

**1. Call to Order:** Vice-Chairman Washington 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. Chairman Nesbitt was not present.

**2. Invocation and Pledge of Allegiance:** Rev. George Levett, Jr., of Strait Gate Church

**3. Special Recognition/Presentation:** 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 presented.

**5. Approval of the Minutes: April 24, 2018 and May 1, 2018:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. Consent Agenda:** None.

**8. Regular Agenda:**

**2018-187: Madelyn Suriel – Public Defender – Contract Attorney - \$10,150 – 4/23/18 – 7/27/18:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-188: J. R. Bowman Construction Company, Inc. – Recreation & Maintenance – Construction of Johnson Park Gymnasium ITB #17-55 - \$1,056,247.00 – 300 Days:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-189: 2018-187: Pratt Recycling, Inc. – Recreation & Maintenance – Change Order No. 1 to 2017-179 – Solid Waste Disposal (ITB #17-37) – Add On-Call Containers for various locations – \$125/haul, \$47/ton - 1 year w/option to renew four (4) additional one-year periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-190: Wolverton & Associates, Inc. – RDOT – Professional Design Services for Farmer Road at Lakeview Estate Concept - \$8,965 – Six Months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-191: Wolverton & Associates, Inc. – RDOT – Professional Design Services for Salem Road Restriping Concept - \$4,455 – Six Months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-192: GEMA – Sheriff's Office – Grant for Vet Care and K-9 supplies - \$3000.00 – ends 10/31/18:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-193: Paces Contracting Services, LLC – Fire Rescue – Victim Assistance Program – No Cost – Two years with two (2) renewal periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-194: Disys Solutions, Inc. – Technology Services – Change Order No. 1 to 2017-189 – VOIP Upgrade w/Routers and Switches to include Prime Infrastructure, Distribution Switch, Security Solution, Wireless and Attendant Console w/5 years Support/Smartnet – Additional \$435,825.74 and extend term to 7/31/18;** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-195: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 2282 SW Old Covington Highway, Rockdale County, Georgia, from the Commercial Land Use Category to the Light Industrial Land Use 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; To Set and Effective Date; And for Other Purposes – Second Reading - #O-2018-06;** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading of this ordinance as presented.

**2018-196: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 2282 Old Covington Highway, Rockdale County, Georgia, From the C-1 (Local Commercial) 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 Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2018-07;** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading of this ordinance as presented.

**2018-197: An Ordinance to Amend Division 3 of Article II of Chapter 98 of the Code of Rockdale County, Georgia, Entitled “Utilities”, Regarding the Regulation of Rockdale County Fire Lines; To Repeal Conflicting Laws; To Provide an Effective Date; and for Other Purposes – First Reading - #O-2018-08;** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

**2018-198: Rockdale County Policies – Technology Services;** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these policies as presented. A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to repeal Rockdale County Policy #2000-4-20.

**2018-199: Requisition – Tax Commissioner – Kia Motors of America – 2018 Kia Soul EV –\$29,998.01**

**2018-200: Requisition – Recreation & Maintenance – Panel Built Inc. – Install Attendant Booth at Costly Mill – \$49,310**

**2018-201: Requisition – Sheriff’s Office – Hardy Chevrolet – 2018 Cargo Van –\$29,408**

**2018-202: Requisition – Transportation – Little Sandy Creek Mitigation Bank – Mitigation Credits –\$237,664.50**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these requisitions as presented.

**2018-203: Surplus of Equipment – Clerk of Courts**

**2018-204: Surplus of Equipment – Planning & Development**

**2018-205: Surplus of Equipment – Superior Court - Mumford**

**2018-206: Surplus of Equipment – Water Resources**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

Minutes - Board Of Commissioners  
Tuesday, May 8, 2018 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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**9. Public Comment:** Yul Anderson.

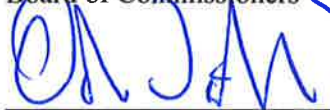
**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Vice-Chairman Washington adjourned this meeting at 11:05 a.m.

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

Rockdale County, Georgia  
Board of Commissioners

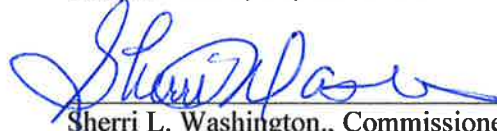


Osborn Nesbitt, Sr., Chairman

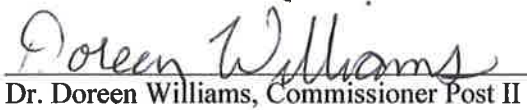
ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II