Minutes - Board of Commissioners
Work Session
Tuesday, March 16, 2021 at 7:00 p.m.
Virtual
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1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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. Special Recognitions and Presentations: None.

3. Agenda Review: Tuesday, March 23, 2021 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

4. Public Comment: List attached hereto.

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 9:32 p.m.

Approved this 23rd Day of March 2021.

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. Special Recognitions and Presentations: None.

3. Agenda Review (Tuesday, March 23, 2021 at 10:00 a.m.)

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment
Agenda – Board of Commissioners
Tuesday, March 23, 2021 at 10:00 a.m.
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1. Call to Order

2. Invocation and Pledge of Allegiance

3. Special Recognitions and Presentations: Black History Month – Juneteenth Series Video

4. Approval of the Agenda

5. Approval of the Minutes: February 23, 2021

6. Unfinished Business:
   a. 2021-103: Animal Care and Control Strategic Plan
   b. 2021-113: Amendments to the Employee Pay and Classification Plan

7. Consent Agenda: None.

8. Regular Agenda:
   b. 2021-117: Pittman Construction Company – Transportation – Roundabout at Klondike Road/McDaniel Mill Road/Hurst Road Intersection – Change Order No. 1 to 2020-69 – Pay items overrun and new pay items necessary to continue construction – Additional $127,698.52 – 548 calendar days from Notice to Proceed (NTP) – RATIFICATION
   g. 2021-122: United Consulting – Water Resources – River St. NE Water Main Replacement - $16,500 – Sixty (60) days
   h. 2021-123: Requisition – RDOT - KCI Technologies – Provide Geotechnical and Pavement Evaluation - SPLOST Funded - $400,000
   i. 2021-124: Jorge Diez – Director of Public Relations - Severance Agreement and General Release – Six Months Lump Sum Payment – Ratification


2021-128: InVoice Cloud – Planning and Development – Payment processing & enhance payment service options – Change Order No. 1 to 7020-147 – Add Planning and Development Department to existing contract - $1,150 – 3 years then auto-renews 3 years

2021-129: Pro-Fence, LLC – General Services - Unit Price On-Call Fencing for Various County Projects – ITB 20-05 – One Year with option to renew two additional one-year period


2021-131: Requisition – Transportation – Atlas Technical Consultants, LLC – CEI Services for SPLOST 3A – Change Order to Purchase Order – Original PO Amount $151,559.78 - Add $55,000 to PO


2021-133: Expenditure Request - City of Conyers – Board of Commissioners – 2021 Fireworks Show for July 3, 2021 - $22,800 - RATIFICATION

2021-134: Surplus of Equipment
   A. Sheriff’s Office
   B. Fire & Rescue Department
   C. EMA
   D. Water Resources

2021-135: Alcoholic Beverage Licenses

2021-136: Appointment – Terrence Simpkins – Director of the Stormwater Department

2021-137: Future Land Use Map Amendment Request – Case #2021-03: An Ordinance to Amend the Rockdale County Comprehensive Plan Future Land Use Map, As Amended, so as to Redesignate Property Located at 2325, 2385 and 0 Gees Mill Road NE and 0 and 0 Glenn Road NE Conyers, Georgia 30013 From the Light Industrial and Medium Density Residential Future Land Use Categories to the High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2021-138: Rezoning Request – Case# 2021-04: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning Property Located at 2325, 2385 and 0 Gees mill Road NE and 0 and 0 Glenn Road NE Conyers, Georgia 30013 From the R-1 (Single-Family) Zoning District to the R-M (Multi-Family) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and For Other Purposes – Second Reading

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment