Minutes - Board of Commissioners
Tuesday, October 13, 2020 at 10:00 a.m.
Virtual and 903 Main Street - Auditorium
Conyers, GA 30012
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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 150th 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 GSJWCF 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/Fontainbleau 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.
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 27th Day of October 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
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 150th 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.

7. Regular Agenda:
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   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

   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

   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

   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

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8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment