Minutes – Board of Commissioners
Voting Session
Tuesday, July 27, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 1

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

3. Special Recognitions and Presentations:
   A. 2021 Spring Employee Service Awards

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 amended to enter into executive session after the consent agenda but before the regular agenda items.

5. Approval of the Minutes: June 22, 2021 and July 20, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

   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 – Second Reading - #O-2021-24: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

7. Consent Agenda: A motion was made by Commissioner Washington, seconded by commissioner Williams and was passed unanimously to approve the items on the consent agenda as listed below.


   2021-318: Atlanta Regional Commission (ARC) – General Services/Senior Services – Families First Coronavirus Act Grant – Change Order No. 1 to 2020-63 – Additional funds $58,845.65 - May 1, 2020 – September 30, 2021

   2021-319: Meals on Wheels of America (MOWA) – General Services/Senior Services – Grant Acceptance – Pet Bytes Program - $3,067.05 – July 1, 2021 – July 1, 2022

   2021-320: Open Hand Atlanta, Inc. – General Services/Senior Services – Home Delivered Meals – RFP 21-06 - $75,925.85 – July 1, 2021 – December 31, 2021 with option to renew four (4) additional one-year periods

   2021-321: A-Action Janitorial Service, Inc. – General Services – General Janitorial/Custodial Services at Various County Facilities – Change Order No. 2 to 2020-90 – Add cleaning services at Johnson Park Recreation Center for 3 days a week per month – Additional $1,913.20/month


   2021-323: Snapping Shoals – General Services – Shady Grove Park Electric Meter Conditions of Service Agreement – No Charge

   2021-324: Cintas – General Services/RDOT/Water Resources – Uniform Rental Services- Unit Price/OMNIA Partners Price – Charged to Each Dept – 36 months
2021-325: Albert K. Strane – General Services/Recreation – Tennis Coaching for Adults and Youth at Johnson Park and the Rockdale Tennis Center -70/30 Split - $7,000 – through 12/31/2021 with option to renew two (2) 12-month periods

2021-326: HESCO HVAC Equipment Services Company – General Services/Recreation – PoolPak Service Agreement - $29,655 – 3 years

2021-327: Base Light Productions, LLC – General Services/Parks – Permission to use Costley Mill Park for filming the TV movie The Walton’s Homecoming - $19,800 Revenue – 6/14/2021 – 7/7/2021 – RATIFICATION

2021-328: Orange Cone Productions, LLC – General Services/Parks – Location Restoration Release for use of Costley Mill Park for filming Legacies, Season 3


2021-333: Invoice Cloud, Inc. – Planning and Development – Invoice Cloud Online Payment – Change Order No. 2 to 2020-147 – Signing of Onboarding Form to complete the onboarding process

2021-334: Invoice Cloud, Inc. – Water Resources – Payment Processing – Change Order No. 3 to 2020-147 – Additional onboarding documents requiring signature to go live

2021-335: CCR Environmental, Inc. – Water Resources – Long Term Water Quality & Biological Monitoring Services – Change Order No.1 to 2020-114 - Additional Services – Add $34,140 – Extend term to 12/31/2021


2021-338: DeKalb County, Georgia – Water Resources – Intergovernmental Agreement (IGA) – To provide Sewerage Services to Honey Creek Drainage Basin – 10 years


2021-340: NaphCare, Inc. – Sheriff’s Office – Inmate Health Care Services – Change Order No. 2 to 2020-98 – 2.5% Price increase of current per diem and one year renewal – through 9/15/2022
Minutes – Board of Commissioners
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Page 3

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2021-342: Marchman Consulting – Superior Court/Accountability Courts – Provide a variety of services for multiple grants for program operations to evaluation services - $75/hour – One year with option to renew two (2) additional one-year periods

2021-343: Georgia Department of Transportation (GDOT) – Transportation – Courtesy Parkway Right of Way PI 0006934 – Reimbursement Not to Exceed $8,570,000 – 18 months – RATIFICATION

2021-344: Georgia Department of Transportation (GDOT) – Transportation – Roundabout Lighting at SR 138 @ CR 8/C R 15/East Fairview Road – PI 0009990 – 50 years

2021-345: Georgia Department of Transportation (GDOT) – Transportation – Roundabout Lighting at SR 20 @ CR 98/West Hightower Trail & Chandler Road – PI 0006935 – 50 years

2021-346: Georgia Department of Transportation (GDOT) – Transportation – Roundabout Lighting at SR 138 @ CR 6/C R 443/Union Church Road – PI 0009989 – 50 years

2021-347: CHA Consulting, Inc. – Transportation – Consent to Assign Wolverton & Associates, Inc. contracts to CHA Consulting – effective May 1, 2021

2021-348: Cincar Consulting Group, LLC – Transportation – Program Management Support – Change Order No. 1 to 2020-170 – Additional $100,000 (50% SPLOST & 50% General Fund) – Renew term for one year until December 7, 2022

2021-349: Snapping Shoals EMC – RC EMA/Communications – Conditions of Service for the Installation of three (3) security light poles with lights at 2120 Farmer Road (911 Center) - $72/monthly – 36 months

2021-350: Rockdale County Amateur Radio Emergency Service (ARES) – RC EMA – Memorandum of Understanding (MOU) to provide communication services support to agencies serving the public during emergency situations – No cost - 4 years

2021-351: Crown Castle – RC EMA – Smyrna Road Tower – Change Order No. 20 to 2007-46 – Permission to allow Dish Network to upgrade equipment on the tower – No cost – Single install of equipment

2021-352: U.S. Dept. of Justice/Federal Bureau of Investigation – RC EMA – MOU to allow FBI to locate their radio equipment and antenna on the RC Public Safety radio tower on Union Church Road Site – No cost – Ongoing until terminated

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2021-354: Cogsdale Corporation – Technology Services – Professional Services/Project Management Long-term Consulting Engagement Services – Change Order No. 2 to 2017-183 – Upgrade to CSM Build 2020 R2 or Higher and associated with Great Plains (GP) – Additional $32,550
Minutes – Board of Commissioners
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Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 4

2021-355: Velosio – Technology Services – Great Plains Upgrade – Change Order No. 1 to 2018-153 – Upgrade for Finance associated with Cogsdale’s Upgrade – Additional $11,050

2021-356: Standard Office Systems (SOS) – Technology Services – Change Order No. 7 to 2018-77 – Add to Lease a Wide Format Printer for Fire Rescue - $150.16/Month for 63 months

2021-357: Carousel Industries – Technology Services – Active Directory Assessment Services - $9,150
Environmental Systems Research Institute, Inc. (ESRI) – Technology Services – Enterprise License Agreement - $130,000 ($35,000 Year 1, $40,000 Year 2 and $55,000 Year 3) – 3 years

2021-358: Environmental Systems Research Institute, Inc. (ESRI) – Technology Services – Enterprise License Agreement - $130,000 ($35,000 Year 1, $40,000 Year 2 and $55,000 Year 3) – 3 years

2021-359: Center for Children and Family Futures, Inc. – Juvenile Court – Training & Technical Assistance for Family Treatment Court – Change Order No. 1 to 2020-144 – Extend term to February 28, 2022

2021-360: Association County Commissioners of Georgia Defined Benefit Plan For Rockdale County Employees Addendum Amendment #1 and Addendum To Adoption Agreement


2021-363A: Requisition – Water Resources – EDEC, Inc. - Electrical services for Scott and Honey Creek Pump Station and Force main Design - $31,500


2021-364: Requisition – Technology Services – IMSCT, LLC - IT Network Review. Data Center Planning - $30,000


2021-366B: Requisition – General Services – Speedway Ford – Ford Expeditions - $150,748 - HOST

2021-367: Requisition – General Services – Pro Fence – Fencing for 2570 Old Covington Bldg. RDOT/Code/Fleet - $57,492.50

2021-368: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for January 2021 - $77,098.39

2021-369: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for February 2021 - $64,787.69

2021-370: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for March 2021 - $63,248.85
Minutes – Board of Commissioners
Voting Session
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Conyers, Georgia 30012
Page 5

2021-371: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for April 2021 - $72,103.69

2021-372: Surplus of Equipment:
   A. General Services
   B. EMA
   C. Clerk of Courts


2021-374: Alcoholic Beverage Licenses

2021-375: Rights of Entry - Rockdale County Stormwater Utility

2021-376: Appointments:
   A. Rockdale County Board of Assessors – Maxwell Terry – Fill Unexpired Six Year Term of Curtis Briscoe – Current through February 27, 2026

2021-377: Amendments to the Rockdale County Employee and Classification and Pay Plan – Talent Management

2021-378: Resolution for the Issuance of the Series 2021 Bonds to fund Stormwater Capital Improvement Plan - #R-2021-14

2021-384: Policy – Rockdale County Animal Services Fee Schedule – Policy #2021—___

2021-385: A Resolution to Authorize the Acquisition of Parcels of Land for the Public Road Right of Way and Other Uses in Land Lots 239 and 240 of the 11th District of Rockdale County, Georgia by Negotiated Contract of Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Grande Road – Ratification - #R-2021-09

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

8. Regular Agenda:
2021-361: Roselyn Miller – Rockdale County Settlement Agreement and General Release - $345,000: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed with a two-thirds majority to approve this agreement. Commissioner Washington as opposed.

2021-379: Rezoning Case #2021-15: An Ordinance to Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE From The R-1 (Single-Family Residential) Zoning District And M-1 (Limited Industrial) To Mur (Mixed-Use Residential) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances 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.
Minutes – Board of Commissioners
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Assembly Hall – 901 Main Street
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Page 6

2021-380: FLU Case #2021-09: An Ordinance To Amend The Future Land Use Map Of Rockdale County’s Comprehensive Plan, As Amended, So As To Re-Designate Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE From The Commercial Future Land Use Category To The High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances 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.

2021-381: Text Amendment Case #2021-23: 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 Mini-Warehouses And Self-Storage Units; To Repeal Conflicting Ordinances 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.

2021-382: Text Amendment Case #2021-22: An Ordinance to Amend The Text Of Sec. 206-7 (MUR Mixed-Use Residential District), Sec. 214-1 (Dimensional Standards Of Zoning Districts), And Sec. 218-1 (Table Of Permitted Uses) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding The MUR Zoning District; To Repeal Conflicting Ordinances 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.

2021-383: An Ordinance to Amend Chapter 18 of the Rockdale County Code Of Ordinances, As Amended, So As To Amend Certain Provisions Relating To The Regulation Of Animals; To Repeal Conflicting Provisions; To Provide For An Effective Date; 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.

2021-386: Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Signature Card – Rockdale Water Resources - #R-2021-15: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2021-387: Volunteer Appointment – Library Board of Trustees – Rebecca Gibbons: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this appointment.

2021-388: Rockdale Plaza LLC – Lease – Elections Offices – West Avenue – Three Year Term – Year One $21,411.00; Year Two $21,839.22; Year Three $22,276.00 – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2021-389: OKJ Operations – King Industrial Realty, Inc. – Second Amendment to Lease – Elections Offices - 1261 Commercial Drive, Conyers, Georgia - $19,500 Per Month – Ratification: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

9. Public Comment: Charlotte Gellert; Tina Hobbs; Georgia Kelecheck.
10. Board Comment: None.
11. Executive Session: Moved to earlier in the agenda.
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:55 a.m.
Minutes – Board of Commissioners
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Page 7

Approved this 11th Day of August 2021.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

APTEST:

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

2. Invocation and Pledge of Allegiance: Pastor Jamie Croons, Redeeming Love

3. Special Recognitions and Presentations:
   A. 2021 Spring Employee Service Awards

4. Approval of the Agenda

5. Approval of the Minutes: June 22, 2021 and July 20, 2021

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Page 6

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9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment