

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Pullium, Turning Pointe Christian Church
3. Special Recognitions and Presentations:
 - A. National Recovery Month Proclamation
 - B. State of the County Awards
4. Approval of the Agenda
5. Approval of the Minutes: August 25, 2020 and August 28, 2020

6. Unfinished Business:

7. Regular Agenda:

2020-371: Georgia Department of Human Services – Juvenile Court – Rockdale Encouraging Student Health, Abstinence, and Parental Engagement (RESHAPE) Grant - \$100,000 – 10/1/2020 – 9/30/2021

2020-372: Meals On Wheels America (MOWA) – Recreation & Maintenance/Senior Services – Grant/Friendly Visitor Program - \$5,000 – 9/21/2020 – 12/21/2020 – RATIFICATION

2020-373: Atlanta Regional Commission - Recreation & Maintenance/Senior Services – Grant/Transportation Voucher Program - \$41,795 – August 1, 2020 – July 30, 2021

2020-374: Laz & Associates, LLC – Recreation & Maintenance – Change Order No. 1 to 2020-65 - RWR Customer Service Center Renovations – Add Separation Glass in teller area and replace the main 800-amp service panel – Additional \$22,600

2020-375: Chain Gang Rich Nation, LLC – Recreation & Maintenance – Truck Load Video filmed at JP Carr Gym – \$935 Revenue - August 15, 2020 - RATIFICATION

2020-376: Nationwide – Talent Management – Nationwide Retirement Solutions – Change Order No. 2 to 1999-62a – Election of CARES Act Provision to allow for coronavirus-related distributions & enhanced loans

2020-377: Castle Branch, Inc. – Talent Management – Random Drug Screening Program – RFP No. 20-08 – Unit Price – One Year w/option to renew three (3) additional one-year periods

2020-378: ADP, LLC – Talent Management – ExecView by ResNav Solutions – Base Position\Budgeting Control System – Change Order No. 4 to 2007-211 - \$12,500 – Annual subscription

2020-379: ADP, LLC – Talent Management – Workforce Now HCM Solutions – Onboarding Module – Change Order No. 5 to 2007-211 - \$13,365/year plus \$1,225 for Application Program Interface (API) Implementation and \$240 Annual Cost - Annual subscription

2020-380: Industrial Chemicals, Inc. – Water Resources – Chemical Supply for Copper Sulfate – ITB No. 20-11 – Unit Price \$0.855/lb – One year with option to renew two (2) additional one-year periods

2020-381: CCR Environmental, Inc. – Water Resources – Long Term Water Quality & Biological Monitoring Services - \$33,910 – through June 30, 2021

2020-382: Mike Cooper – Water Resources – Water Line Service Agreement for lot pending development at 2832 Almand Road

2020-383: Justin Webster – Water Resources – Water Line Service Agreement for lot pending development at 2826 Almand Road

2020-384: Johnson Controls Fire Protection LP – Water Resources – Replace 4100-3204 4-Point 2-Amp Relay Card - \$2,885.81 – 90 days

2020-385: Hart Halsey, LLC dba Extra Duty Solutions – Sheriff's Office – Administrative Deputies' extra job program – 10% Administration fee – Month-to-Month unless terminated by either party

2020-386: City of Conyers – Sheriff's Office – Memorandum of Understanding (MOU) for Palatine Technology Group Court First Appearance and Anywhere Warrants Solution under the CARES Act Project #30-2020 - \$6,250 – One year

2020-387: Priority Dispatch – Fire Rescue – Pro QA Software CAD Dispatching for Medical Calls - \$42,000 – 5 years

2020-388: Canal Wood, LLC – Planning and Development – Change Order No. 2 to 2018-53 – South River Property Timber Harvest Sale – Rate increase – Total estimated cost for reclamation work not to exceed \$80,000.00. Extend term to March 31, 2021

2020-389: Georgia Interpreting Services Network – Planning and Development – Use of Sign Language Interpreter at public meeting - \$66/hour plus \$7 for after hours services – Annual Contract for As-Needed Services

2020-390: Standard Office Systems – Technology Services – Change Order No. 5 to C-2018-77 – Add Copier to Probate Court's new location - \$80/Month for 60 Month Maintenance and \$188/Month for 60 Month Lease – 60 Months

2020-391: Velosio, LLC – Technology Services – Procurement Automation – Change Order No. 4 to 2019-82 - Add additional thirty (30) hours to support purchase requisition implementation project – Additional \$5,850

2020-392: Kolodkin Family Limited Partnership – Finance – Change Order No. 1 to 2020-104 – Assignment and Assumption of Lease – Public Defender's Office Lease Name Change from Carter-Young, Inc. to Kolodkin Family Limited Partnership

2020-393: Terminus Municipal Advisors, LLC – Amendment to Municipal Advisory Agreement Between Rockdale County, Georgia and Terminus Municipal Advisors, LLC – Hourly Rate Schedule

2020-394: Saint Lucia Properties LLC – Dedication of Public Water and Sewer Agreement, Easement and Bond – Moderno Subdivision – Land Lot 203 in the 11th District

Agenda - Board of Commissioners
Tuesday, September 22, 2020 at 10:00 a.m.
Virtual and 903 Main Street - Auditorium
Conyers, GA 30012
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2020-395: Resolution – DeCastro Trailhead Nature Center and Pavilion – Land and Water Conservations fund – 2021 Grant Cycle – Georgia Department of Natural Resources – Grant Request of \$250,000 with a 50% Match of \$125,000

2020-397: Resolution to Authorize Investment – Georgia Office of Treasury and Financial Services - Georgia Fund 1 – Various Account Authorizations and Access

2020-398: Resolution to Set Fees For Stormwater Services – Effective January 1, 2021

2020-399: Rockdale County Employee Holidays Policy #2006-4-12, As Amended, to Add Juneteenth as an Official Rockdale County Holiday Beginning in 2021

2020-400: Shady Grove Baptist Church of Conyers, Ga, Inc. - Closing Documents and Warranty Deed – 2110 NE Old Covington Road, Conyers, Georgia 30013- \$13,000 - Ratification

2020-401: Text Case 2020-05: An Ordinance to Amend the Text of Section 106-1(c) (Definitions), of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Truck Stop; To Repeal Conflicting Laws; And For Other Purposes – First Reading

2020-402: A Resolution Enacting A 60-Day Moratorium on All Development Permitting, Including Land Disturbance And Building Permits, Necessary For New Development of Any Gasoline Station Or Gasoline Station With Convenience Store To Be In Effect From The Date Of Enactment Through And Including November 20, 2020; To Adopt An Effective Date Of This Resolution; And For Other Purposes

2020-403: Text Case 2020-04: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Standards of Use and Development), and Section 222-2 (Parking Space Requirements) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Caterers and Mobile Food Vendors; To Repeal Conflicting Laws; And For Other Purposes – First Reading

2020-404: Special Use Permit Case 2020-03: An Ordinance Pursuant to Section 238-15 of the Rockdale County Unified Development Ordinance, As Amended, to Modify the Conditions of Approval as Approved Under Special Use Permit Case No. 2014-08 for a Private School; to Repeal Conflicting Ordinances; Set an Effective Date; and for Other Purposes – First Reading

2020-405: An Ordinance to Amend the Code of Rockdale County, Georgia, As Amended, So As To Amend Chapter 310 Stormwater Management; So As To Improve Post-Development Stormwater Management Practices; And For Other Purposes – First Reading

2020-406: Requests for Alcoholic Beverage Licenses

2020-407: Requisition – Water Resources - Chemtrade Chemicals – Polyaluminum Chloride - \$36,672

2020-408: Requisition – Water Resources – Univar USA – Sodium Permanganate Carusol - \$65,473.80

2020-409: Requisition – Recreation and Maintenance – United Maintenance – Emergency Installation of HVAC System for Auditorium - \$98,377 - Ratification

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2020-410: Expenditure Request – Technology Services - Velosio – Great Plains Software Maintenance Renewal – \$21,140 - Ratification

2020-411: Expenditure Request – Tax Commissioner – Envelopes & Forms Inc./Surebill – Presorting & Postage for Property Tax Mailing – \$15,700.09 - Ratification

2020-412: Surplus of Equipment

- a. Sheriff's Office
- b. Recreation and Maintenance
- c. Water Resources
- d. State Court – Judge Bills
- e. Fire and Rescue

2020-413: A Resolution Authorizing the Staff and Professionals To Proceed With The Issuance of a Tax Anticipation Note; And For Other Purposes

2020-414: A Resolution to Memorialize the Conclusion of Formal Appointment of the Director of Planning and Development For Rockdale County, Georgia, Pursuant To The Code Of Rockdale County, Georgia, Part 1, Section 2-69

2020-415: A Resolution to Memorialize the Conclusion of Formal Appointment of The Director of Technology Services For Rockdale County, Georgia, Pursuant To The Code Of Rockdale County, Georgia, Part 1, Section 2-69

2020-416: A Resolution to Memorialize the Conclusion of Formal Appointment of The Director of Finance For Rockdale County, Georgia, Pursuant To The Code Of Rockdale County, Georgia, Part 1, Section 2-69

8. Public Comment

9. Board Comment

10. Executive Session

11. 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 and Pledge of Allegiance: Pastor Pullium, Turning Pointe Christian Church

3. Special Recognitions and Presentations:

- A. National Recovery Month Proclamation
- B. State of the County Awards

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

5. Approval of the Minutes: August 25, 2020 and August 28, 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:

2020-371: Georgia Department of Human Services – Juvenile Court – Rockdale Encouraging Student Health, Abstinence, and Parental Engagement (RESHAPE) Grant - \$100,000 – 10/1/2020 – 9/30/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-372: Meals On Wheels America (MOWA) – Recreation & Maintenance/Senior Services – Grant/Friendly Visitor Program - \$5,000 – 9/21/2020 – 12/21/2020 – RATIFICATION: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

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2020-394: Saint Lucia Properties LLC – Dedication of Public Water and Sewer Agreement, Easement and Bond – Moderno Subdivision – Land Lot 203 in the 11th District: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-395: Resolution – DeCastro Trailhead Nature Center and Pavilion – Land and Water Conservations fund – 2021 Grant Cycle – Georgia Department of Natural Resources – Grant Request of \$250,000 with a 50% Match of \$125,000 - #R-2020-09: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2020-397: Resolution to Authorize Investment – Georgia Office of Treasury and Financial Services - Georgia Fund 1 – Various Account Authorizations and Access - #R-2020-10: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2020-398: Resolution to Set Fees For Stormwater Services – Effective January 1, 2021 - #R-2020-11: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2020-399: Rockdale County Employee Holidays Policy #2006-4-12, As Amended, to Add Juneteenth as an Official Rockdale County Holiday Beginning in 2021: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve this policy amendment as presented.

2020-400: Shady Grove Baptist Church of Conyers, Ga, Inc. - Closing Documents and Warranty Deed – 2110 NE Old Covington Road, Conyers, Georgia 30013- \$13,000 – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify these closing documents and deed as presented.

2020-401: Text Case 2020-05: An Ordinance to Amend the Text of Section 106-1(c) (Definitions), of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Truck Stop; To Repeal Conflicting Laws; And For Other Purposes – First Reading: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2020-402: A Resolution Enacting A 60-Day Moratorium on All Development Permitting, Including Land Disturbance And Building Permits, Necessary For New Development of Any Gasoline Station Or Gasoline Station With Convenience Store To Be In Effect From The Date Of Enactment Through And Including November 20, 2020; To Adopt An Effective Date Of This Resolution; And For Other Purposes - #R-2020-12: A motion was made by Commissioner Williams seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2020-403: Text Case 2020-04: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Standards of Use and Development), and Section 222-2 (Parking Space Requirements) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Caterers and Mobile Food Vendors; To Repeal Conflicting Laws; And For Other Purposes – First Reading: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2020-404: Special Use Permit Case 2020-03: An Ordinance Pursuant to Section 238-15 of the Rockdale County Unified Development Ordinance, As Amended, to Modify the Conditions of Approval as Approved Under Special Use Permit Case No. 2014-08 for a Private School; to Repeal Conflicting Ordinances; Set an Effective Date; and for Other Purposes – First Reading: A motion was made by Commissioner Williams seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2020-405: An Ordinance to Amend the Code of Rockdale County, Georgia, As Amended, So As To Amend Chapter 310 Stormwater Management; So As To Improve Post-Development Stormwater Management Practices; And For Other Purposes – First Reading: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2020-406: 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.

2020-407: Requisition – Water Resources - Chemtrade Chemicals – Polyaluminum Chloride - \$36,672: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-408: Requisition – Water Resources – Univar USA – Sodium Permanganate Carusol - \$65,473.80: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-409: Requisition – Recreation and Maintenance – United Maintenance – Emergency Installation of HVAC System for Auditorium - \$98,377 – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this requisition as presented.

2020-410: Expenditure Request – Technology Services - Velosio – Great Plains Software Maintenance Renewal – \$21,140 – Ratification: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this requisition as presented.

2020-411: Expenditure Request – Tax Commissioner – Envelopes & Forms Inc./Surebill – Presorting & Postage for Property Tax Mailing – \$15,700.09 – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this requisition as presented.

2020-412: 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. Sheriff's Office
- b. Recreation and Maintenance
- c. Water Resources
- d. State Court – Judge Bills
- e. Fire and Rescue

2020-413: A Resolution Authorizing the Staff and Professionals To Proceed With The Issuance of a Tax Anticipation Note; And For Other Purposes - #R-2020-13: A motion was made by Commissioner Williams seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2020-414: A Resolution to Memorialize the Conclusion of Formal Appointment of the Director of Planning and Development For Rockdale County, Georgia, Pursuant To The Code Of Rockdale County, Georgia, Part 1, Section 2-69 – Kc Krzic - #R-2020-14: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed by a two-thirds majority to approve this resolution as presented. Commissioner Washington was opposed.

2020-415: A Resolution to Memorialize the Conclusion of Formal Appointment of The Director of Technology Services For Rockdale County, Georgia, Pursuant To The Code Of Rockdale County, Georgia, Part 1, Section 2-69 – Al Yelverton - #R-2020-15: A motion was made by Commissioner Williams seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2020-416: A Resolution to Memorialize the Conclusion of Formal Appointment of The Director of Finance For Rockdale County, Georgia, Pursuant To The Code Of Rockdale County, Georgia, Part 1, Section 2-69 – Roselyn Miller - #R-2020-16: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed by a two-thirds majority to approve this resolution as presented. Chairman Nesbitt was opposed.

8. Public Comment: George Kelecheck.

9. Board Comment: None.

10. Executive Session: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to enter into executive session for the purpose of discussing pending and threatened litigation, land acquisition and personnel.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 2:45 p.m.

Approved this 13th Day of October 2020.

Rockdale County, Georgia
Board of Commissioners

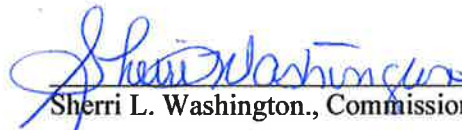


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II