Agenda - Board Of Commissioners Tuesday, August 7, 2018 at 10:15 a.m. Work Session Assembly Hall - 901 Main Street Conyers, Georgia 30012 Page 1

- 1. Call to Order
- 2. Special Recognition/Presentations
 - A. Well Initiatives for Rockdale County Employees Toni Holmes, Director, Talent Management Cigna Award
- 3. Agenda Review (Tuesday, August 14, 2018 at 10:00 a.m.)
- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

Minutes - Board Of Commissioners Tuesday, August 7, 2018 at 10:15 a.m. Work Session Assembly Hall - 901 Main Street Conyers, Georgia 30012 Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:38 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:

A. Well Initiatives for Rockdale County Employees – Toni Holmes, Director, Talent Management Cigna Award

3. Agenda Review: Tuesday, August 14, 2018 at 10:00 a.m.

4. Public Comment: Nicholas Duva; Gerre Byrd; Larry Cox; Betty Maddox Battle

5. Board Comment: None.6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:54 a.m.

Approved this 14th Day of August 2018.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

MACCOL

ATTEST:

Jennifer . Rutledge, County Clerk

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Sherri L. Washington., Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

Agenda - Board Of Commissioners Tuesday, August 14, 2018 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 1

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Special Recognition/Presentation:
 - A. Wellness Initiatives for Rockdale County Employees Toni Holmes, Director, Talent Management
- 4. Approval of the Agenda
- 5. Approval of the Minutes: July 24, 2018; July 31, 2018 and August 7, 2018
- 6. Unfinished Business: None.
- 7. Consent Agenda: None.
- 8. Regular Agenda
- 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
 - Amendments and Adoption of the Comprehensive Plan First Reading

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 - /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
 - 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
 - 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

Agenda - Board Of Commissioners Tuesday, August 14, 2018 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 2

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

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

/2018-323: Rights of Entry - Stormwater Management Project - Windsor Drive - ratification

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

Dele B. Recreation & Maintenance-Jones Lang LasSalle Inc - Project & Development Services - \$84,000

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

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

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

F. 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

<u>2018-328:</u> Volunteer Appointments – View Point Health Board – Bernie Marinelli – Reappoint for Three Year Term

- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment