

**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. Presentations and Discussion:**

- A. National EMS Quarterly Update – Benny Atkins: Attached hereto and hereby made a part of these minutes.
- B. Comprehensive Transportation Plan Update Process – Miguel Valentin and Pond & Company: Attached hereto and hereby made a part of these minutes.
- C. Meeting Format – The Honorable Commissioner Washington: The Board discussed public comment in the Board meetings and agreed to work on implementing a policy for public comment during meetings.

**3. Agenda Review – Tuesday, February 14, 2017:** The Board reviewed the agenda for the board meeting.

**4. Public Comment:** Josie Dean; Sheril Cooper; Larry Cox

**5. Board Comment:** None.

**6. 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.

**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:19 a.m.

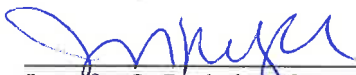
Approved this 21<sup>st</sup> Day of February 2017.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:

  
Jennifer O. Rutledge, County Clerk  
Sherri L. Washington., Commissioner Post I  
Dr. Doreen Williams, Commissioner Post II

Work Session Agenda – Board Of Commissioners  
Tuesday, February 7, 2017 at 10:00 a.m.  
Assembly Hall – 901 Main Street, Conyers, Georgia 30012  
Page 1

1. Call to Order
2. Presentations and Discussion:
  - A. National EMS Quarterly Update – Benny Atkins
  - B. Comprehensive Transportation Plan Update Process – Miguel Valentin and Pond & Company
  - C. Meeting Format – The Honorable Commissioner Washington
3. Agenda Review – Tuesday, February 14, 2017
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation: Reverend Alfred Vaughn of Rock Temple A.M.E. Church
3. Special Recognition: Jennifer Rutledge, County Clerk – Twenty Years of Service Award
4. Approval of the Agenda
5. Approval of the Minutes: January 17, 2017; January 27, 2017
6. Consent Agenda

7. Regular Agenda:

✓ 2017-25: CCR Environmental– Water Resources – RFP 16-28 – Long Term Water Quality and Biological Monitoring Services - \$139,458 – One Year With Two One Year Renewals

✓ 2017-26: A Resolution Requesting that the Local Delegation for Rockdale County, Georgia, Present to the General Assembly Certain Local Legislation Relative to the Salary of the Court Reporters for the Superior Court of the Rockdale Judicial Circuit; and for Other Purposes - Ratification

✓ 2017-27: An Ordinance To Amend Subpart B (Planning And Development) Of The Code Of Ordinances Of Rockdale County, Georgia, As Amended, So As To Amend The Table Of Permitted Uses, Section 218-1 Of Title 2, To Provide For Indoor Shooting Ranges In Certain Zoning Districts And To Amend The Supplemental Use Standards, Section 218-13 Of Title 2, So As To Add Standards For Indoor Shooting Ranges; To Repeal Conflicting Laws; To Provide For An Adoption Date; And For Other Purposes – Second Reading

✓ 2017-28: An Ordinance Amending Chapter 2 Article III of the Code of Rockdale County, Georgia, so as to Create the Position of Executive Assistant to the Chairman, and for Other Purposes – First Reading

✓ 2017-29: Right of Way Deed – Georgia Department of Transportation – Traffic Signal Upgrade – Milstead Avenue and Main Street Project – *not a ratification*

✓ 2017-30: Right of Way Deed – City of Conyers – Hardin and O’Kelley Street Improvements – *not a ratification*

✓ 2017-31: Alcoholic Beverage Licenses – List Attached Hereto

✓ 2017-32: Requisition– Clerk of Courts – Juror Fees for 2017 – \$65,000

✓ 2017-33: Requisition – District Attorney– Wade Ford – 2017 Ford Taurus - \$22,409

✓ 2017-34: Requisition – Fire Rescue- Donaldson Electric – Emergency Power Generators - \$118,200

✓ 2017-35: Requisition – Fire Rescue- Allan Vigil Ford – 2017 Ford Explorer with Emergency Lights - \$65,334

✓ 2017-36: Requisition – Planning & Development – Allan Vigil Ford – 2017 Ford F150 - \$31,263

✓ 2017-37: Requisition – Public Defender – Allan Vigil Ford – 2017 Ford Fusion- \$17,740

✓ 2017-38: Requisition – Recreation & Maint – AG Pro – Lawn & Landscape Equipment - \$40,930.46

✓ 2017-39: Requisition – Recreation & Maint (Fleet) – Wade Ford – 2017 Ford F550 - \$99,295

- ✓ 2017-40: Requisition – Sheriff’s Office – United Maintenance – Boiler - \$72,158
- ✓ 2017-41: Requisition – Water and Sewer – Delta Municipal Supply Company – Water Meters - \$39,700
- ✓ 2017-42: Surplus of Equipment – Cooperative Extension
- ✓ 2017-43: Surplus of Equipment – Finance
- ✓ 2017-44: Surplus of Equipment – Recreation & Maintenance
- ✓ 2017-45: Surplus of Equipment – Storm Water
- ✓ 2017-46: Volunteer Appointments - Keep Conyers-Rockdale Beautiful

- 8. Public Comment
- 9. Board Comment
- 10. Executive Session
- 11. Adjournment