

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: Deacon Fred Johns, Saint Pius X Catholic Church

3. Special Recognitions/Presentations: None.

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: November 13, 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:

2018-464: An Ordinance to Amend Titles 1 and 2 of the Unified Development Ordinance of Rockdale County, As Amended, so as to Change Certain Definitions in Section 106 Regarding Travel Centers; to Amend the Table of Permitted Uses in Section 218-1 to Include Travel Centers; to Amend the Standards of Use and Development in Section 218-13(BBBB) Regarding Travel Center; to Amend the Table of Minimum Parking Requirements in Section 222-2 to Include Travel Centers; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions not Contained within the Unified Development Ordinance of Rockdale County - Second Reading: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to defer this ordinance until the next Board of Commissioners meeting.

7. Consent Agenda: None.

8. Regular Agenda:

2018-480: Standard Office Systems – Technology Services – Remove damaged copier and add replacement copier for DA’s Office – No Change in cost – 60 Months: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-481: A & B Services, Inc. dba Paul Davis Restoration of South Atlanta – Fire Rescue – Memorandum of Understanding (MOU) – Victim Assistance Program – No Cost – Two years with option to renew two (2) additional two-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-482: Breathing Air Systems, Inc. – Fire Rescue – Breathing Air Compressor Fill Station – ITB #18-29 - \$52,843 – Fire Station #2: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-483: The Dickerson Group, Inc. – Stormwater Management – Saxony Drive Culvert Replacement – ITB #18-17 - \$1,032,117.13 – 12 Months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-484: The Dickerson Group, Inc. – Stormwater Management – Ebenezer Road Culvert Replacement – ITB #18-23 - \$677,968.06 – 12 Months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-485: Air Products and Chemicals, Inc. – Water Resources – Change Order No. 2 to Contract No. 2010-57 – Liquid Oxygen and Oxygen Tank Rental – Reduction \$6.80/1000scf and \$1,339 monthly rental – Through 10/31/19:

A motion was made by Chairman Nesbitt, seconded by Commissioner Washington and was passed unanimously to defer this contract.

2018-486: Automated Integration, LLC – Water Resources – SCADA Support Professional - \$74,800/year – One year with option to renew two (2) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-487: Georgia Environmental Finance Authority – Water Resources – GEFA Loan Approval – Snapping Shoals WWTP Construction Project - \$27,000,000 – 20 year loan: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-488: Georgia Council for the Arts – Recreation & Maintenance – Vibrant Communities Grant - \$5,000 – 10/15/18 – 6/1/19: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-489: Unlimited Landscaping & Turf Management, Inc. – Recreation & Maintenance – Turf Care Services for County Parks and Properties – ITB #18-28 - \$29,284/year – One year with option to renew two (2) additional one-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-490: Pamela Bennett Fitness, LLC – Recreation & Maintenance – Aqua Zumba Classes Instructor – Estimated Revenue \$13,900 with 70/30 split – 1/1/19 – 12/31/19 with option to renew two (2) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-491: Libby Freeman – Recreation & Maintenance/Senior Services – Line Dancing Classes at Olivia Haydel Senior Center – 70/30 Split – 1/1/19 - 12/31/19 with option to renew two (2) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-492: Christopher Dudley – Recreation & Maintenance – Tennis Coaching for Adults and Youth at John Park – Estimated Revenue \$5,400 with 70/30 split – 1/1/19 – 12/31/19 with option to renew two (2) additional one-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-493: Diedra Y. Cole – Recreation & Maintenance – Women’s Self Defense Classes Instructor – Estimated Revenue \$2,500 with 70/30 split – 1/1/19 – 12/31/19 with option to renew two (2) additional one-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-494: Court Makers, Inc. – Recreation & Maintenance - Tennis Court Resurfacing On Call – ITB #18-25 – Crack repair \$13/LF and Resurfacing \$4,950/pair courts – One Year with three (3) one-year renewal options: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-495: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 3 to C-2017-116 – Fire Station #3 – Extend term due to delay in moving and replacing an underground cable by the utility company – No additional cost – 30 days: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-496: Security Card Services – State Court/DUI Court/Accountability Lab Services – Merchant Processing Services to include credit and debit card terminal and online payment options for Accountability Lab Services customers – Customer pays: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-497: City of Conyers – Transportation – 2017 SPLOST 1A Roadway Rehabilitation – Reimbursement to County NTE \$200,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-498: Provision Enterprises, Inc. – Recreation & Maintenance – Change Order No. 3 to C-2018-15 – Roof Replacements – DFACS & Mental Health Buildings - Increase in contract cost due to industry price increase for metal products - \$15,745 – 90 Days from NTP: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-499: An Ordinance to Make and Provide Appropriations for the Period Beginning January 1, 2019 and Ending December 31, 2019; To Make and Provide Such Appropriations for the Operations of the Rockdale County Government, Its Departments, Boards and Other Agencies and Funds, Including All Elected County Officers and Their Employees; To Provide for the Control and Administration of All Funds of Such Agencies From All Sources; To Provide an Effective Date; To Repeal Conflicting Ordinances and Resolution; 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 of this ordinance as presented.

2018-500: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, As Amended, So As To Change Section 238-7 Regarding Board of Adjustments; To Amend Appointment and Terms of the Board of Adjustment to Include Alternate; To Repeal Conflicting Laws; And For Other Purposes Including Proposals to Amend Related Code Provisions Not Contained Within the Unified Development Ordinance of Rockdale County – 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.

2018-501: Volunteer Appointments - Keep Conyers-Rockdale Beautiful: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these appointments for the KCRB Board: Hilda Sayles; Laura Smith; Danny Lockhart; Ken Corley as presented.

2018-502: Expenditure Request- Sheriff's Office – A Better Build Fence – Furnished and Install Fence - \$21,241.00: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this request as presented.

2018-503: Requisition – Technology Services – New Horizons – Office 365 End User Training - \$32,000

2018-504: Requisition – Transportation – Deere & Company – Boom Mower and Cab Tractor - \$119,605.60

2018-505: Requisition – Transportation – Moreland Altobelli – Design Services for Sigman Rd Improvements Ph III - \$1,118,826.37

2018-506: Requisition – Water Resources – Carus Corporation – Polyblend Orthophosphate - \$59,696

2018-507: Requisition – Water Resources – Univar – Potassium Permanganate - \$65,488.50

2018-508: Requisition – Water Resources – ESG – Tank Renovation with Repairs - \$218,000

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these requisitions 503-508 as presented.

2018-509: Surplus of Equipment – Board of Commissioners

2018-510: Surplus of Equipment – Planning and Development

2018-511: Surplus of Equipment – Sheriff's Office (4)

2018-512: Surplus of Equipment – Transportation (2)

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

2018-513: Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these requests for alcoholic beverage licenses as presented.

2018-514: A Resolution to Provide for an Increase to the Annual Compensation of the Current Part-Time Rockdale County Magistrate Court Judges - #R-2018-28: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2018-515: Employee Classification and Pay Plan Amendment: Addition of Deputy Director of Stormwater Management – Grade 30 – Exempt – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this amendment as presented.

2018-516: A Resolution to Authorize the County to Borrow Funds From the Clean Water State Revolving Fund Administered by the Georgia Environmental Finance Authority - #R-2018-29: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2018-517: Expenditure Request – Talent Management – Blackhawk Network/Kroger - 2018 Employee Holiday Gift Cards – \$20,289.60: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this request as presented.

2018-518: A Resolution Declaring an Additional Holiday – Monday, December 31, 2018 - #R-2018-30: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

9. Public Comment: George Kelecheck; Cheryl Board; Garvin Haynes

10. Board Comment: None.

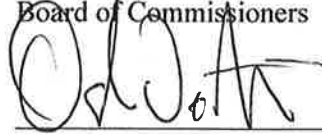
11. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to enter into executive session for the purpose of discussing personnel, pending and threatened litigation and land acquisition.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:47 a.m.

Minutes - Board Of Commissioners
Tuesday, November 27, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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Approved this 11th Day of December 2018.

Rockdale County, Georgia
Board of Commissioners

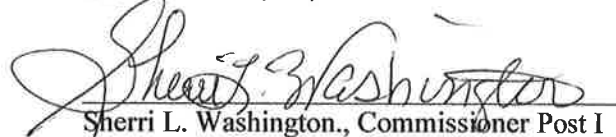


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II