Minutes – Board of Commissioners
Work Session
Tuesday, June 15, 2021 at 7:00 p.m.
Auditorium – 903 Main Street
Conyers, Georgia 30012
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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:** Black History in Rockdale Video

3. **Agenda Review – Tuesday, June 22, 2021 at 10:00 a.m.:** Attached hereto and is hereby made a part of these minutes.

4. **Public Comment:** None.

5. **Board Comment:** None.

6. **Executive Session:** None.

7. **Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 8:24 p.m.

Approved this 22nd Day of June 2021.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

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**ATTEST:**

Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs
1. Call to Order

2. Special Recognitions and Presentations: Black History in Rockdale Videos

3. Agenda Review – Tuesday, June 22, 2021 at 10:00 a.m.

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment
1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor Carolyn Thomas - Miracles of Faith

3. Special Recognitions and Presentations

4. Approval of the Agenda

5. Approval of the Minutes: June 8, 2021 and June 15, 2021

6. Unfinished Business: None.

7. Consent Agenda: None.

8. Regular Agenda:
   - 2021-286: Atlanta Regional Commission (ARC) – General Services/Senior Services – Community and Home-Based Services Grant – Change Order No. 2 to 2020-62 – Additional $12,716.08 – 7/1/2020 – 6/30/2021
   - 2021-287: Phillippa Williams – General Services/Recreation – Summer Concert Series at Costley Mill Park - $3,000 – 7/1/21 – 7/31/21
   - 2021-288: Kevin Grayson/Unknown Lyric – General Services/Recreation – Summer Concert Series at Costley Mill Park - $1,500 – 8/1/21 – 8/30/21
   - 2021-289: Sunbelt Builders, Inc. – General Services – Auditorium Renovations and Structural Reinforcement – RFP 20-23 – Alternates 1, 3 & 3A, 5 & 6 - One of Two (2) Recommended Awardees - $159,440 – 90 Days from Notice to Proceed (NTP)
   - 2021-290: Metro Waterproofing, Inc. – General Services – Auditorium Renovations and Structural Reinforcement – RFP 20-23 – Alternates 2, 7, & 8 - Two of Two (2) Recommended Awardees - $56,802 – 90 Days from Notice to Proceed (NTP)
   - 2021-291: Place Services, Inc. – Water Resources – Construction of Gees Mill Water Treatment Plant Maintenance Building – ITB 20-14 - $905,284 – 180 days from Notice to Proceed (NTP) – SPLOST Funded
   - 2021-292: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Fire Personal Protective Clothing (Item Nos. 1 – 22) – ITB 21-04 – Unit Cost – 1 year with option to renew two additional one-year periods
   - 2021-293: Georgia Emergency Management Agency (GEMA) – RC EMA – Employee/Employer Memorandum of Understanding (MOU) for Meredith Barnum to participate in the Incident Management Team (IMT) – No Cost – Expires December 31, 2021
   - 2021-294: Budget Vet, LLC – RC EMA/Animal Services – Veterinarian Services – Unit Cost – One Year with option to renew four (4) additional one-year periods
Agenda – Board of Commissioners
Voting Session
Tuesday, June 22, 2021 at 10:00 a.m.
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2021-295: Atlanta-Region Transit Link Authority – Transportation – Memorandum of Understanding (MOU) to assist the County in developing a Transit Master Plan - $105,000 – 18 months

2021-296: The University of Georgia – Cooperative Extension Service - $97,232

2021-297: Requisition – Planning and Development – Safebuilt, LLC – Inspections, Plan Review – As Needed Unit Price Contract Renewal C-2018-114 - Not to Exceed $185,000

2021-298: Surplus of Equipment:
   A. General Services
   B. EMA
   C. Sheriff’s Office

2021-299: Amendments to the Employee Pay and Classification Plan – Mid-Year Review

2021-300: Budget Amendment – Mid-Year Adjustment – Supplies and Departmental Reorganization - $587,877.71

2021-301: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions) And Sec. 218-1 (Permitted Use Table) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Parks And Playgrounds And Nature Parks & Other Similar Institutions; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2021-302: An Ordinance To Amend The Text Of Sec. 218-1 (Permitted Use Table) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Pool Halls; Billiard Or Pool Parlors; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2021-303: An Ordinance To Amend The Text Of Sec. 218-1 (Permitted Use Table) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Motor Vehicle Towing; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2021-304: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Limited Animal Services And Kennel, Pet Boarding; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2021-305: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions) Of The Unified Development Ordinance Of Rockdale County, As Amended; To Repeal Conflicting Laws; And For Other Purposes – Second Reading

2021-306: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2397 Iris Dr Se From The R1 (Single-Family Residential) Zoning District To The M1 (Limited Industrial) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-307: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Ice Cream Parlors/Snack And Nonalcoholic Beverage Bars And Retail Bakeries; To Repeal Conflicting Ordinances And For Other Purposes – First Reading
2021-308: An Ordinance To Amend The Text Of Sec. 214-5 (One Principal Use Authorized Per Lot) Of The Unified Development Ordinance Of Rockdale County, As Amended; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-309: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Rental And Leasing Of Equipment And Goods; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-310: An Ordinance To Amend The Text Of Sec. 202-6 (Relationship To Comprehensive Plan) Of The Unified Development Ordinance Of Rockdale County, As Amended; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-311: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 206-1 (W-P Watershed Protection District), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Accessory Dwelling Units; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-312: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Chapter 206 (Base Zoning Districts), Sec. 206-1 (W-P Watershed Protection District), Sec. 214-1 (Dimensional Standards Of Zoning Districts), Sec. 218-1 (Table Of Permitted Uses), And Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Cottage Home (Tiny House); To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-313: An Ordinance Amending Article IV, Chapter 2, Part II Of The Code Of Rockdale County, Georgia By Providing For The Creation Of And Reorganization Of Certain Departments; To Provide An Effective Date; And For Other Purposes – First Reading

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment