

**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.

**2. Invocation and Pledge of Allegiance:** Pastor Larry Gunter of Victorious Life Church

**3. Special Recognition/Presentations:** Rockdale Emergency Relief Recognition Day Proclamation  
Cyber Security Awareness Month Proclamation  
Pink Pooch Parade Corp Recognition Day Proclamation

**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: September 19, 2017; September 28, 2017; September 29, 2017:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the agenda as published.

**6. Unfinished Business:**

**2017-382: Snapping Shoals Electric Membership Corp – Water Resources – Power to New Snapping Shoals WWTP 3175 Old Salem Road - \$2,250/monthly – Ongoing Electrical Service:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**7. Consent Agenda:** None.

**8. Regular Agenda:**

**2017-405: City of Conyers – Board of Elections – Conduct City of Conyers General Election on November 7, 2017 - \$9,805 – 9/1/17 – 12/31/17:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-406: City of Conyers - Intergovernmental Agreement – Tax Allocation District (TAD) – Salem Gate:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-407: Tax Management Associates, Inc. – Board of Tax Assessors- Personal Property Tax Audit – Fees Based on Accounts – One year w/four one-year renewals:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-408: Columbia Southern University – Fire Rescue – Educational Partnership with Columbia Southern University – No Cost – Indefinitely until cancelled:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2017-409: Dumplin Holdings, Inc. – Recreation & Maintenance – Rental of Parking Spaces for Base Camp for filming at Pine Log Park - \$1000 Revenue – 8/23/17 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-410: Jessica Richard, Once Upon A Time Photography – Recreation & Maintenance – Photography at Costley Mill – \$50 Revenue – August 20, 2017 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-411: Swirl Films Productions, LLC – Recreation & Maintenance – Courthouse Filming for Dolly & Otto – \$2000 Revenue – August 19, 2017 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2017-412: Superstition, LLC – Recreation & Maintenance – Filming at Costley Mill Park – \$2600 Revenue – August 21 - 24, 2017 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-413: Wakefield Beasley & Associates Architects, Inc. – Recreation & Maintenance – Change Order No. 5 to C-2011-148 – Sheriff’s Admin 3<sup>rd</sup> Flr Build-out – Extend term one year – No increase:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-414: Riley Contracting, Inc. – Recreation & Maintenance – Vital Records Storage Facility ITB #17-25 - \$258,272 – 120 days:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-415: G & K Services – Water Resources – Change Order No. 2 to C-2016-17 – Weekly Locker, Uniform Cleaning – \$2,689.44/year:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2017-416: Farmers Grain Express, Inc. – Water Resources – Biomass Purchase - \$.35/gal unit price – Revenue - 6 months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-417: Proterra Development, LLC – Water Resources – On-Call Asphalt Concrete & Portland Concrete Cement Repairs ITB #17-11 – Unit Cost – One year with two one-year renewals:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-418: Resolution To Request The Conveyance Of Three Parcels Of Land Adjacent To Black Shoals Lake/Parkers Lake/Randy Poynter Reservoir, From The State Of Georgia, State Properties Commission, For Continued Public Recreational And Other Uses, Located In Land Lots 281, 282 And 294 Of The 4<sup>th</sup> Tax District Of Rockdale County, Georgia By Resolution Of The Georgia General Assembly, Pursuant To Provisions Of Title 50 Of The Official Code Of Georgia Annotated - #R-2017-22:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

**2017-419:** Resolution Keep Conyers-Rockdale Beautiful (KCRB) Litter Prevention – Presented as information

**2017-420:** Resolution Keep Conyers-Rockdale Beautiful (KCRB) FOG – Presented as information

**2017-421: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 2600 SW Iris Drive, Conyers, Georgia from the C-2 (General Commercial) Zoning District to the RM (Residential Multifamily) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Impose Conditions Upon the Amendment; 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.

**2017-422: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Designate Property Located at 2600 SW Iris Drive, Conyers, Georgia, from the Special Mixed Used Activity Center Land Use Designation to the High Density Residential Land Use Designation 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 and for Other Purposes – First Reading:** A motion was made by Commissioner Williams,

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seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

**2017-423: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 3044 Highway 155 SW, Stockbridge, Georgia from the A-R (Agricultural-Residential) Zoning District to the C-1 (Local Commercial) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Impose Conditions Upon the Amendment; 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.

**2017-424: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 3044 Highway 155 SW, Stockbridge, Georgia from the Low Density Residential Land Use Designation to the Neighborhood Commercial Land Use Designation 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 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.

**2017-425: Appointment - Director of MIS (Management Information Services) Department:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Al Yelverton as the Director of the MIS (Management Information Services) Department.

**2017-426: Appointment - Director of Planning and Development:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint KC Krzic as the Director of the Planning and Development Department.

**2017-427: Policy – Rockdale County Fire Incentive Program – Rockdale County Policy #P-2017-\_\_\_\_\_ :** A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and passed unanimously to approve this policy as presented.

**2017-428: Enjoy It, Inc. – IFC Films – Location Parking and Extras Holding Agreement - \$1,200 – Ratification:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-429: Twentieth Century Fox Film Corp – The Hate You Give – Rockdale County Courthouse - \$5,600:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2017-430: Rights of Entry – Stormwater Utility Projects – Hampton Trail; Poplar Street; McWilliams Road; Pinetree Lane; Ellington Road; Bethel Road; Chesterfield Way; Abbott Road:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these rights of entries as presented.

**2017-431: Requisition– MIS – ESRI – GIS Software Renewal- \$16,350**

**2017-432: Requisition – Water Resources – AECOM – Hydraulic Model Update - \$129,930**

**2017-433: Requisition – Water Resources – Burnett Lime Company – Liquid Lime - \$30,240**

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**2017-434: Requisition – Water Resources – Delta Municipal – District 2 Collectors for Radio Read Program - \$194,800:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these requisitions as presented.

**2017-435: Surplus of Equipment – Public Relations**

**2017-436: Surplus of Equipment – Stormwater**

**2017-437: Surplus of Equipment – Transportation**

**2017-438: Surplus of Equipment – Water Resources:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as listed.

**2017-439: Resolution - Costley Mill Project Grant Application - Land and Water Conservation Fund - #R-2017-23:**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**9. Public Comment:** Nick Suma; Josie Dean; Helping Hands Clinic

**10. Board Comment:** None.

**11. Executive Session:** land acquisition

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:17 p.m.

Approved this 24<sup>th</sup> Day of October 2017.

Rockdale County, Georgia  
Board of Commissioners

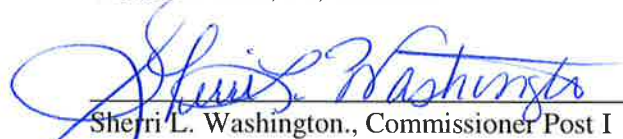


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II