Minutes – Board of Commissioners
Voting Session
Tuesday, November 9, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 1

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. Commissioner Williams was not present.

2. Invocation and Pledge of Allegiance: Vaughan Jamison, Deputy Director of Water Resources

3. Special Recognitions and Presentations: None.

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

5. Approval of the Minutes: October 26, 2021 and November 2, 2021: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt 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 Chairman Nesbitt and was passed unanimously to approve the items on the consent agenda as listed below.

2021-568: U.S. Department of Justice/Bureau of Justice Assistance (BJA) – Sheriff’s Office – License Plate Readers Implementation Grant - $14,399 – 10/1/2020 – 9/30/2022

2021-569: Bureau of Justice Assistance (BJA) – Sheriff’s Office - Bulletproof Vest Grant - $42,266.50 – 8/31/2023


2021-571: Partnership for Community Action, Inc. – General Services/Senior Services – Memorandum of Understanding (MOU) – To become a partner in the Low-Income Energy Assistance Program (LIHEAP) – 11/1/2021 – 6/30/2022 – No Cost

2021-572: Libby Freeman – General Services/Senior Services – Instructor - Line Dancing Classes at Olivia Haydel Senior Center – 70% up to $1,500 – 1/1/2022 - 12/31/2022 with option to renew two (2) additional one-year periods


2021-574: Metro Waterproofing, Inc. – General Services – Auditorium Improvements – Change Order No. 1 to 2021-90 - Additional services at an additional cost of $14,797 – RATIFICATION – HOST funds


2021-578: Arthur Demoine Kinney dba Kids Acting Academy – General Services/Recreation – Acting Classes at Johnson Park Recreation Center -70/30 Split - $2,500 – 1/1/2022 – 12/31/2022 with option to renew two (2) additional 12-month periods

2021-579: Arthur Demoine Kinney – Coroner’s Office - Deputy Coroner on as-needed basis to handle Coroner Case calls - $175 per call – One year with unlimited 12-month auto renewals unless terminated
Minutes – Board of Commissioners
Voting Session
Tuesday, November 9, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 2

2021-580: Tyler Technologies, Inc. – Clerk of Courts – Odyssey SaaS –Change Order No. 5 to 2019-149 – Add additional license for Judges Edition Software – Additional $4,590

2021-581: Tekwell Services, LLC – Water Resources – High Service Pumps 1 & 2 Rebuild ITB 21-13 - $98,972 – 120 days

2021-582: WorldScapes, LLC – Water Resources – Lawn Maintenance at Water Treatment Plant (WTP) and Tank Sites ITB 21-12 - $26,582.40/Annual – One year with option to renew two (2) additional one-year periods

2021-586: Requests for Alcoholic Beverage Licenses

2021-587: Resolution of the Board of Commissioners of Rockdale County, Georgia, Approving a Private Activity Bond Transaction to Assist in Financing Terraces at Fieldstone, an $83,000,000, Approximately 316 Multifamily Housing Rental Development Located in Rockdale County – TEFRA – Rockdale County Development Authority - #R-2021-23

2021-590: Requisition – RWR – Strategic Datacom, Inc. - Cameras Purchase and Installation - $33,448.77
2021-591: Requisition – Stormwater Management – HERC Rentals – Rental of Dump Truck - $19,050
2021-592: Requisition – Stormwater Management – Terminus Municipal Advisors – Financial Advisory Services - $78,000/year

2021-595: Expenditure Request – Tax Commissioner – Peach State Assistance – Delinquent Notice Fees for September 2021 - $30,388.45

2021-596: Surplus of Equipment
   A. Talent Management
   B. Finance

8. Regular Agenda:
2021-583: Rezoning Case #2021-18: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 3362 Stanton Road SE From AR To R2; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to refer this ordinance back to the Planning Commission.

2021-584: Rezoning Case #2021-17: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2660 Old Salem Rd SE From R1 To CRS; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to refer this ordinance back to the Planning Commission.

2021-585: Rezoning Case #2021-16: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 1.811 Acres of 2709 Dennard Road NE from AR to R1; To Impose Conditions Upon the Property; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to refer this ordinance back to the Planning Commission.
Minutes – Board of Commissioners
Voting Session
Tuesday, November 9, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 3

2021-588: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2022 And Ending December 31, 2022; 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 Resolutions; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance as presented.

2021-597: Resolution Establishing the Board of Commissioners Zoning Public Hearings for the Fourth Thursdays of Each Month at 6:00 p.m. – Beginning on January 27, 2022 at 6:00 p.m. – #R-2021-24: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this resolution as presented.

2021-598: Resolution Establishing the Board of Commissioners Evening Work Sessions for the Third Tuesdays of Each Month at 6:00 p.m. – Beginning on January 18, 2022 at 6:00 p.m. – #R-2021-25: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this resolution as presented.

9. Public Comment: George Kelecheck; Chip Newman
10. Board Comment: None.
11. Executive Session: None.
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 10:40 a.m.

Approved this 14th Day of December 2021.

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

Not Present
1. Call to Order

2. Invocation and Pledge of Allegiance: Vaughan Jamison, Deputy Director of Water Resources

3. Special Recognitions and Presentations

4. Approval of the Agenda

5. Approval of the Minutes: October 26, 2021 and November 2, 2021

6. Unfinished Business: None.

7. Consent Agenda:
   2021-568: U.S. Department of Justice/Bureau of Justice Assistance (BJA) – Sheriff’s Office – License Plate Readers Implementation Grant - $14,399 – 10/1/2020 – 9/30/2022

   2021-569: Bureau of Justice Assistance (BJA) – Sheriff’s Office - Bulletproof Vest Grant - $42,266.50 – 8/31/2023


   2021-571: Partnership for Community Action, Inc. – General Services/Senior Services – Memorandum of Understanding (MOU) – To become a partner in the Low-Income Energy Assistance Program (LIHEAP) – 11/1/2021 – 6/30/2022 – No Cost

   2021-572: Libby Freeman – General Services/Senior Services – Instructor - Line Dancing Classes at Olivia Haydel Senior Center – 70% up to $1,500 – 1/1/2022 - 12/31/2022 with option to renew two (2) additional one-year periods

   2021-573: United Maintenance, Inc. – General Services – Courthouse Chiller Replacement ITB 21-18 – $431,871 – Six (6) months – ARPA Funds

   2021-574: Metro Waterproofing, Inc. – General Services – Auditorium Improvements – Change Order No. 1 to 2021-90 - Additional services at an additional cost of $14,797 – RATIFICATION – HOST funds


   2021-578: Arthur Demoine Kinney dba Kids Acting Academy – General Services/Recreation – Acting Classes at Johnson Park Recreation Center -70/30 Split - $2,500 – 1/1/2022 – 12/31/2022 with option to renew two (2) additional 12-month periods
Agenda – Board of Commissioners
Voting Session
Tuesday, November 9, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 2

2021-579: Arthur Demoine Kinney – Coroner’s Office - Deputy Coroner on as-needed basis to handle Coroner Case calls - $175 per call – One year with unlimited 12-month auto renewals unless terminated

2021-580: Tyler Technologies, Inc. – Clerk of Courts – Odyssey SaaS – Change Order No. 5 to 2019-149 – Add additional license for Judges Edition Software – Additional $4,590

2021-581: Tekwell Services, LLC – Water Resources – High Service Pumps 1 & 2 Rebuild ITB 21-13 - $98,972 – 120 days

2021-582: WorldScapes, LLC – Water Resources – Lawn Maintenance at Water Treatment Plant (WTP) and Tank Sites ITB 21-12 - $26,582.40/Annual – One year with option to renew two (2) additional one-year periods

2021-586: Requests for Alcoholic Beverage Licenses

2021-587: Resolution of the Board of Commissioners of Rockdale County, Georgia, Approving a Private Activity Bond Transaction to Assist in Financing Terraces at Fieldstone, an $83,000,000, Approximately 316 Multifamily Housing Rental Development Located in Rockdale County – TEFRA – Rockdale County Development Authority


2021-590: Requisition – RWR – Strategic Datacom, Inc. - Cameras Purchase and Installation - $33,448.77

2021-591: Requisition – Stormwater Management – HERC Rentals – Rental of Dump Truck - $19,050

2021-592: Requisition – Stormwater Management – Terminus Municipal Advisors – Financial Advisory Services - $78,000/year


2021-595: Expenditure Request – Tax Commissioner – Peach State Assistance – Delinquent Notice Fees for September 2021 - $30,388.45

2021-596: Surplus of Equipment
   A. Talent Management
   B. Finance

8. Regular Agenda:
2021-583: Rezoning Case #2021-18: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 3362 Stanton Road SE From AR To R2; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2021-584: Rezoning Case #2021-17: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2660 Old Salem Rd SE From R1 To CRS; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading
Agenda – Board of Commissioners
Voting Session
Tuesday, November 9, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 3

2021-585: Rezoning Case #2021-16: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 1.811 Acres of 2709 Dennard Road NE from AR to R1; To Impose Conditions Upon the Property; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2021-588: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2022 And Ending December 31, 2022; 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 Resolutions; And For Other Purposes – First Reading

2021-597: Resolution Establishing the Board of Commissioners Zoning Public Hearings for the Fourth Thursdays of Each Month at 6:00 p.m. – Beginning on January 27, 2022 at 6:00 p.m.

2021-598: Resolution Establishing the Board of Commissioners Evening Work Sessions for the Third Tuesdays of Each Month at 6:00 p.m. – Beginning on January 18, 2022 at 6:00 p.m.

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment