

Agenda - Board of Commissioners
Tuesday, August 25, 2020 at 10:15 a.m.
(or following the 10:00 a.m. Millage Rate Called Meeting)
Virtual and 903 Main Street - Auditorium
Conyers, GA 30012
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1. Call to Order
2. Invocation and Pledge of Allegiance: Assistant Pastor Shane Burns of Conyers First United Methodist
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: August 11, 2020

6. Unfinished Business:

2020-351: Special Use Permit Case #2020-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit for a Recycling Center Located at 213, 214 and 215 Camden Industrial Parkway NW, Conyers, Georgia 30012; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2020-352: FLUM Case #2020-06: An Ordinance to Amend the Rockdale County Comprehensive Plan and Future Land Use Map as Amended, so as to Redesignate Property Located at 2385 and 0 Gees Mill Road NE and 0 Glenn Road NE, Conyers, Georgia 30013 from the Light Industrial and Medium Density Residential Future Land Use Category to the High Density Residential Future Land Use Category; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2020-353: REZ Case #2020-09: An Ordinance to Amend the Zoning District Map of Rockdale County, Georgia, as Amended, by Rezoning Property Located at 2385 and 0 Gees Mill Road and 0 and 0 Glenn Road NE Conyers, Georgia, 30013 from the R-1 (Single -Family Residential) Zoning District to R-M (Multi-Family) Zoning District; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

7. Regular Agenda:

2020-354: Univar USA, Inc. – Water Resources – Change Order No. 1 to 2018-165 – Amend contract to provide Sodium Permanganate in lieu of Potassium Permanganate - \$0.917/lb. – Unit Price – Renew one year until 10/22/2021

2020-355: Carter-Young, Inc. – Finance – Lease Agreement for 882 N. Main Street – Public Defender’s Office – \$56,603.41/Year 1 – \$58,301.52/Year 2 - \$60,050.56/Year 3 – Three years

2020-356: Georgia Department of Transportation (GDOT) – Transportation – Memorialize acceptance of two Local Maintenance Improvement Grants (LMIG) – 2019 - \$959,744.05 and 2020 LMIG Grant - \$1,049,182.33

2020-357: Georgia Department of Transportation/Office of Right of Way – Transportation – Change Order No. 1 to 2017-66 - Sigman Road Multi-Use Trail – Project P.I. No. 0012886 – Reimbursement for eligible property acquisition cost for easements and right of way – Extend term to 12/31/2021

2020-358: Georgia Department of Transportation/Office of Right of Way – Transportation – Change Order No. 1 to 2017-67 - Sigman Road Widening Phase II – Project P.I. No. 0013163 – Reimbursement for eligible property acquisition cost for easements and right of way – Extend term to 12/31/2021 -

2020-359: Lichty Commercial Construction, Inc. – Recreation and Maintenance – Change Order No. 2 to 2019-112 - Johnson Park Gymnasium – Due to unexpected delay of rock removal, term must be extended to 12/23/2020

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2020-360: Meals on Wheels of America (MOWA) – Recreation and Maintenance/Senior Services – Grant Acceptance – Pet Bytes Project - \$1,200

2020-361: Schneider Geospatial dba qPublic – Board of Assessors – Change Order No. 1 to 2014-157 – Add Online Homestead Application and Appeal - \$4,200 – 1 year

2020-362: NaphCare, Inc. – Sheriff's Office – Inmate Health Care Services - Change Order No. 1 to 2020-98 – Change start date from 9/15/2020 to 9/1/2020 – \$100,000

2020-363: Georgia Council on Substance Abuse – State Court - Grant Acceptance for Stepping up for Recovery - \$1,200 - RATIFICATION

2020-364: Requests for Alcoholic Beverage Licenses

2020-365: Requisition– Water Resources– Chemtrade Chemicals– Chemical / Polyaluminum Chloride - \$73,344

2020-366: Requisition– Water Resources– Pencco Inc.– Chemical / Fluoride - \$22,747.50

2020-367: Requisition– Water Resources– Scotwood Industries – Chemical / Solar Salt - \$51,030

2020-368: Requisition– Water Resources– ESG Operations – Water Tank Repair / Sweetheart Tank - \$224,300

2020-369: Requisition– Water Resources– ESG Operations – Water Tank Repair / Clearwell Tank - \$99,250

2020-370: Surplus – Sheriff's Office

8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:35 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: Assistant Pastor Shane Burns of Conyers First United Methodist

3. Special Recognitions and Presentations: None.

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 presented.

5. Approval of the Minutes: August 11, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these minutes as presented.

6. Unfinished Business:

2020-351: Special Use Permit Case #2020-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit for a Recycling Center Located at 213, 214 and 215 Camden Industrial Parkway NW, Conyers, Georgia 30012; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to refer this ordinance back to the Planning Commission as recommended.

2020-352: FLUM Case #2020-06: An Ordinance to Amend the Rockdale County Comprehensive Plan and Future Land Use Map as Amended, so as to Redesignate Property Located at 2385 and 0 Gees Mill Road NE and 0 Glenn Road NE, Conyers, Georgia 30013 from the Light Industrial and Medium Density Residential Future Land Use Category to the High Density Residential Future Land Use Category; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

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7. Regular Agenda:

2020-354: Univar USA, Inc. – Water Resources – Change Order No. 1 to 2018-165 – Amend contract to provide Sodium Permanganate in lieu of Potassium Permanganate - \$0.917/lb. – Unit Price – Renew one year until 10/22/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-355: Carter-Young, Inc. – Finance – Lease Agreement for 882 N. Main Street – Public Defender’s Office – \$56,603.41/Year 1 – \$58,301.52/Year 2 - \$60,050.56/Year 3 – Three years: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-356: Georgia Department of Transportation (GDOT) – Transportation – Memorialize acceptance of two Local Maintenance Improvement Grants (LMIG) – 2019 - \$959,744.05 and 2020 LMIG Grant - \$1,049,182.33: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

Minutes - Board of Commissioners
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2020-358: Georgia Department of Transportation/Office of Right of Way – Transportation – Change Order No. 1 to 2017-67 - Sigman Road Widening Phase II – Project P.I. No. 0013163 – Reimbursement for eligible property acquisition cost for easements and right of way – Extend term to 12/31/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

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2020-360: Meals on Wheels of America (MOWA) – Recreation and Maintenance/Senior Services – Grant Acceptance – Pet Bytes Project - \$1,200: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

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2020-362: NaphCare, Inc. – Sheriff's Office – Inmate Health Care Services - Change Order No. 1 to 2020-98 – Change start date from 9/15/2020 to 9/1/2020 – \$100,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-363: Georgia Council on Substance Abuse – State Court - Grant Acceptance for Stepping up for Recovery - \$1,200 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-364: Requests for Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this request as presented.

2020-365: Requisition– Water Resources– Chemtrade Chemicals– Chemical / Polyaluminum Chloride - \$73,344: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-366: Requisition– Water Resources– Pencco Inc.– Chemical / Fluoride - \$22,747.50: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-367: Requisition– Water Resources– Scotwood Industries – Chemical / Solar Salt - \$51,030: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-368: Requisition– Water Resources– ESG Operations – Water Tank Repair / Sweetheart Tank - \$224,300: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-369: Requisition– Water Resources– ESG Operations – Water Tank Repair / Clearwell Tank - \$99,250: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-370: Surplus – Sheriff’s Office: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

8. Public Comment: Olandria Bing; Fayola Harris; Tiffany Shepard; Garvin Haynes; George Kelecheck

9. Board Comment: None.

10. Executive Session: None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:23 p.m.

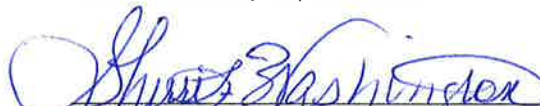
Approved this 22nd Day of September 2020.

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