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:


   2020-191: 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


   2020-193: 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


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


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


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


7. Updates

8. Board Comment

9. Adjournment
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.

Invocation: Corey Hambrick, Chief of Staff

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.

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.

Unfinished Business: None.

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 Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition 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.
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**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.
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Approved this 26th Day of May 2020.

ATTEST:

Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II