Minutes – Board of Commissioners
Tuesday, January 12, 2021 at 10:00 a.m.
Virtual and 903 Main Street - Auditorium
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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: EMA Director Dan Morgan, Rockdale County

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 published.

5. Approval of the Minutes: December 8, 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:
   2021-01: Hospital Authority of Rockdale County – Accountability Court – Adult Accountability Courts Grant – Medical and Mental Health needs of eligible participants – $20,000 – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

   2021-02: Hospital Authority of Rockdale County – General Services/Recreation – Community Projects Grant – Hand Sanitizer Stations – $9,600 – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

   2021-03: Center for Tech and Civic Life – Board of Elections/Voter Registration – Election Expenses Grant – $39,000 – 6/15/2020 – 1/31/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

   2021-04: Document Strategies, Inc. – Board of Elections – Postage Meter Rental – $4,245 one time fee plus $42/month – One year: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

   2021-05: Animal Rescue Aid – Emergency Management Agency (EMA)/Animal Control – Pet Bed Donation – 30 Large Beds – $4000 estimated donation in supplies: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

   2021-06: Crown Castle/Pinnacle Towers Asset Holdings, LLC – Water Resources – Tower Site License Agreement for 2520 Tatum Road – License No. 739915 – $520/Monthly – Five (5) Years with automatic renewal of four additional 5-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.


   2021-08: G.S. Construction, Inc. – Water Resources – 8 Inch Water Line Extension – Conyers Outlots Tract 1 & 2 – Change Order No. 1 to 2020-100 – Add milling and resurfacing due to GDOT Inspector requirement – Add $30,144: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
2021-09: Corporate Environmental Risk Management (CERM) – Environmental and Engineering Consulting Services for Stormwater Management Dept – $851,000 – One-year renewal: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-10: Engineering Design Technologies, Inc. (EDT) – Water Resources – Almand Branch Sewer Upsizing Design – Qualified Engineers List – $64,920 – Through May 31, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-11: Bureau of Justice Assistance – Sheriff’s Office – Bulletproof Vest Grant – $14,685.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2021-12: City of Conyers – Sheriff’s Office – Detention Services – Change Order No. 1 to 2017-136 – Renew term for 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.

2021-13: Axon Enterprise, Inc. – Sheriff’s Office – Field trial to test Axon Air – No Cost – 90 days: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-14: Axon Enterprise, Inc. – Sheriff’s Office – Tasers – $391,550 – One-time payment: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-15: Pittman Construction Company – Transportation – Salem Gate Market/Old Salem Road Roadway Rehabilitation – Change Order No. 1 to 2019-151 – Escalation of unit rate & monthly maintenance – Additional $105,587.19 – 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.

2021-16: Atlas Technical Consultants, LLC – Transportation – Engineering Services for Rockbridge Road Bridge Replacement – $159,500 – Through 7/15/2022: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-17: Atlas Technical Consultants, LLC – Transportation – Program Management Support – Change Order No. 1 to 2020-23 – Extend term one year until 2/24/2022: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-18: Kaiser Permanente – Talent Management – Biometric Screenings and Wellness Activities – Funded through Kaiser’s wellness funds allocated for Rockdale County to support the health of employees – No cost to employees – 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.

2021-19: Cigna Healthcare – Talent Management – Client Consent to Use of Name and Information – One Time Event: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-20: Tyler Technologies, Inc. – Clerk of Courts – Odyssey SaaS – Change Order No. 4 to 2019-149 – Increase user quantity to Judges Edition software to allow Probate Court and Magistrate Court to use this software – No Cost: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
2021-21: Microsoft Corporation – Technology Services – Premier Support Services – $59,985 – 2/15/2021 – 2/14/2022: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-22: Atlanta Community Food Bank – Recreation & Maintenance/Senior Services – Memorandum of Understanding (MOU) to receive and distribute commodity foods to seniors aged 60 and above – No cost – 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.

2021-23: Nikeia Gaither – State Court – Part Time Surveillance Officer – $19,800 – 1 year with renewal options – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2021-24: Harmony at Conyers LP – Dedication of Public Water and Sewer Infrastructure Agreement and Documentation – 2001 West Iris Drive – Parcel #076-0-01-0030: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-25: Resolution of The Rockdale County Board of Commissioners Expressing Its Intent to Reimburse Itself for Expenditure Made with Respect to Its Stormwater System with the Proceeds of Revenue Bonds: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

2021-26: Resolution for the 2020 Annual Capital Improvements Element Update Report – Submittal to ARC for Regional and State Review: The floor was opened up for public comment, and as there were no public comments regarding this item, a motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2021-27: Requisition – Sheriff’s Office – Phil Brannen Ford of Perry, GA – ITB #20-20 – 2021 Police Interceptor – $38,406.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2021-28: Requisition – Sheriff’s Office – Allan Vigil Ford – 2021 Ford Transit Connect XL Cargo Van – $46,416.00 – State Contract Price: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2021-29: Requisition – Elections – Speedway Ford – Expedition with XLT options – $54,696.00 – State Contract Price – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

2021-30: Requisition – RCFR – P25 AIS Version Upgrade of Higherground APT to Capture Radio – $15,500: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2021-31: Requisition – Water Treatment Plant – Hach Company – Laboratory Supplies for 2021 – $35,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2021-32: Expenditure Request – Technology Services – Disys – Managed Services – $176,760 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this expenditure request as presented.
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2021-33: Donald and Marilyn Long – Settlement Agreement and Release – $10,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this agreement as presented.

2021-34: Tanisha Character – Agreement for Providing Contracted Services – Stepping Up Initiative – 12 Months with Option to Renew – $45,440: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-35: Requests for Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve these requests as presented.

2021-36: Volunteer Appointments: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve these appointments as presented.
   A. Conyers-Rockdale Economic Development Council – Donald Murphy
   B. Rockdale County Development Authority – Jaquacer Middlebrooks

2021-37: Amended and Restated Intergovernmental Agreement 2017 – TAD – City of Conyers and Rockdale County Board of Commissioners – Salem Gate Project: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract amendment as presented.

8. Public Comment: George Kelecheck – Project Updates

9. Board Comment: Commissioner Washington: Wished Happy New Year to everyone; congratulations to new addition to Commissioner Williams’ family; congratulations to Warnock and Ossoff.
   Commissioner Williams: Reflection on 2020; acknowledgement of new Chief of Staff, covid, economic development; stepping-up initiative.
   Chairman Nesbitt: Discussion of vaccine; deferred to department directors to give updates.

10. Executive Session: None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:32 p.m.

Approved this 26th Day of January 2021.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Jennifer O. Rutledge, County Clerk
Director of Legislative Affairs

Sheri L. Washington, Commissioner, Post I
Doreen Williams, Commissioner, Post II
1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor John Young, Antioch East AME Church

3. Special Recognitions and Presentations

4. Approval of the Agenda

5. Approval of the Minutes: December 8, 2020

6. Unfinished Business: None.

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8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment