

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: Pastor John Marc Oliver - First Baptist Church of Conyers

3. Special Recognitions/Presentations:

- A. KCRB Board Members Presentation – Public Relations
- B. Conyers Arts Conservatory Appreciation 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: November 27, 2018 and December 4, 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 Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to deny this ordinance 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 Commissioner Washington, seconded by Commissioner Williams 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 - Second Reading - #O-2018-16: 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.

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 published.

2018-519: Atlanta Regional Commission – Recreation & Maintenance/Senior Services – Change Order No. 1 to C-2018-102 - Grant/Community Based Services – Additional \$89,015 – July 1, 2018 – June 30, 2019

2018-520: Lakeshore Engineering, LLC – Water Resources – Construction of a 3 MGD Water Pollution Control Plant – ITB #18-10 - \$24,923,565.90 – Twenty five (25) Months from NTP

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2018-521: Corporate Environmental Risk Management (CERM) – Water Resources – Engineering Support - \$180,000 year – One year

2018-522: Corporate Environmental Risk Management (CERM) – Water Resources – Executive Consulting Support - \$135,000 year – One year

2018-523: Georgia Department of Transportation – Transportation – Agreement with GDOT to provide energy, maintenance, and operation of the lighting at the following interchanges: I-20 at Sigman Road and I-20 at Salem Road, P.I. No. 0015099 – At no Cost

2018-524: DECA-AMR Business Products, Inc. – Fire Rescue – Maintenance Agreement for Higher Ground Recorder – \$24,430 - January 2019 – December 2019

2018-526: Alcoholic Beverage Licenses

2018-527: Rights of Entry Request – Stormwater Utility – Ralph Road

2018-528: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 206 and 275 of the 16th 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 – Parcel 4– Klondike Road (CR57)/McDaniel Mill Road (CR62)/Hurst Road Intersection Improvements Project) - #R-2018-31

2018-529: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 206 and 275 of the 16th 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 – Parcel 14 – Klondike Road (CR57)/McDaniel Mill Road (CR62)/Hurst Road Intersection Improvements Project) - #R-2018-32

2018-530: Volunteer Appointments:

- A. KCRB: Diana Lee
- B. Library Board: Charlotte Gellert and Garry Washington
- C. Water and Sewerage Authority – William “Bill” Campbell

2018-531: Rockdale County Employee Policies – Department of Talent Management

- A. Tuition Reimbursement Policy #2006-4-2 - Amendment
- B. On Call Policy – New Policy
- C. Employee Paid Time Off (PTO) Policy #2006-4-8 – Amendment
- D. Holidays Policy #2006-4-12 - Amendment

2018-532: Requisition – Planning & Development – Safebuilt – Professional Services - \$30,000

2018-533: Requisition– Technology Services -Cogsdale-Annual Billing Software Maintenance-\$80,705.93

2018-534: Requisition – Water Resources – Black & Veatch – Professional Services - \$149,831

2018-535: Memorandum of Understanding Between Piedmont Rockdale Hospital, Inc. and Rockdale County, Georgia – 340B (Public Health Services Act) Program

8. Regular Agenda:

2018-525: An Ordinance Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, as Amendment, to Authorize a Special Use Permit for Veterinary Services at 3200 Irwin Bridge Road, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; And for Other Purposes – Second Reading - #O-2018-17: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a two thirds majority to approve this ordinance as presented. Commissioner Washington was opposed.

2018-536: Appointment - Director of Water Resources – Angie Luna: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Angie Luna as the Director of Water Resources.

2018-537: Volunteer Appointment – KCRB – Brenda Poku: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to appoint Brenda Poku for service on the KCRB Board.

9. Public Comment: Josie Dean; George Kelecheck; Alan Abbott

10. Board Comment: None.

11. Executive Session: None.

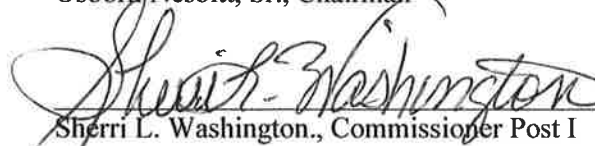
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:31 a.m.

Approved this 22nd Day of January 2019.

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