

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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. Special Recognitions:

- A. National County Government Month Proclamation
- B. First 100 Days Progress Report – Jorge Lopez, Public Relations Director

3. Presentations:

- A. Legislative Update: The Honorable Hank Johnson, Representative, United States
- B. Legislative Update: The Honorable Vernon Jones, Representative, State of Georgia
- C. Clean Energy Project: The Honorable Ted Terry, Mayor, City of Clarkston and Sierra Club State Director

4. Agenda Review – Tuesday, April 25, 2017: The agenda is attached hereto.

5. Public Comment: Vickye Terry; Leslie Lambert; Lynne Anderson

6. Board Comment: None.

7. Executive Session: None.

8. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 9:30 p.m.

Approved this 25th Day of April 2017.

Rockdale County, Georgia
Board of Commissioners

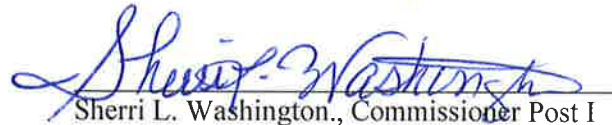


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

Work Session Agenda – Board Of Commissioners
Tuesday, April 18, 2017 at 7:00 p.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

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6. Board Comment
7. Executive Session
8. Adjournment

1. Call to Order
2. Invocation: Pastor Billie Cox
3. Special Recognition: Child Abuse Prevention Month Proclamation
AmeriCorps and Senior Corps Service Recognition Day Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: March 28, 2017 and April 18, 2017
6. Unfinished Business: None.
7. Consent Agenda: None.

8/ Regular Agenda

- ✓ 2017-152: Lanier Islands – BOC – Empowerment Leadership Training - 3/28/17- 3/30/17 - RATIFICATION
- ✓ 2017-153: ACCG Civic Affairs Foundation – Planning and Development – Grant for Summer Intern - \$2,173 – 5/1/2017-9/1/2017
- ✓ 2017-154: American Red Cross – Recreation & Maintenance – Licensed Trainer Provider - \$650/year – 4/16/17-4/16/20
- ✓ 2017-155: Goodwill of North Georgia – Recreation & Maintenance – Employer Agreement – Internship/On the Job Training - No Charge to County
- ✓ 2017-156: Snapping Shoals EMC – RDOT – Street Light District for Stone-crest Pod F – Unit II – \$225.60/month
- ✓ 2017-157: Christie Phillips – Finance – NSP Program Coordinator - \$52,000 – Grant Funded
- ✓ 2017-158: Oxford College – RCFR – Pool Rental Agreement – Dive Team – N/C
- ✓ 2017-159: Heery International, Inc. – Recreation & Maintenance – Architectural Services to update the 2007/2008 Plan for the Courthouse Expansion - \$49,540
- ✓ 2017-160: Resolution - Street Lights District – Parks of Stonecrest, Pod F – Unit II - \$66.03 Per Lot Annually
- ✓ 2017-161: Job Description Modification – Chief of Staff – Ratification
- ✓ 2017-162: Requests for Alcoholic Beverage Licenses – List Attached Hereto
- ✓ 2017-163: An Ordinance to Amend Subpart A, General Ordinances, of the Code of Rockdale County, Georgia, as Amended, so as to Further Amend Section 36 of Chapter 42; to Repeal Conflicting Laws; To Provide for an Effective Date; and for Other Purposes – First Reading
- ✓ 2017-164: An Ordinance to Amend Subpart A, General Ordinances, of the Code of Rockdale County, Georgia, as Amended, so as to Further Amend Section 13 of Chapter 78 Solid Waste and Weeds; to Repeal Conflicting Laws; To Provide for an Effective Date; and for Other Purposes – First Reading
- ✓ 2017-165: An Ordinance, Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, to Amend the Unified Development Ordinance for Rockdale County, As Amended, to Authorize a Special Use Permit Following Application for Same to Establish a Family Home Day Care at 4021 River Garden Circle, SW, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; and for Other Purposes – First Reading *to waive 2nd reading*

2017-166: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 3411 Georgia Highway 20, SE, Conyers, Georgia; From AR (Agricultural-Residential) Zoning District to the O-I (Office Institutional) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances; and for Other Purposes – First Reading *PL*

2017-167: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 3421 Georgia Highway 20, SE, Conyers, Georgia; From C-1 (Local Commercial) Zoning District to the O-I (Office Institutional) Zoning District Following Application for Same; To Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances; and for Other Purposes – First Reading *PL*

2017-168: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 3421 Georgia Highway 20, SE, Conyers, Georgia; From Commercial Land Use Category to the Office-Professional Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances; and for Other Purposes – First Reading *PL*

2017-169: An Ordinance, Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, to Authorize a Special Use Permit Following Application for Same for an Elementary (Grades K-5) Private School as an Accessory Use to a Place of Worship (Trinity Baptist Church), at 301 Honey Creek Road SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; and for Other Purposes – First Reading *PL*

2017-170: Expenditure Request – Board of Assessors – Envelopes & Forms Inc. – Postage for Tax Letters - \$18,160

2017-171: Expenditure Request – Sheriff's Office - AED Brands – Automated External Defibrillators (AED) Supplies - \$24,334

2017-172: Requisition– Planning & Development – Allan Vigil Ford – 2017 Ford F150 - \$18,500

2017-173: Requisition – Water Resources – Border Equipment – 2017 Excavator - \$95,766.96

2017-174: Requisition – Water Resources – NaturChem – Easement Clearing - \$45,000

2017-175: Requisition – Water Resources – Allan Vigil Ford – (1) 2017 F150 and (2) 2017 F350 - \$115,152

2017-176: Requisition – Water Resources – Delta Municipal Supply – Radio Read Supplies for District 2 - \$649,828

2017-177: Requisition – Water Resources – Chemrite, Inc. – Cooper Sulfate - \$34,321.92

2017-178: Surplus of Equipment – Planning & Development

2017-179: Surplus of Equipment – Recreation & Maintenance (3)

2017-180: Surplus of Equipment – Sheriff's Office

2017-181: Surplus of Equipment – Superior Court I – Irwin (2)

Agenda - Board Of Commissioners
Tuesday, April 25, 2017 at 10:00 a.m.
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Page 3

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment