

Agenda - Board Of Commissioners  
Tuesday, May 15, 2018 at 7:00 p.m.  
Work Session  
Honey Creek Elementary School  
700 Honey Creek Road  
Conyers, Georgia 30094  
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1. Call to Order
2. Fire Victim Assistance Program Presentation
3. Agenda Review (Tuesday, May 22, 2018 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board Of Commissioners  
Tuesday, May 15, 2018 at 7:00 p.m.  
Work Session  
Honey Creek Elementary School  
700 Honey Creek Road  
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- 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. Fire Victim Assistance Program Presentation:** Attached hereto.
- 3. Agenda Review:** Tuesday, May 22, 2018 at 10:00 a.m.
- 4. Public Comment:** Janice Morris; Gerre Byrd; John Bowers; Don Meyer; Eleanor Davis; Henry Brown; Brian Jenkins
- 5. Board Comment:** None.
- 6. Executive Session:** None.
- 7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 8:11 p.m.

Approved this 22<sup>nd</sup> Day of May 2018.

Rockdale County, Georgia  
Board of Commissioners

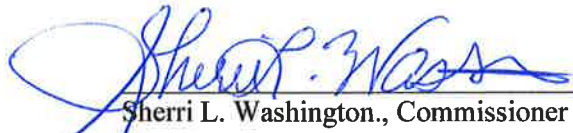


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognition/Presentation: None.
  - A. 2018 Job Fair and Record Restriction Forum – The Honorable Ruth Wilson, Clerk of Courts
  - B. 2018 State of Georgia Legislative Update – Trip Martin, Georgia Link
4. Approval of the Agenda
5. Approval of the Minutes: May 8, 2018 and May 15, 2018
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular Agenda:

- ✓ 2018-207: Senior Connections, Inc. – Recreation & Maintenance – Home Delivered Meals RFP #17-50 - \$71,535.25 – July 1, 2018 – June 30, 2019 with option to renew four (4) additional 12-month periods.
- ✓ 2018-208: Michael Baker International, Inc. – Stormwater Management – Change Order No. 2 to C-2014-44 – Culvert Replacement Project at 2510 Rockbridge Rd (Lake Capri Inlet) – No additional cost - Extend term by additional 24 months to 4/29/2020
- ✓ 2018-209: Oakhurst Medical Center – State Court – Medical Testing – Grant Funded - One Year then auto-renews unless terminated
- ✓ 2018-210: Pudar Mitigation Consulting, Inc. – Fire Rescue – Change Order No. 1 to C-2017-51 – No additional cost – Extend term to 9/30/18
- ✓ 2018-211: Walton County Fire Services – Fire Rescue – Mutual Aid Agreement – No cost – Auto-renews unless terminated
- ✓ 2018-212: Newton County Fire Services – Fire Rescue – Mutual Aid Agreement – No cost – Auto-renews unless terminated
- ✓ 2018-213: City of Covington Fire Services – Fire Rescue – Mutual Aid Agreement – No cost – Auto-renews unless terminated
- ✓ 2018-214: Sutphen Corporation – Fire Rescue – Two Fire Trucks ITB #17-53 - \$1,007,223.70 – One Time Purchase
- ✓ 2018-215: ACCG – UGA Extension – Rockdale County Youth Commission Grant - \$1,500
- ✓ 2018-216: Appointment – Executive Assistant to the Chairman – Corrine Dunson - *ratification*
- ✓ 2018-217: Requisition – Recreation & Maintenance – BSN Sports – Youth Football Helmets –\$25,920

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Tuesday, May 22, 2018 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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✓ 2018-218: Requisition – Stormwater – Response Environmental & Site Services – Culvert Failure Repair – \$42,980-  
RATIFICATION

✓ 2018-219: Surplus of Equipment – District Attorney

✓ 2018-220: Surplus of Equipment – Juvenile

✓ 2018-221: Surplus of Equipment – Water Resources

✓ 2018-222: Agreement By and Between The City of Conyers and Rockdale County for the Conduct of the City of Conyers' Special Election on May 22, 2018

✓ 2018-223: Requests for Alcoholic Beverage Licenses

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment