

**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 and Pledge of Allegiance:** Pastor Jamie Croons, Redeeming Love Christian Church

**3. Special Recognitions and Presentations:**

- A. National Community Planning Month Proclamation
- B. National 4-H Week Proclamation
- C. Rockdale County's 150<sup>th</sup> Celebration
- D. Restoration Storehouse Update – Ron Fairley
- E. Representative Elect Rhonda Taylor – Legislative Update

**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 published.

**5. Approval of the Minutes: September 22, 2020:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. Regular Agenda:**

**2020-417: Truancy Intervention Project Georgia – Juvenile Court – Truancy Intervention Project Grant - \$5,000:**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this grant as presented.

**2020-418: Criminal Justice Coordinating Council (CJCC) – State DUI Court – DUI Court Supervised Treatment Program Grant for Part Time Case Manager, Grant No. Q19-8-016 - \$30,607 – 10/1/2020 – 9/30/2021:**

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this grant as presented.

**2020-419: Criminal Justice Coordinating Council (CJCC) – Superior Court/Drug Court -Grant for Part Time Case Manager, Grant No. Q19-8-015 - \$30,607 – 10/1/2020 – 9/30/2021:**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this grant as presented.

**2020-420: Center for Tech and Civic Life – Board of Elections/Voter Registration – Election Expenses Grant – \$276,681.25 - 6/15/2020 – 12/31/2020:**

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this grant as presented.

**2020-421: U.S. Department of Justice: Bureau of Justice Assistance – Sheriff's Office – License Plate Readers Implementation - Grant - \$13,710 – 10/1/2019 – 9/30/2021:**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this grant as presented.

**2020-422: Meals On Wheels America (MOWA) – Recreation & Maintenance/Senior Services – Fall Food Support COVID-19 Response Fund (II) Grant - \$10,000 – Sept 30, 2020 – Nov 30, 2020:**

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this grant as presented.

**2020-423: Alison Joe – Recreation & Maintenance – Tennis Coaching for Youth and Adults at Johnson Park and at the Rockdale Tennis Center – Estimated Revenue \$5,400 with 70/30 split – One year with option to renew two (2) additional twelve-month periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-424: A-Action Janitorial Service, Inc. - Recreation & Maintenance – Change Order No. 1 to 2020-90 - General Custodial Services at Various County Locations – Add Custodial Services at Sheriff’s Administrative Building & the South Precinct – Unit Price – Additional \$5,718.81/Month:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-425: ACCG – Fire Rescue – 2020 ACCG GSIWCF Employee Safety Grant - \$13,788 – Purchase Washer/Extractor by 12-1-2020:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-426: Computer Software Incorporated (CSI) – Fire Rescue – Change Order No. 2 to 2020-30 - Software License and Services Agreement/Hosting for Magnet — Add Magnet Fire Implementation & Additional Licensing Maintenance & Support Costs – Add \$4,938.36:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-427: Bennett Fire Products, Inc. – Fire Rescue – Change Order No. 3 to 2017-170 Personal Protective Equipment (PPE) – Unit Price Increase & Contract Extension through January 31, 2021:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-428: Strobe Tech, LLC – Fire Rescue – Parts & Labor Service Contract for Tower Lighting System for County 911 - \$925/Monthly – 1/1/2021 – 12/31/2021:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-429: Target Solutions – Fire Rescue – Change Order No. 1 to 2018-122 - 911 Fire Training Tracking Software – Add Fire Scheduling Software for Workforce Management & Staffing – Additional \$12,149 – 12 months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-430: View Point Health – Adult Accountability Courts – Provide services for Adult Accountability Courts – Fee Schedule – Oct 1, 2020 – Sept 30, 2021:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to defer this contract until the next Board of Commissioners meeting.

**2020-431: Race Roster – Talent Management – The Great Pumpkin Walk/Run 5/10K – Cigna Wellness Funds - Sept 21, 2020 – Oct 31, 2020:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-432: Lakeshore Engineering, LLC – Water Resources – Change Order No. 3 to 2018-204 – Extend term until July 21, 2021:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-433: Snapping Shoals EMC – Water Resources – Radio Read Utility Pole Meter at 2121 Lacroix Way/Fontainebleau Subdivision – Conditions of Service agreement:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-434: Black & Veatch, LLC – Water Resources – Change Order No. 1 to 2018-48E – On- Call Engineering Services - Additional Out of Scope Work – Add \$8,210:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-435: Georgia Environmental Finance Authority – Water Resources – Change Order No. 1 to 2018-194 - GEFA Loan CW2017009/Snapping Shoals WWTP Construction Project – Modification to Defer Interest and Resolution:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract and resolution as presented.

**2020-436: Georgia Environmental Finance Authority – Water Resources – Change Order No. 2 to 2018-194 - GEFA Loan CW2017009/Snapping Shoals WWTP Construction Project – Modification to Extend Construction Term to 7/31/2021 and Resolution:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2020-437 Georgia Conservancy – Planning and Development – Professional Services for Milstead Village Neighborhood Conditions Assessment & Revitalization Plan - \$5,000 – Nine months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-438: Rockdale County, Georgia Water and Sewerage Revenue Bonds, Series 2020: Letter of Direction; Notice of Redemption; Certificate and Other Related Documentation – To Consider the Adoption of a bond resolution authorizing the issuance of up to \$82,000,000 of water and sewerage revenue bonds, series 2020 and the execution of related documents and Amend Policy Number #2013-1-20 to increase the debt service coverage ratio from 1.10x to 1.25x and to eliminate the aspirational goal of 1.50x. – Resolution #R-2020-17:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution and policy amendment as presented.

**2020-439: Rockdale County Right of Way Deed – Salem Gate Market Project – Old Salem Road – 0.43 Acres – Donation:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this deed as presented.

**2020-440: Requisition – Recreation and Maintenance – Strategic Datacom, Inc. – Data fiber backbone RWR to Courthouse Data Room - \$18,818.72:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2020-441: Requisition – Recreation and Maintenance – FH Paschen – Pool Resurfacing at Johnson Park - \$91,846.00:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-442: Requisition – Water Resources – Carus LLC, – Polyblend Orthophosphate - \$59,696.00:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2020-443: Requisition – Water Resources – Automated Integration, LLC – Control Systems Analyst/SCADA Manager Employment Support - \$74,800.00:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2020-444: Requisition – Sheriff's Office – ComTech Communications of Georgia - Camera System for Sheriff's Office - \$30,334.42:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2020-445: Expenditure Request – Finance – Document Strategies, Inc. - Temperature Scan Kiosks for Buildings – \$10,485:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

**2020-446: Expenditure Request – Finance – Document Strategies, Inc. - Temperature Scan Kiosks for Buildings – \$41,940:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2020-447: Expenditure Request – Finance – Document Strategies, Inc. - Temperature Scan Kiosks for Buildings – \$94,365:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

**2020-448: Surplus of Equipment:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

- A. Technology Services
- B. State Court
- C. Fire and Rescue
- D. Recreation and Maintenance
- E. Water Resources

**2020-449: Volunteer Appointments:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these appointments as presented.

- A. Keep Conyers-Rockdale Beautiful (KCRB) – Tara Thieleke
- B. Conyers-Rockdale Library Board – Jamie Cabe – Fill Unexpired Term of Dr. S'Thembile West through December 2022

**2020-450: Appointment – Director of Technology Services - Margaret A. Moore-Jackson:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to appoint Margaret A. Moore-Jackson as the Director of Technology Services.

**2020-451: Paula Boyd – State DUI Court – Part-Time Case Manager under Grant No. Q19-8-016 – NTE \$30,607 – One year with three (3) twelve-month renewal periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2020-452: Tammy D. Myers – Superior Court/Drug Court – Part-Time Case Manager under Grant No. Q19-8-015 – NTE \$30,607 – One year with three (3) twelve-month renewal periods:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

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Tuesday, October 13, 2020 at 10:00 a.m.  
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**2020-453: Rockdale County, Georgia - Great Southern Wood Preserving, Inc. – Rockdale County Sheriff's Office - Agreement - Plunkett Road/Sigman Road – Deed and Accompanying Documentation:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**8. Public Comment:** None.

**9. Board Comment:** None.

**10. Executive Session:** None.

**11. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:45 p.m.


Approved this 27<sup>th</sup> Day of October 2020.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:

  
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Jennifer O. Rutledge, County Clerk/  
Director of Legislative Affairs  
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Sherri L. Washington., Commissioner Post I  
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Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Jamie Croons, Redeeming Love Christian Church
3. Special Recognitions and Presentations:
  - A. National Community Planning Month Proclamation
  - B. National 4-H Week Proclamation
  - C. Rockdale County's 150<sup>th</sup> Celebration
  - D. Restoration Storehouse Update – Ron Fairley
  - E. Representative Elect Rhonda Taylor – Legislative Update
4. Approval of the Agenda
5. Approval of the Minutes: September 22, 2020
6. Unfinished Business: None.

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**8. Public Comment**

**9. Board Comment**

**10. Executive Session**

**11. Adjournment**