

**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. Invocation and Pledge of Allegiance:** Reverend Walter Brown, Good Hope Baptist Church

**3. Special Recognition/Presentation:** Veterans Park Walk of Heroes

**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: July 24, 2018; July 31, 2018 and August 7, 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:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as published.

**2018-313:** Cogsdale – Technology Services – Cogsdale CIS Upgrade - \$32,550

**2018-314:** Spillman Technologies – Fire Rescue – Spillman Training Tracking Module Learning Management System (LMS) - \$829 initial year, \$545 annually thereafter – One Year plus renewal of 12 months

**2018-315:** GEMA – Fire Rescue – Hurricane Irma Reimbursement - \$196,151.24

**2018-316:** Ellis Pointe Phase I Final Plat – Acceptance of Property Deed; Maintenance and Performance Agreements – Ratification

**2018-323:** Rights of Entry – Stormwater Management Project – Windsor Drive

**2018-324:** Department of Talent Management – Mid-Year Update to Classification and Pay Plan with Job Descriptions

**2018-325:** Expenditure Requests

A. Technology Services – Velosio - Financial Software Annual Maintenance – \$20,303.15

**2018-326:** Requisitions

A. Drug Testing Lab – Redwood Toxicology – Drug and Alcohol testing Services - \$21,000

B. Senior Services – GA Foods – Home Delivered Meals - \$71,362.52

C. Sheriff's Office – Wade Ford – 15 Explorer Pursuit Vehicles - \$434,505

D. Sheriff's Office – Dana Safety Supply – 14 Emergency Equipment for Explorer Pursuit Vehicles - \$255,500

E. Technology Services – SOS Capital – Office 365 Disaster Recovery Capital Project - \$22,511.62

**2018-327:** Surplus of Equipment

A. Senior Services

B. Superior Court – Irwin

**2018-328:** Volunteer Appointments – View Point Health Board – Bernie Marinelli – Reappoint for Three Year Term

## **8. Regular Agenda**

**2018-317: An Ordinance to Amend the Code of Rockdale County, Georgia, Pursuant to Section 238 Regarding Amendments and Adoption of the Comprehensive Plan – First Reading:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

**2018-318: 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 for a Recreational/Educational Vacation Camp at 4420 Flat Bridge Road SW and Adjacent Properties, Stockbridge, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinance; To Set and Effective Date; And for Other Purposes – First Reading:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

**2018-319: 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 R-1 (Single Family Residential) Zoning District to the C-2 (General Commercial) 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:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to refer this ordinance back to the Planning Commission.

**2018-320: 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 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:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to refer this ordinance back to the Planning Commission.

**2018-321: 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 - #O-2018-09:** 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.

**2018-322: 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 - #O-2018-10:** 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.

**9. Public Comment:** George Kelenicheck; Ron West; Gerre Byrd.

**10. Board Comment:** None.

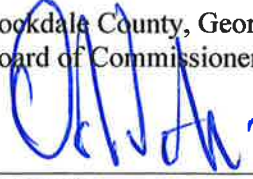
**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:20 a.m.

Minutes - Board Of Commissioners  
Tuesday, August 14, 2018 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
Page 3

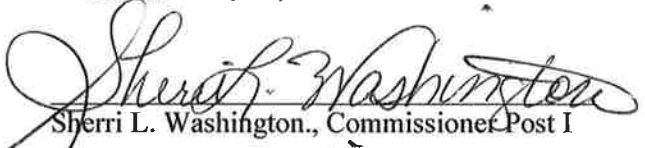
Approved this 11<sup>th</sup> Day of September 2018.

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