

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. Invocation: Pastor Phillip Chisholm of Rock Temple A.M.E. Church

3. Special Recognition: 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 published.

5. Approval of the Minutes: June 27, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as published.

6. Unfinished Business:

2017-275: An Ordinance to Amend Division 4 of Article III of Chapter 98 of the Code of Ordinances of Rockdale County, Georgia, Entitled “Utilities”, Regarding the Rockdale County Water and Wastewater System – Guidelines and Prohibited Discharges; To Repeal Conflicting Laws; To Provide an Effective Date; And for Other Purposes – Second Reading - #O-2017-15: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

7. Regular Agenda

2017-284: A-Action, Inc. – Finance – Vending Machines for Administrative Bldg. – No cost to County – One Year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-285: GA EMS – Fire Rescue – Grant Award for EMT School - \$3,250/maximum reimbursement: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-286: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Justice Incentive Grant - \$323,008 – 7/1/17 – 6/30/18: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-287: CDW-G – MIS – Microsoft Enterprise Agreement - \$234,996.25/year – Three Year Term: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-288: Standard Office Systems (SOS) – MIS – Change Order No. 3 to Contract No. 2016-64 - Add Equipment to Contract for Clerk of Courts - \$737.00 monthly – 36 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-289: Bizzy Bee Exterminators, Inc. – Recreation & Maintenance – Pest Control for County Facilities - \$1,718 monthly – 1 Year w/2 renewals of one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-290: B.E. Guthrie Construction Co., Inc. – Recreation & Maintenance – Change Order No. 1 to Contract No. 2017-18 – Johnson Park Renovations – Decrease \$12,097.25: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-291: Friends of Disabled Adults and Children (FODAC) – Recreation & Maintenance –MOU - N/C – 1 year w/four 12-month renewal options: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-292: Swamp Murders Production, LLC – Recreation & Maintenance – TV Filming – Investigation Discovery Swamp Murders – N/C – June 26 – June 27, 2017 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-293: Steve Reagan – Rec. & Maintenance – Photography - \$50 per hr (Revenue) – July 6, 2017 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-294: Burgess Amusements and Special Events – Recreation & Maintenance – Employee Appreciation Event-Picnic - Sept 9, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-295: Aramark Correctional Services, LLC – Sheriff’s Office – Food Service at the jail - \$.94 per Inmate meal – 12 months & auto renew (4) additional 1 year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-296: Monumental Equipment, Inc. – Water Resources – Change Order No. 2 to Contract No. 2017-06 – Repair/Replace Raw Water Pumps 1&3 At Centennial Olympic Pkwy – increase \$10,332.00 – Extend term eight (8) weeks: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-297: Hydromax USA – Water Resources – Leak Detection Pilot Program - \$33,000 – 1 year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-298: Volunteer Appointments – Keep Conyers-Rockdale Beautiful: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Kimberly Gillespie, Kevin O’Reardon, Lynne Anderson and Tatyana Brumlow to the KCRB as presented.

2017-299: Appointment of Vice-Chairman to the Board of Commissioners – The Honorable Sherri L. Washington, Commissioner Post One: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to appoint Commissioner Washington as the Vice-Chairman of the Board of Commissioners for period of six months.

2017-300: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1575 NE Milstead Road, Conyers, Georgia from the 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 - #O-2017-16: A motion was made by A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2017-301: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Rockdale County, Georgia, As Amended, so as to Further Amend Chapters 218, Section 218-1 Table of Permitted Uses, Chapter 106, Section 106-1 Definitions, Chapter 218, Section 218-13 Supplemental Use Standards to Define Mobile Food Vendor, to Add Mobile Food Vendor to the Table of Permitted Uses, and to Provide Supplemental Zoning Standards for Mobile Food Vendors; to Repeal Conflicting Laws; to Provide for an Effective Date; and for Other Purposes – Second Reading - #O-2017-17: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-302: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Rockdale County, Georgia, As Amended, so as to Amend Section 106-1 Definitions and Section 218-13 Supplemental Use Standards to Provide Definitions and Provisions for Water Recycling; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – Second Reading - #O-2017-18: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-303: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Rockdale County, Georgia, As Amended, so as to Further Amend Chapter 206 Base Zoning Districts, Section 2016-14 Mixed Use Development District, to Clarify Types of Uses Permitted in the MXD District; to Repeal Conflicting Laws; to Provide for an Effective Date; and for Other Purposes – Second Reading - #O-2017-19: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-304: Rights of Entry – Stormwater Utility Projects: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these rights of entry as presented.

2017-305: Requisition– Juvenile Court – Canyon Solutions – Data Conversion from Odyssey to Jcats - \$16,875

2017-306: Requisition– Planning & Development – Wade Ford – 2018 Ford Taurus AWD - \$24,645

2017-307: Requisition– Recreation & Maintenance – Ag-Pro – Two Commercial Mowers - \$18,971.26

2017-308: Requisition– Water Resources – GE Analytical Instruments – Instrument to Measure TOC - \$27,340

2017-309: Requisition– Water Resources – Adams Equipment – Portable CCTV and Trailer - \$118,700

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve items 2017-305 through 2017-309 as presented.

2017-311: Surplus of Equipment – Fire & Rescue (2)

2017-312: Surplus of Equipment – Juvenile

2017-313: Surplus of Equipment – Planning & Development (2)

2017-314: Surplus of Equipment – Recreation and Maintenance (2)

2017-315: Surplus of Equipment – Sheriff’s Office (5)

2017-316: 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.

2017-317: Budget Amendments – All Funds 2016 Year-End Adjustments (29): A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these budget amendments as presented.

8. Public Comment: Nadiyah Sims; R. Alexander Fitchugh; Rebeca-Unidos; Nick Reed; Osborne Dennis; Gerre Byrd

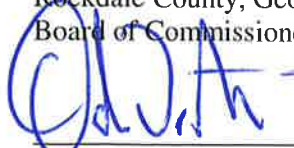
9. Board Comment: None.

10. Executive Session: None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:46 p.m.

Approved this 8th Day of August 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

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2. Invocation: Pastor Phillip Chisholm of Rock Temple A.M.E. Church
3. Special Recognition: None.
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2017-309: Requisition– Water Resources – Adams Equipment – Portable CCTV and Trailer - \$118,700

2017-310: Requisition– Water Resources – RDJE – Emergency Sewer Main Repair - \$34,950 - RATIFICATION

2017-311: Surplus of Equipment – Fire & Rescue (2)

2017-312: Surplus of Equipment – Juvenile

2017-313: Surplus of Equipment – Planning & Development (2)

2017-314: Surplus of Equipment – Recreation and Maintenance (2)

2017-315: Surplus of Equipment – Sheriff's Office (5)

2017-316: Surplus of Equipment – Water Resources

2017-317: Budget Amendments – All Funds 2016 Year-End Adjustments (29)

8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment