

Agenda - Board Of Commissioners
Tuesday, October 2, 2018 at 10:00 a.m.
Work Session
Assembly Hall
901 Main Street
Conyers, Georgia 30012
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1. Call to Order
2. Special Recognition/Presentations:
 - A. Domestic Violence Awareness Video
 - B. Bond Referendum Committee Update – Sue Sanders, Director, Recreation and Maintenance
3. Agenda Review (Tuesday, October 9, 2018 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board Of Commissioners
Tuesday, October 2, 2018 at 10:00 a.m.
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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. Special Recognition/Presentations:

- A. Domestic Violence Awareness Video
- B. Bond Referendum Committee Update – Sue Sanders, Director, Recreation and Maintenance

3. Agenda Review: Tuesday, October 9, 2018 at 10:00 a.m. – Attached hereto.

4. Public Comment: Eleanor Davis; George Kelecheck; Josie Dean; Gerre Byrd; Janice Morris

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:22 p.m.

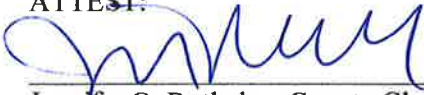
Approved this 9th Day of October 2018.

Rockdale County, Georgia
Board of Commissioners

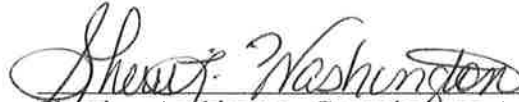


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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Tuesday, October 9, 2018 at 10:00 a.m.
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1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognition/Presentation: Fire Prevention Week Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: September 25, 2018 and October 2, 2018
6. Unfinished Business: None.
7. Consent Agenda

8. Regular Agenda

2018-396: Velosio, LLC – Technology Services – Great Plains Upgrade 2018 - \$13,785

2018-397: DeKalb County, Georgia – Water Resources - Intergovernmental Agreement (IGA) for the Provision of Mutual Water Service – 5 years with auto renewal for up to four (4) additional five-year terms

2018-398: Aramark Correctional Services, LLC – Sheriff’s Office – Change Order No. 1 to 2017-117 – Food Service for Jail – Contract Changes & Price Increase – Renew One year until 8/31/2019

2018-399: Kiki Tree Pictures, Inc. – Recreation & Maintenance – Permission to film at the Rockdale County Courthouse holding cell and parking lot for filming of Just Mercy- \$18,600 Revenue – Three Weekends (Sept 7 – 8, 2018, Sept 14 – 16, 2018, and Sept 21 – 23, 2018) - RATIFICATION

2018-400: Kiki Tree Pictures, Inc. – Recreation & Maintenance – Permission to use parking lot at the Rockdale County Courthouse during filming of Just Mercy - \$5,000 Revenue – Three Weekends (Sept 7 – 10, 2018, Sept 14 – 17, 2018, and Sept 21 – 23, 2018) - RATIFICATION

2018-401: Kiki Tree Pictures, Inc. – Recreation & Maintenance – Permission to use parking lot at the American Legion Field for crew and cast for approximately 180 cars (fields #13, #14 & #15) - \$2,500 Revenue – Three Weekends (Sept 7 – 8, 2018, Sept 14 – 16, 2018, and Sept 21 – 23, 2018) - RATIFICATION

2018-402: PP21 Production, LLC – Recreation & Maintenance – Permission to use parking at the American Legion Field for crew and cast cars (fields #13, #14, & #15) - \$500 Revenue – September 12, 2018 – 9:00 p.m. to 3:00 a.m. - RATIFICATION

2018-403: Lichy Commercial Construction, Inc. – Recreation & Maintenance – Coroner’s Morgue Building Shell ITB #17-25 - \$112,500 – 6 Months from Notice to Proceed

2018-404: KCI Technologies, Inc. – Transportation – Traffic Engineering Study Fieldstone Drive Subdivision and Nantucket Summit Subdivision - \$12,750 – One Year

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2018-404.1: Jones, Lang, LaSalle, Inc. – Recreation & Maintenance – Consulting Services - \$84,000 plus reimbursables
NTE \$8,400 – August, 2018 – January, 2019

2018-405: A Resolution Adopting the 2040 Comprehensive Land Use Plan as Submitted to and Approved by the Atlanta Regional Commission and Georgia Department of Community Affairs

2018-406: A Resolution Adopting the Capital Improvements Element as Submitted to and Approved by the Atlanta Regional Commission and Georgia Department of Community Affairs

2018-407: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 694 Smyrna Road, Conyers, Georgia from R-1 (Single Family Residential) Zoning District to the C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an 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 – Second Reading

2018-408: 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 694 Smyrna Road, Conyers, Georgia from Medium Density Residential Land Use Category to Commercial Land Use Category Following Application for Same; To Authorize an 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 – Second Reading

2018-409: 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 for a Recreational and Vacation Camp at 4420 Flat Bridge Road SW and Adjacent Properties, Stockbridge, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinance; To Set an Effective Date; And for Other Purposes – Second Reading

2018-410: Requisition – Technology Services – Insight Public Sector – Computer Refresh Sheriff's Office- \$39,328.49

2018-411: Requisition– Transportation – Moreland Altobelli Associates, Inc. – SPLOST Right of Way Services – \$88,518.54

2018-412: Requisition – Water Resources – Geo-Hydro Engineers – Geotechnical Inspection for Jack Turner Dam- \$38,000

2018-413: Surplus of Equipment – Clerk of Courts (7)

2018-414: Surplus of Equipment – Senior Services

2018-415: Surplus of Equipment – Technology Services (2)

2018-416: Surplus of Equipment – Water Resources (2)

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