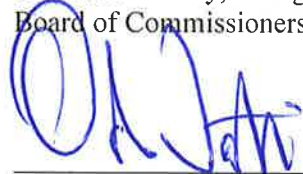


- 1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:00 a.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.
- 2. Special Recognition:** National EMS Recognition Day Proclamation
- 3. Agenda Review:** Tuesday, June 13, 2017: Attached hereto.
- 4. Public Comment:** Garry Washington; Larry Cox; Josie Dean
- 5. Board Comment:** None.
- 6. Executive Session:** None.
- 7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:35 a.m.

Approved this 13th Day of June 2017.

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

Work Session Agenda – Board Of Commissioners
Tuesday, June 6, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Special Recognition: National EMS Recognition Day Proclamation
3. Agenda Review – Tuesday, June 13, 2017
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation: Pastor Billie Cox
3. Public hearing pursuant to O.C.G.A. 36-60-13(g) regarding the financing or refinancing of certain projects – Roger Murray, Murray Barnes Finister LLP
4. Approval of the Agenda
5. Approval of the Minutes: May 23, 2017 and June 6, 2017
6. Unfinished Business: None.
7. Consent Agenda

8. Regular Agenda

- ✓ 2017-222: American Red Cross – Fire Rescue/EMA – Parking Space at RCFR Training Annex – One (1) year with option to renew two (2) additional one-year periods
- ✓ 2017-223: Criminal Justice Coordinating Council (CJCC) – Juvenile Court/Accountability Court – Grant Amendment No. 1 to C-2016-82 – Increase of \$1,451 – 4/15/17 – 6/30/17
- ✓ 2017-224: AT&T Capital Services, Inc. – MIS – Amendment No. 1 to Contract No. 2015-140 – Decrease of Acquisition Cost of Services & Monthly Cost due to removal of a location
- ✓ 2017-225: SOS Capital – MIS – MIS Plotter for GIS – One time purchase - \$7,281.45
- ✓ 2017-226: Beverly Bowman – Recreation & Maintenance – 13th Annual Rubber Ducky Race – One Day event (June 22, 2017)
- ✓ 2017-227: Contract for Sale of Realty – Costley Mill Park – C.S. Bowman and Beverly J. Bowman
- ✓ 2017-228: Georgia Power – Recreation & Maintenance – Change Order No. 1 to Contract No. 2014-145 - Outdoor Lighting System/Administration Bldg. - \$180 monthly – Month to Month
- ✓ 2017-229: Georgia Power – Recreation & Maintenance – Change Order No. 2 to Contract No. 2014-145 - Outdoor Lighting System/Courthouse – Upfront payment of \$3,925.00 & \$100 monthly – Month to Month
- ✓ 2017-230: JCA Concessions, LLC – Recreation & Maintenance – Concession Services at Johnson Park – County receives 25% of gross – One (1) year with option to renew two (2) additional twelve month periods
- ✓ 2017-231: Tim Anderson – Recreation & Maintenance – Aquatic Supplemental Trainings - \$2,000/yr – One (1) year with option to renew two (2) additional twelve month periods
- ✓ 2017-232: Urhonda D. Smith dba Everlasting Talent, Inc. – Recreation & Maintenance – Group Piano Keyboard Classes - \$1,000/yr – One (1) year with option to renew two (2) additional twelve month periods
- ✓ 2017-233: Thermo Fisher Scientific – State Court/Accountability Courts – Equipment Placement/Drug Testing - \$0.56 per test cost – One year with option to renew four (4) additional one-year periods
- ✓ 2017-234: A-Action Vending Service, Inc. – State Court/Accountability Courts – Vending Machines – Revenue 10% commissions quarterly – Twelve Month Agreement

- ✓ 2017-235: Criminal Justice Coordinating Council (CJCC) – State Court/DUI Court – Grant Amendment No. 1 to C-2016-84 – Increase of \$3,020 – 4/15/17 – 6/30/17
- ✓ 2017-236: Criminal Justice Coordinating Council (CJCC) – Superior Court/Mental Health Court – Grant Amendment No. 2 to C-2016-83 – Increase of \$1,451 – 4/15/17 – 6/30/17
- ✓ 2017-237: Mr. Muddessar Ahmad – Water Resources – Herbivores at Dam for Clearing/Grazing Rights Agreement – N/C – Three (3) years
- ✓ 2017-238: ESG Operations, Inc. – Water Resources – Out of Scope – PAC Tank Installation - \$296,450.00 – Five (5) months
- ✓ 2017-239: ESG Operations, Inc. – Water Resources – Out of Scope – Upgrade Southside - \$325,000.00 – Six (6) months
- ✓ 2017-240: Corporate Environmental Risk Management (CERM) – Water Resources – Professional Services Contract – Amendment No. 1 to Contract No. 2017-28 – Extend term to 8/12/17
- ✓ 2017-241: 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 Following Application for Same for an Elementary (Grades K-5) Private School as an Accessory Use to a Place of Worship (Trinity Baptist Church), at 301 Honey Creek Road SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; and for Other Purposes – Second Reading
- ✓ 2017-242: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 3411 Georgia Highway 20, SE, Conyers, Georgia; From AR (Agricultural-Residential) Zoning District to the O-I (Office Institutional) 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
- signed* ✓ 2017-243: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 3421 Georgia Highway 20, SE, Conyers, Georgia; From C-1 (Local Commercial) Zoning District to the O-I (Office Institutional) 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
- ✓ 2017-244: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend 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 3421 Georgia Highway 20, SE, Conyers, Georgia; From Commercial Land Use Category to the Office-Professional 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; and for Other Purposes – Second Reading
- Part* ✓ 2017-245: An Ordinance to Amend Division 5 of Article III of Chapter 98 of the Code of Rockdale County, Georgia, Entitled “Utilities”. Regarding the Rockdale County Water and Wastewater Nondomestic Use of Public Wastewater Facilities; to Repeal Conflicting Laws; to Provide an Effective Date; and for Other Purposes – First Reading
- ✓ 2017-246: An Ordinance Amending Article IV, Chapter 2, Part II Of The Code Of Rockdale County, Georgia By Providing For The Abolishing Of Certain Departments, For The Creation Of Certain Departments, For The Consolidation Of Certain Departments, Amending Certain Sections Of Chapter 58, Part II Of The Code Of Rockdale County, Georgia And For Other Purposes – Department of Talent Management – First Reading

✓ 2017-247: Requisition– MIS – CDW-G – Microsoft Annual True-Up License - \$149,928.94

✓ 2017-248: Requisition– Water Resources – Southeastern Tank – Storage Tank for PAC - \$50,000

✓ 2017-249: Surplus of Equipment – Recreation and Maintenance

✓ 2017-250: Surplus of Equipment – Sheriff's Office (2)

✓ 2017-251: Surplus of Equipment – Water Resources

2017-252: Volunteer Appointment – Keep Conyers-Rockdale Beautiful – Suzanne Polk – City of Conyers
Recommendation

9. Public Comment

10. Board Comment:

11. Executive Session:

12. Adjournment: