

Agenda - Board Of Commissioners
Tuesday, June 5, 2018 at 10:00 a.m.
Work Session
Assembly Hall - 901 Main Street
Conyers, Georgia 30012
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1. Call to Order
2. Special Recognition/Presentations
 - A. Community Improvement Campaign – KC Krzic, Director of Planning and Development
 - B. Public Relations Presentation – Jorge Diez, Director
3. Agenda Review (Tuesday, June 12, 2018 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board Of Commissioners
Tuesday, June 5, 2018 at 10:00 a.m.
Work Session
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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. Special Recognition/Presentations: Attached hereto.

A. Community Improvement Campaign – KC Krzic, Director of Planning and Development

B. Public Relations Presentation – Jorge Diez, Director

3. Agenda Review: Tuesday, June 12, 2018 at 10:00 a.m.)

4. Public Comment: Josie Dean; Sandra Jackson

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:27 a.m.

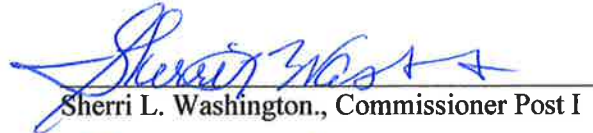
Approved this 12th Day of June 2018.

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: Pastor Charmaine Moss of Global Church Chamber of Commerce
3. Special Recognition/Presentation
4. Approval of the Agenda
5. Approval of the Minutes: May 22, 2018 and June 5, 2018
6. Unfinished Business: None.
7. Consent Agenda

8. Regular Agenda

- ✓ 2018-224: Standard Office Systems (SOS) – Technology Services – Lease & Maintenance Contracts for Copiers County-Wide – Lease - \$11,398.86/Monthly – Maintenance - \$15,318.86/Monthly – 60 months
- ✓ 2018-225: CDW-G – Technology Services – VNXe Shelf Add for Data Storage - \$3,840
- ✓ 2018-226: Workspace Interiors by Office Depot – Technology Services – Purchase and Installation of Workstations for Technology Services - \$22,766.89
- ✓ 2018-227: Mauldin & Jenkins – Finance – Audit of 2017 Financial Statement - \$89,300
- ✓ 2018-228: University of Georgia – Cooperative Extension – Annual contract agreement for personnel – \$83,700 - 7/1/2018 – 6/30/2019
- ✓ 2018-229: AT&T – Fire Rescue – Change Order to C-2013-150 – Additional 911 operator station/console - \$22,091/purchase - \$333/monthly – 60 month maintenance
- ✓ 2018-230: Canal Wood, LLC – Planning and Development – Change Order No. 1 to 2018-53 – South River Property Timber Harvest Sale - Clarification of Language in Contract – Revenue – Estimated \$800,000 – 24 months
- ✓ 2018-231: Criminal Justice Coordinating Council (CJCC) – Superior Court - Adult Drug Court – Grant – \$250,850 – 7/1/18 – 6/30/19
- * 2018-232: 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 – Second Reading
[back to planning commission]
- * 2018-233: 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 – Second Reading
[back to planning commission]

- ✓ 2018-234: Rockdale County Subrecipient Monitoring Policy – Department of Finance
- ✓ 2018-235: Requisition – Sheriff’s Office – Allan Vigil Ford Gov’t Sales – (2) Ford F250 –\$57,844
- ✓ 2018-236: Requisition – Technology Services – CDW-G – Hardware/Software for Disaster Recovery Project Plan - \$43,516.57
- ✓ 2018-237: Requisition – Technology Services – Zoho – Software application for Office365 Project - \$24,393
- ✓ 2018-238: Requisition – Transportation – Little Sandy Creek Mitigation Bank – Mitigation Credits -\$26,250
- ✓ 2018-239: Requisition – Water Resources – Delta Municipal – Meters for Radio Read Project - \$354,392

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment