

Agenda - Board Of Commissioners  
Tuesday, June 19, 2018 at 7:00 p.m.  
Public Hearing and Work Session  
Barksdale Elementary School  
596 Oglesby Bridge Road, SE  
Conyers, Georgia 30094  
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1. Call to Order
2. Public Hearing - Capital Improvements Element – KC Krzic, Director, Planning and Development
  - a. Comprehensive Land Use Plan Update 2018 Presentation – Allison Duncan, Atlanta Regional Commission
  - b. Transmittal Resolution - Draft Capital Improvements Element Presentation – Bill Ross, Ross and Associates
  - c. Public Comment
  - d. Close Public Hearing Portion
3. Rockdale Coalition for Children and Families – Michael Hutcheson, Director
4. Agenda Review (Tuesday, June 26, 2018 at 10:00 a.m.)
5. Public Comment
6. Board Comment
7. Executive Session
8. Adjournment

Minutes - Board Of Commissioners  
Tuesday, June 19, 2018 at 7:00 p.m.  
Public Hearing and Work Session  
Barksdale Elementary School  
596 Oglesby Bridge Road, SE  
Conyers, Georgia 30094  
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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. Public Hearing - Capital Improvements Element – KC Krzic, Director, Planning and Development:** These items are attached hereto and are hereby made a part of these minutes.

- a. Comprehensive Land Use Plan Update 2018 Presentation – Allison Duncan, Atlanta Regional Commission
- b. Transmittal Resolution - Draft Capital Improvements Element Presentation – Bill Ross, Ross and Associates
- c. Public Comment: Charlotte Gellert and Brian Jenkins
- d. Close Public Hearing Portion

**3. Rockdale Coalition for Children and Families – Michael Hutcheson, Director:** Presentation attached.

**4. Agenda Review:** Tuesday, June 26, 2018 at 10:00 a.m. – Attached hereto.

**5. Public Comment:** Donald Ferguson; Reverend Derrick Rice; Brian Jenkins; Josie Dean; Denise Williams

**6. Board Comment:** None.

**7. Executive Session:** None.

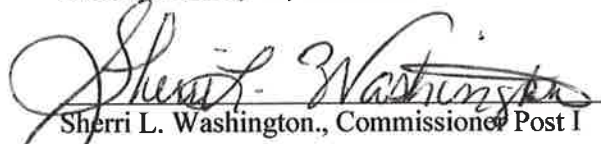
**8. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 8:55 p.m.

Approved this 26<sup>th</sup> Day of June 2018.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



Jennifer O. Rutledge, County Clerk

1. Call to Order
2. Invocation and Pledge of Allegiance: Apostle Carolyn Thomas of Miracle of Faith
3. Special Recognition/Presentation: National Parks and Recreation Month Proclamation  
Years of Service Awards Presentation  
Risk Management Presentation
4. Approval of the Agenda
5. Approval of the Minutes: June 12, 2018 and June 19, 2018
6. Unfinished Business: None.
7. Consent Agenda

✓ 8. Regular Agenda

2018-240: Nine (9) Various Engineering Firms – RDOT - 2018 On-Call Engineering Contracts for Materials & Field Testing and Analysis Services ITB #17-32 – One Year with option to renew four (4) additional one-year periods

- a. Wood Environment and Infrastructure Solutions, Inc.
- b. Construction Material Services, Inc.
- c. Contour Engineering, LLC
- d. ECS Southeast, LLP
- e. Geo-Hydro Engineers, Inc.
- f. Matrix Engineering Group, Inc.
- g. Moreland Altobelli Associates, Inc.
- h. NOVA Engineering and Environmental, LLC
- i. United Consulting Group, LTD

✓ 2018-241: Georgia Power – RDOT – Utility Relocation for Sigman Road Widening from Lester Road to Irwin Bridge Road - \$746,748 – One Year

✓ 2018-242: C.W. Matthews Contracting Co., Inc. – RDOT – 2017 SPLOST #1A Roadway Rehabilitation – Bid #18-13 - \$4,314,712.23 - 28 Weeks from NTP

✓ 2018-243: CBRE Heery, Inc. – Recreation & Maintenance – Change Order No. 1 to 2017-59 Architectural Services for the Courthouse Expansion to produce concept drawings – Additional \$3,200

✓ 2018-244: Run Around Services, LLC – Finance – Change Order No. No. 1 to 2016-39 Non-Emergency Transportation Services to clarify language of service costs – No Cost – Ends March 17, 2019

✓ 2018-245: Georgia Time Recorder Co., Inc. – Clerk of Courts – Maintenance Agreement - Date Time Stamp w/Analog Clocks (5) - \$1,279.50 year – 7/1/2018 – 6/30/19

- ✓ 2018-246: Criminal Justice Coordinating Council (CJCC) – State DUI Court – Grant for DUI Court Supervised Treatment Program – \$98,656 – 7/1/18 – 6/30/19
- ✓ 2018-247: Criminal Justice Coordinating Council (CJCC) – Superior Court Resource Court – Grant - \$130,149 – 7/1/18 – 6/30/19
- ✓ 2018-248: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Justice Incentive Grant - \$291,696 – 7/1/18 – 6/30/19
- ✓ 2018-249: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Rockdale County Family Treatment Court - Grant - \$65,625 – 7/1/18 – 6/30/19
- ✓ 2018-250: Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court – Family Treatment Court Grant - \$409,886 – 9/30/18 – 9/29/19
- ✓ 2018-251: Criminal Justice Coordinating Council (CJCC) – Juvenile Drug Court – Grant - \$124,287 – 7/1/18 – 6/30/19
- ✓ 2018-252: ACCG Civic Affairs Foundation – Planning & Development – ACCG Planner Apprentice/Intern Grant - \$2,173 – 5/1/18 – 9/1/18
- ✓ 2018-253: Crown Castle – Fire Rescue – Change Order No. 10 to 2007-46 to allow Verizon to install upgraded fiber to their equipment located on the Smyrna Rd Tower – No cost
- ✓ 2018-254: Crown Castle – Fire Rescue – Change Order No. 11 to 2007-46 to allow Verizon to modify their equipment located on the Smyrna Rd Tower – No cost
- ✓ 2018-255: GEMA – Fire Rescue – Employee/Employer MOU for the GEMA Incident Management Team (IMT) – No Cost – One Year – Exp Dec 31, 2018
- ✓ 2018-256: Lanise Harrington – Public Defender’s Office – Temporary Contract Attorney - \$7,250 – 5/21/18 – 7/27/18
- ✓ 2018-257: Tyler Technologies, Inc. – Technology Services – Odyssey Transformation Project - \$82,988 – One Year
- ✓ 2018-258: Tyler Technologies, Inc. – Clerk of Court – Software as a Service Agreement - \$64,380 – Initial term is 3 years then auto-renews for additional one year period unless terminated in writing
- ✓ 2018-259: Transmittal Resolution – Atlanta Regional Commission - Capital Improvements Element 2018 Annual Update
- ✓ 2018-260: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 694 Smyrna Road, Conyers, Georgia from the R-1 (Single Family Residential) Zoning District to the C-2 (General Commercial) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia Reflecting Said Rezoning; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinance and for Other Purposes – First Reading

Agenda - Board Of Commissioners  
Tuesday, June 26, 2018 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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✓ 2018-261: An Ordinance Pursuant to the Provisions of Section 238-4 of 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 694 Smyrna Road, Conyers, Georgia from Medium Density Residential Land Use Category to Commercial Land Use Category Following Application for Same; to Amend the Future Land Use Map to Reflect Said Redesignation; to Impose Conditions Upon the Amendments; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

✓ 2018-262: Requisition – Fire Rescue – DECA – Recording Software Upgrade - \$27,000

✓ 2018-263: Requisition – Fire Rescue – Spillman – GIS Conversion Project - \$33,712

~~2018-264: Requisition – Recreation & Maintenance – BSN Sports – Youth Shoulder Pads Tackle Football - \$19,406.78~~

✓ 2018-265: Budget Amendments – 2017 Year-End Adjustments (30)

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment