Sublease: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-190: U.S. Department of Justice (DOJ) – Office of Justice Programs – Sheriff's Office – Grant – Sheriff's Office COVID-19 Response - \$49,360 – 1/20/2020 – 1/31/2022: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

2020-191: Relias Learning, LLC – Sheriff's Office – Change Order No. 4 to C-2013-159-E21 - Online learning system that provides tools needed to distribute, implement and track jail training initiatives – \$11,500 – 12 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-192: Lexipol, LLC – Sheriff's Office – Annual Online Learning for Mentor Program Training - \$2,356.25 – 6/1/2020 – 5/31/2021 with auto renewal option: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

2020-193: Georgia Department of Transportation (GDOT) – Water Resources – Intersection Improvement Roundabout on SR20 at CR98/West High Tower Trail & Chandler Rd P.I. 0006935 – \$87,129.49: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-194: United Power & Battery – Fire Rescue – UPS Maintenance & Emergency Service - (5) Liebert Nfinity - \$13,900 – One Year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

2020-195: Georgia Power Company – Transportation – Sigman Road Widening Phase III P.I. 0013163 – \$1,026,575 – Two Years: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-196: Requisition– Fire Rescue – Allan Vigil Ford – (2) 2020 Ford F150 – \$63,902: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

2020-197: Requisition– Fire Rescue – Fireline –Emergency Accessories for response Vehicles – \$10,790: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-198: Requisition– Fire Rescue – Leer Truck – Emergency Accessories for response Vehicles— \$4,160: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

2020-199: Requisition – Fire Rescue – RMUS LLC – Thermal Imaging drone- \$24,346: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-200: Requisition– Fire Rescue – Sign Solutions – Emergency Accessories for response Vehicles— \$8,350: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

2020-201: Requisition – Transportation- Atlas Technical Consultants –Program Management Support Services – \$40,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-202: Requisition – Transportation- Cincar Consulting Group, LLC –Program Management Support Services – \$83,200: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

2020-203: Requisition– Sheriff’s Office – Interceptor Public Safety – Emergency Accessories for Vehicles - \$68,738.50: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-204: Requisition– Sheriff’s Office – Interceptor Public Safety – Emergency Accessories for Vehicles - \$15,598.40: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

2020-205: Requisition– Technology Services – Disys Solutions Inc. – Network Switches –\$17,078.04: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-206: Requisition– Technology Services – Insight Public Sector, Inc. – Annual Email Protection Renewal – \$19,711.20: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

2020-207: Requisition - Water Resources – Naturchem – Easement Clearings Program - \$50,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-208: Request for Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve these requests for alcoholic beverage licenses as presented.

2020-209: Settlement Agreement and Limited Release of Claims for Unpaid Wages – Releasees and Releasor Group – Sheriff’s Office Jail Division/Uniform Patrol/School Resource: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed with a two-thirds majority vote to approve this settlement agreement as presented. Chairman Nesbitt was opposed.

7. Updates: Jennifer Rutledge, Director of Legislative Affairs/County Clerk, gave updates on the current legislation and Corey Hambrick, Chief of Staff gave updates on the return to work plan.

8. Board Comment: None.

9. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:34 a.m.

Minutes - Board of Commissioners
Tuesday, May 12, 2020 at 10:00 a.m.
Via Teleconference - Page 3

Approved this 26th Day of May 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