

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: Minister Jeff Johnson of Conyers Church of Christ

3. Special Recognition/Presentation:

- A. Drinking Water Week Proclamation
- B. AmeriCorps and Senior Corps Service Recognition Day Proclamation
- C. Child Abuse Prevention Month Proclamation
- D. National EMS Update – Benny Atkins

4. Approval of the Agenda: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the agenda as published.

5. Approval of the Minutes: March 27, 2018 and April 17, 2018: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

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.

2018-143: Twenty-Five (25) Various Engineering Firms – Water Resources – 2018 On-Call Engineering Pre-Qualifications List RFQ #17-30 – To establish qualified list of firms – Two years with option to renew two (2) additional one-year periods

2018-144: Fin-Tek Corporation – Water Resources – Ozone Preventative Maintenance Service Program & Improvement - \$50,000 Not to Exceed – 1 year

2018-146: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program - \$12,000 NTE – 1 year

2018-147: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - \$8,000 NTE – 1 year

2018-148: City of Conyers – Technology Services – MOU First Appearance Software at Rockdale County Jail – No Cost

2018-149: Canal Wood, LLC – Planning and Development – South River Property Timber Harvest Sale – Revenue – Estimated \$800,000 – 24 months

2018-150: Provision Enterprises, Inc. – Fire Rescue – Roof Replacement for Fire Station No. 4 - \$23,350 – 90 Days from NTP

2018-151: American Safety & Fire House, Inc. – Fire Rescue – Change Order No. 2 to 2015-42 - Scott Self-Contained Breathing Apparatus (SCBA) and Replacement Parts (ITB #15-09) – Unit Price – Increase and Contract extended one additional one-year term

2018-152: ADP, LLC – Talent Management – Employment Verification System Change Order No. 2 to C-2007-211 – No charge

2018-153: Quest Diagnostic Clinical Laboratories – Talent Management – Biometric Screenings to be performed at the yearly Benefits & Wellness Fair in August – Filed through insurance claims – August 15 – 17, 2018

2018-154: Criminal Justice Coordinating Council (CJCC) – State DUI Court – Change Order No. 2 to C-2017-98 – Additional \$14,654 - For testing and treatment – 3/1/18 – 6/30/18

2018-155: Snapping Shoals EMC – Recreation & Maintenance – Costley Mill Sign Electric Meter – Conditions of service agreement

2018-156: Snapping Shoals EMC – Recreation & Maintenance – Fire Station #2 Electric Meter – Conditions of service agreement

- 2018-157: Snapping Shoals EMC – Recreation & Maintenance – Fire Station #3 Electric Meter – Conditions of service agreement
- 2018-158: Tibernia Productions, Inc. – Recreation & Maintenance – Permission to use Fire Apparatus while production crew is filming Goosebumps: Slappy Halloween - \$1,500 Revenue – 4/3/18 - RATIFICATION
- 2018-159: Atlanta Gas Light Company – Recreation & Maintenance – Fire Station #2 Gas Service Contract – No Cost
- 2018-160: Atlanta Gas Light Company – Recreation & Maintenance – Fire Station #3 Gas Service Contract – No Cost
- 2018-161: Riley Contracting, Inc. – Recreation & Maintenance – Change Order No. 1 to 2017-149 Vital Records Storage Facility – Decrease of \$1000
- 2018-162: Tiffany Hart – Recreation & Maintenance – Concessions at Earl O’Neal Park – Revenue – 1 year with two(2) 12-month options to renew
- 2018-163: Watch Systems, LLC – Sheriff’s Office – Offender Watch Systems for Sex Offender Notification - \$7,175 per year for 3 years – July 1, 2018 – June 30, 2021
- 2018-164: Stormwater Drainage and Utility Easement - Ratification
- 2018-165: Alcoholic Beverage Licenses
- 2018-169: Expenditure Request – Board of Assessors – Envelopes & Forms Inc. – Postage for Tax Letters - \$18,360
- 2018-170: Requisition – Fire Rescue – NAFECO – Fire Protective Uniforms –\$35,539.24
- 2018-171: Requisition – Fire Rescue – NAFECO – Fire Station Uniforms –\$17,810
- 2018-172: Requisition – Recreation & Maintenance- CXT —Restroom Area D for Costley Mill (CO#1)-\$67,783.29
- 2018-173: Requisition – Transportation – Peach State Truck Center – Dump Truck –\$150,515
- 2018-174: Requisition — Water Resources -Delta Municipal – FireLine Meter Audit –\$30,000
- 2018-175: Requisition– Water Resources – Delta Municipal – Large Meters for Meter retrofit project - \$50,000
- 2018-176: Requisition– Water Resources – Robert Hauling – Large Meters for Meter retrofit project - \$70,000
- 2018-177: Requisition– Water Resources – Allan Vigil Ford – (2) 2019 F250 - \$56,869
- 2018-178: Requisition– Water Resources – Allan Vigil Ford – (1) 2018 F150 - \$25,888
- 2018-179: Requisition– Water Resources – United Maintenance – Upgrade Intake Pump House HVAC unit - \$68,977
- 2018-180: Surplus of Equipment – Clerk of Courts
- 2018-181: Surplus of Equipment – Fleet (4)
- 2018-182: Surplus of Equipment – Magistrate Court
- 2018-183: Surplus of Equipment – Senior Services
- 2018-184: Surplus of Equipment – Technology Services
- 2018-185: Surplus of Equipment – Water Resources
- 2018-186: Volunteer Appointments – Keep Conyers-Rockdale Beautiful

8. Regular Agenda:

2018-166: 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 for a Recreational/Educational Vacation Camp at 4420 Flat Bridge Road, SW and Adjacent Property, Stockbridge, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; And for Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to allow the applicant to withdraw the application as requested.

2018-167: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1550 Sigman Road, Conyers, Georgia from the R-1 (Single Family Residential) Zoning District to the M-1 (Limited Industrial) 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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2018-168: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1556 Sigman Road, Conyers, Georgia from the R-1 (Single Family Residential) Zoning District to the M-1 (Limited Industrial) 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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

9. Public Comment: Yul Anderson; Nick Suma; Brian Jenkins; Garvin Haynes; Phyllis Hatcher; Don Meyer; Gerre Byrd; Josie Dean; Midge Johnson; Mary Jean Harrison

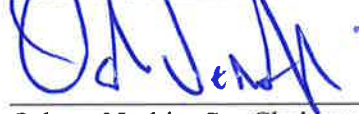
10. Board Comment: Attached.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:16 a.m.

Approved this 8th Day of May 2018.

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