

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: Pastor Craig Beall

3. Special Recognition: 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: March 14, 2017; March 21, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the 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 - #R-2017-05: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2017-115: Volunteer Appointment - Rockdale County Development Authority - Fran Jones Lucas – New Appointment: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Fran Jones Lucas to the Development Authority.

7. Consent Agenda: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the items on the consent agenda as listed below.

2017-131: Mauldin & Jenkins – Finance – Audit of 2016 Financial Statement - \$88,400

2017-132: Atlanta Neighborhood Development Partnership (ANDP) – Finance – Change Order #1 to C-2011-93 – Asset Management Services

2017-133: Flexcare – Human Resources – Telehealth coverage – N/C

2017-134: Criminal Justice Coordinating Council (CJCC) – Accountability Court – Grant Amendment to C-2016-83-CO1 – Increase of \$7,080 – 4/1/17-6/30/17

2017-135: Chemrite, Inc. – Water Resources – ITB #17-04 – Algaecides - .872/lb. – Approximately \$34,321.92/year – One year with option to renew 2 additional one year periods

2017-136: Monumental Equipment, Inc. – Water Resources – Change order #1 to C-2017-06 – Repair/Replace Raw Water Pump 1 & 3 – Add \$19,716 for additional repairs – RATIFICATION

2017-137: Roberts Hauling and Pipeline Construction, Inc. – Water Resources – ITB 17-02- Replacement of Large Water Meters, 3” or Larger – Unit Price contract- One year with 2 renewal options

2017-138: Wakefield Beasley Associates Architects, Inc. – Recreation & Maintenance – Change Order #4 to C-2011-148 – Sheriff Administration Building 3rd floor build out – Extension of time only – Thru 12/31/2017

2017-139: GDOT – RDOT – Right of Way Acquisition – Klondike/Hurst/McDaniel Mill Intersection

2017-140: Pittman Construction Company – RDOT – Supplemental Agreement #2 to C-2015-82 – Parker Road Widening Project – Contract Time Extension to 3/11/17

2017-141: Pudar Mitigation Consulting, LLC – RCFR/EMA – RFP #17-01 – Hazard Mitigation Plan Update - \$22,700

2017-143: Resolution – Acceptance of Passport Fees from the Clerk of Superior Court - \$19,035.37 - #R-2017-06

2017-144: Policy - Department of Planning and Development Fee Schedule

2017-145: Requisition– Fleet – Elite Truck and Auto Repair – Diagnosis and Replace Engine on WA230 - \$17,523.52

2017-146: Requisition – Recycle Center – Advanced Material Handling – 2017 Fork Lift - \$23,380.00

2017-147: Requisition – Transportation – Wade Ford – 2017 F550 Bucket Truck - \$98,552

2017-148: Requisition – Water Resources – Allan Vigil Ford – 2017 F150 - \$21,973

2017-149: Requisition – Water Resources – Delta Municipal Supply - R450 Data Collectors w/Software Maint. - \$24,550

2017-150: Surplus of Equipment – Fire Rescue

2017-151: Surplus of Equipment – Sheriff’s Office (4)

8. Regular Agenda: None.

9. Public Comment: Larry Cox; Vicki Terrie; Barbara Muse; Jerry Moon

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:15 a.m.

Minutes - Board Of Commissioners
Tuesday, March 28, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 2

Approved this 25th Day of April 2017.

Rockdale County, Georgia
Board of Commissioners

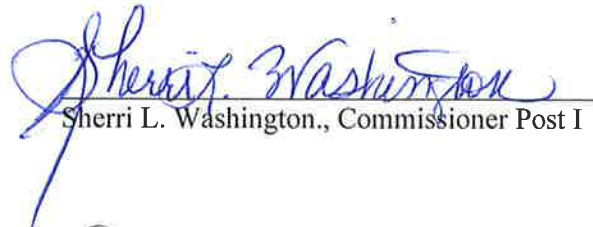


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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2. Invocation: Pastor Craig Beall
3. Special Recognition: None.
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5. Approval of the Minutes: March 14, 2017; March 21, 2017

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9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment