

**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:** Corey Hambrick, Chief of Staff

**3. Special Recognition/Presentation:** Fire Prevention Week Proclamation

Pink Pooch Corporation Recognition Day Proclamation

Arts and Culture Presentation – Public Relations

**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 25, 2018 and October 2, 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 Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as presented.

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

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 - #R-2018-20

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 - #R-2018-21

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)

## **8. Regular Agenda**

**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 - #O-2018-11:** 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.

**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 - #O-2018-12:** 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.

**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 - #O-2018-13:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed with a two-thirds majority to approve the second reading and to adopt this ordinance as presented. Chairman Nesbitt was opposed.

**2018-417: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 264 of the 16<sup>th</sup> Land District of Rockdale County, Georgia by Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated - #R-2018-22:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**2018-418: Volunteer Appointment – Keep Conyers-Rockdale Beautiful – Jeffrey Lipscomb:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this appointment as recommended.

**2018-419: Appointment - Board of Assessors – Curtis A. Briscoe, Jr.:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this appointment as recommended.

**2018-420: Alcoholic Beverage Licenses:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this request for an alcoholic beverage license.

**9. Public Comment:** Darryl; Don Meyer; Cheryl Board; Gerre Byrd; George Kelecheck; Eleanor Davis; Latin Festival; Josie Dean.

**10. Board Comment:** None.

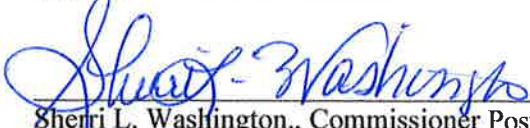
**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:52 a.m.

Approved this 23<sup>rd</sup> Day of October 2018.

Rockdale County, Georgia  
Board of Commissioners

  
Osborn Nesbitt, Sr., Chairman

  
Sherri L. Washington., Commissioner Post I

  
Dr. Doreen Williams, Commissioner Post II

ATTEST:

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