

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Billie Cox, Macedonia Baptist Church
3. Special Recognition/Presentation
 - A. Years of Service Award - Judge Cindy Stacey, Magistrate Court
 - B. Comprehensive Planning Process - Allison Duncan, Atlanta Regional Commission
4. Approval of the Agenda
5. Approval of the Minutes: January 9, 2018; January 16, 2018
6. Unfinished Business: None.

7. Consent Agenda

2018-35: Greenhood – Finance – Consulting and Environmental Services – No Cost – Five (5) years with option to renew two (2) additional one-year periods

2018-36: Martin Marietta Materials, Inc. – Stormwater – Aggregates ITB #17-38 – Unit Price – One year with option to renew two additional one-year terms

2018-37: Ross & Associates – Planning & Development – Impact Fee Program Update - \$53,350

2018-38: Lloyd Johnson – Recreation & Maintenance – Tennis Instructor for Youth and Adults at the Tennis Center at 1385 Parker Road - \$12,000 – 1/9/18 – 12/31/18

2018-39: New South Construction Company – Recreation & Maintenance – RFP #17-34 Construction Management at Risk Services for the RCSO 3rd Floor Administration Construction – Pre-construction = \$30,000, Monthly Overhead = \$30,250 & Construction Fee = 8% – 15 months

2018-40: Resolution to Fix and Publish Qualifying Fees for County Offices for the 2018 Election

2018-41: Rights of Entry – Stormwater Utility Projects

2018-45: Requisition– Clerk of Courts – Ruth Wilson – Juror Fees for 2018 - \$65,000

2018-46: Requisition– MIS – IMSCT LLC – Technology Assessment - \$23,400

2018-47: Requisition– Recreation and Maintenance – Bizzy Bee Exterminators – County Facilities Pest Control - \$20,656

2018-48: Requisition– Recreation and Maintenance – James River Solution – County Vehicle Fuel - \$64,500

2018-49: Requisition– Recreation and Maintenance – Petroleum Traders Corporation – County Vehicle Fuel - \$64,500

2018-50: Requisition– Recreation and Maintenance – Mansfield Oil Company – County Vehicle Fuel – \$979,923.30

2018-51: Requisition– Recreation and Maintenance – Border Equipment – Attachments for Loader - \$18,349

2018-52: Requisition– Recreation and Maintenance – Deere & Company – Gator Utility Vehicle - \$23,968.01

8. Regular Agenda:

2018-42: An Ordinance, Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit Following Application for Same for A K-12 School, as an Accessory Use to a Place of Worship (Conyers Seventh Day Adventist Church), Located at 3001 Old Salem Road; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set and Effective Date; And for Other Purposes – First Reading

Agenda - Board Of Commissioners
Tuesday, January 23, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 2

2018-43: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 2282 SW Old Covington Highway, Rockdale County, Georgia, from the Commercial Land Use Category to the Light Industrial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; To Impose Conditions Upon the Amendment To Repeal Conflicting Ordinances; To Set and Effective Date; And for Other Purposes – First Reading

2018-44: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 2282 Old Covington Highway, Rockdale County, Georgia, From the C-1 (Local Commercial) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; to Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2018-34: AlexMax Transportation Services, Inc. – Finance – Non-Emergency Transportation Services - One year w/option to renew two (2) additional 12-month periods

9. Public Comment
10. Board Comment
11. Executive Session
12. 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 Billie Cox, Macedonia Baptist Church

3. Special Recognition/Presentation:

- A. Years of Service Award - Judge Cindy Stacey, Magistrate Court
- B. Comprehensive Planning Process - Allison Duncan, Atlanta Regional Commission

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

5. Approval of the Minutes: January 9, 2018; January 16, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

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.

2018-35: Greenhood – Finance – Consulting and Environmental Services – No Cost – Five (5) years with option to renew two (2) additional one-year periods

2018-36: Martin Marietta Materials, Inc. – Stormwater – Aggregates ITB #17-38 – Unit Price – One year with option to renew two additional one-year terms

2018-37: Ross & Associates – Planning & Development – Impact Fee Program Update - \$53,350

2018-38: Lloyd Johnson – Recreation & Maintenance – Tennis Instructor for Youth and Adults at the Tennis Center at 1385 Parker Road - \$12,000 – 1/9/18 – 12/31/18

2018-39: New South Construction Company – Recreation & Maintenance – RFP #17-34 Construction Management at Risk Services for the RCSO 3rd Floor Administration Construction – Pre-construction = \$30,000, Monthly Overhead = \$30,250 & Construction Fee = 8% – 15 months

2018-40: Resolution to Fix and Publish Qualifying Fees for County Offices for the 2018 Election - #R-2018-02

2018-41: Rights of Entry – Stormwater Utility Projects

2018-45: Requisition– Clerk of Courts – Ruth Wilson – Juror Fees for 2018 - \$65,000

2018-46: Requisition– MIS – IMSCT LLC – Technology Assessment - \$23,400

2018-47: Requisition– Recreation and Maintenance – Bizzy Bee Exterminators – County Facilities Pest Control - \$20,656

2018-48: Requisition– Recreation and Maintenance – James River Solution – County Vehicle Fuel - \$64,500

2018-49: Requisition– Recreation and Maintenance – Petroleum Traders Corporation – County Vehicle Fuel - \$64,500

2018-50: Requisition– Recreation and Maintenance – Mansfield Oil Company – County Vehicle Fuel – \$979,923.30

2018-51: Requisition– Recreation and Maintenance – Border Equipment – Attachments for Loader - \$18,349

2018-52: Requisition– Recreation and Maintenance – Deere & Company – Gator Utility Vehicle - \$23,968.01

8. Regular Agenda:

2018-42: An Ordinance, Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit Following Application for Same for A K-12 School, as an Accessory Use to a Place of Worship (Conyers Seventh Day Adventist Church), Located at 3001 Old Salem Road; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set and Effective Date; And for Other Purposes – First Reading: Based upon the request from the applicant, a motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to allow the withdrawal of this application from consideration.

2018-43: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 2282 SW Old Covington Highway, Rockdale County, Georgia, from the Commercial Land Use Category to the Light Industrial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; To Impose Conditions Upon the Amendment To Repeal Conflicting Ordinances; To Set and 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.

2018-44: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 2282 Old Covington Highway, Rockdale County, Georgia, From the C-1 (Local Commercial) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; to Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; 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.

2018-34: AlexMax Transportation Services, Inc. – Finance – Non-Emergency Transportation Services - One year w/option to renew two (2) additional 12-month periods: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed with a majority to approve this contract as presented. Commissioner Williams abstained.

9. Public Comment: Cheryl Board; Josie Dean.


10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:23 p.m.

Approved this 13th Day of February 2018.

Rockdale County, Georgia
Board of Commissioners


Osborn Nesbitt, Sr., Chairman

ATTEST:


Jennifer O. Rutledge, County Clerk


Sherri L. Washington., Commissioner Post I


Dr. Doreen Williams, Commissioner Post II