

**1. Call to Order:** Chairman Nesbitt called

**2. Invocation:** Pastor Aldren Sadler, Sr., Church of New Beginning

**3. Special Recognition:** Fix A Leak Week 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: February 21, 2017; March 7, 2017:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these minutes as presented.

**6. Unfinished Business:**

**2017-78: Resolution to Create the 2017 Rockdale County Citizens Special Purpose Local Option Sales Tax (SPLOST) Oversight Committee:** A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to defer this item.

**7. Consent Agenda:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve all of the items as listed below on the consent agenda with the exception of item #2017-115 (1) Development Authority new appointment of Fran Jones.

**2017-92:** Corporate Environmental Risk Management (CERM) – Water Resources – Temporary Operational and Program Management Support – 3 months - \$48,600

**2017-93:** Newton County Water Authority – Water Resources – Intergovernmental Agreement – Update rates, customer exchange, emergency purchase provision - \$133,000 Revenue

**2017-94:** University of Georgia – Cooperative Extension – Change Order #1 to C-2016-61 – Personnel Contract – 5% Increase through June 30, 2017

**2017-95:** Five Fields Lawn Care – Recreation & Maintenance – ITB #16-30 – Landscape/Grounds Maintenance for Courthouse and JP Carr Complex - \$22,920/year – One year with three (3) one year renewals

**2017-96:** C.E. Steele Foundation – Recreation & Maintenance – Payment to help defray expenses for community center - \$4,500/year

**2017-97:** Wakefield Beasley & Associates – Change Order #1 to C-2016-104- Design Services for Johnson Park Renovation Gymnasium, weight room and storage area – \$32,175

**2017-98:** Hospital Authority Rockdale County – Recreation & Maintenance – Grant – Tennis Center – Lessons and AED - \$4,350 – RATIFICATION

**2017-99:** Hospital Authority Rockdale County – Sheriff's Office – Grant – AED's for Cars - \$24,000 – RATIFICATION

**2017-100:** Data Works Plus, LLC – Sheriff's Office – Maintenance Agreement for Handheld fingerprint scanners for field use - \$300.16/year

**2017-101:** Department of Homeland Security/GEMA – Sheriff's Office – Grant – K-9 Deputies Food and Supplies - \$3,000 – One year

**2017-102:** Standard Office Systems – MIS – Change Order #2 to C-2016-64 – Add on Cassette Feeding Unit to Copier - \$18.00/month

**2017-103:** Moreland Altobelli – RDOT – RFP#16-37 – I-20 Overpass Project – Consulting Services for Project Design - \$1,307,000

**2017-104:** Humana Medicare Advantage – Human Resources – Retiree Medical – RATIFICATION

**2017-105:** Cigna Insurance – Human Resources – Long Term Disability

**2017-106:** Cigna Insurance – Human Resources – Short Term Disability

**2017-107:** Cigna Insurance – Human Resources – Employee Basic Life Insurance

**2017-108:** Cigna Insurance – Human Resources – Accidental Death and Dismemberment Insurance

**2017-109:** Georgia Time Recorder Co., Inc. – Board of Elections - Annual Time Clock Maintenance \$150/year – 2017

**2017-110:** Motorola Solutions – RCFR/Communications – Portable Radio Maintenance - \$83,582.04 – 2017

**2017-111:** Motorola Solutions – RCFR/Communications – Digital System Maintenance - \$192,716.52 - 2017

**2017-112:** National EMS – RCFR – MOU for EMT Clinical Training – N/C

**2017-113:** A Resolution by the Rockdale County Board of Commissioners in Opposition of Senate Bill 264; Opposition of the Creation of Political Districts and in Opposition of the Expansion of the Board of Commissioners - #R-2017-04

**2017-114:** Release of Sewer Easement – Water Resources

2017-115: Volunteer Appointments: Rockdale County Development Authority

1. *Fran Jones – New Appointment – Deferred until next Board of Commissioners meeting*
2. Dr. Stephen Boyle - Reappointment
3. Donald K. Murphy – Reappointment

2017-116: Requisition– Transportation – BM&K Construction & Engineering – Field Office Services - \$47,941.23

2017-117: Requisition – Water and Sewer – Allan Vigil Ford – 2017 Ford F150 - \$24,052

2017-118: Budget Amendment – Human Resources

2017-119: Surplus of Equipment – Board of Commissioners

2017-120: Surplus of Equipment – Finance

2017-121: Surplus of Equipment – Juvenile

2017-122: Surplus of Equipment – Probate

2017-123: Surplus of Equipment – Senior Services

2017-124: Surplus of Equipment – Water Resources (2)

## **8. Regular Agenda**

**2017-125: An Ordinance Amending Article IV, Chapter 2, Part II of the Code of Rockdale County, Georgia by Providing for the Abolishing of Certain Departments; for the Creation of Certain Departments, for the Consolidation of Certain Departments, Amending Certain Sections of Chapter 46, Part II of the Code of Rockdale County, Georgia and for Other Purposes – First Reading - #O-2017-03:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading of this ordinance, waive the second reading and to adopt this ordinance as presented.

**2017-126: Amendments to the Employee Pay and Classification Plan:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these amendments to the employee pay and classification plan as presented.

- A. Director of Legislative Affairs/County Clerk – Grade 27 – Appointed - Exempt
- B. Director of Public Relations – Grade 31 – Appointed - Exempt
- C. Public Relations – Audio/Visual Production Coordinator - Grade 20 – Non-Exempt
- D. Public Relations – Public Relations Specialist – Grade 19 – Non-Exempt

**2017-127: Appointment – Director of Legislative Affairs/County Clerk – Jennifer Rutledge:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Jennifer Rutledge as the Director of Legislative Affairs/County Clerk.

**2017-128: Appointment – Director of Public Relations – Jorge Lopez:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Jorge Lopez as the Director of Public Relations.

**2017-129: Appointment – Director of Human Resources – Toni Holmes:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Toni Holmes as the Director of Human Resources.

**9. Public Comment:** Josie Dean.

**10. Board Comment:** None.

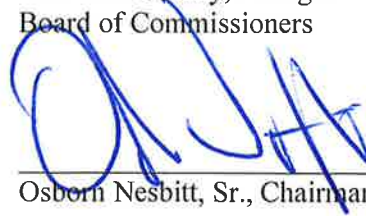
**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 10:50 a.m.

Minutes - Board Of Commissioners  
Tuesday, March 14, 2017 at 10:00 a.m.  
Assembly Hall – 901 Main Street, Conyers, Georgia 30012  
Page 3

Approved this 28<sup>th</sup> Day of March 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

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment