

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: Senior Pastor Christopher Shipp, Bald Rock Baptist Church

3. Special Recognitions/Presentations: Conyers-Rockdale Library 100 Years of Service Proclamation

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: December 11, 2018 and January 15, 2019: 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 Washington, seconded by Commissioner Williams and was passed unanimously to approve the items on the consent agenda as presented and listed below.

2019-01: G.L. Levett Removal Service – Coroner – Change Order No. 1 to 2016-128 – Coroner Transport Service - Price increase due to the Morgue in 2019 requiring additional transports – Additional \$50 per month – One year

2019-02: Linh N. Nguyen – Recreation & Maintenance – Tennis Coaching for the Junior Academy Program for youth at Johnson Park – Estimated Revenue \$5,400 with 70/30 split – One year with option to renew two (2) additional twelve-month periods

2019-03: Janet A. Millikin – Recreation & Maintenance – Tennis Coaching for Youth and Adults at Johnson Park and at the Rockdale Tennis Center – Estimated Revenue \$5,400 with 70/30 split – One year with option to renew two (2) additional twelve-month periods

2019-04: Jonathan G. Bennett – Recreation & Maintenance – Tennis Coaching for Youth and Adults at Johnson Park and at the Rockdale Tennis Center – Estimated Revenue \$5,400 with 70/30 split – One year with option to renew two (2) additional twelve-month periods

2019-05: Rycars Construction, Inc. – Recreation & Maintenance – Change Order No. 1 to 2018-98 – Courthouse Roof Replace – Existing metal decking failed due to the preexisting condition of water intrusion & corrosion – Additional \$40,694.19 – Extend term 30 days

2019-06: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 4 to C-2017-116 – Fire Station #3 – Extend term due to delay in moving and replacing an underground cable by the utility company – No additional cost – 90 days

2019-07: Orange Cone Productions, LLC – Recreation & Maintenance – Legacies Season 1 - Parking Agreement for permission to use parking at the American Legion Field for crew and cast parking for approximately 175 cars - \$1,500 Revenue – December 12, 2018 – December 14, 2018

2019-08: Kiki Tree Pictures, Inc. – Recreation & Maintenance – Location Restoration Release form for filming of Just Mercy – September 7 – 8, 2018; September 14 – 16, 2018; September 21 – 23, 2018 – RATIFICATION

2019-09: LJ Entertainment and Management, LLC – Recreation & Maintenance – Location Agreement for permission to film Multiples at the Rockdale County Courthouse in Judge Irwin's Superior Courtroom - \$800 Revenue – Sunday, October 7, 2018 - RATIFICATION

2019-10: Atlanta Community Food Bank – Recreation & Maintenance/Senior Services – Memorandum of Understanding (MOU) to receive and distribute commodity foods to low income seniors aged 60 and above – No cost – 1/1/2019 – 12/31/2019

2019-11: Q.T. Contracting, Inc. dba Powers Heating and Air, Inc. – Water Resources – HVAC for High Service Pump Station, ITB No. 18-31 - \$462,773.85 – 240 days from NTP

2019-12: IPR Southeast, LLC – Water Resources – Annual Sanitary Sewer Rehabilitation Services – Unit Pricing – 1 year with option to renew two (2) additional one-year periods

2019-13: ESG Operations, Inc. – Water Resources – Change Order No. 12 to C-2011-96 – Update Appendix M which includes operational cost for 2019 - \$698,285/Monthly – 1 year

2019-14: CH2M Hill Engineers, Inc. – Water Resources – Change Order No. 1 to C-2018-48i – On-Call Engineering Services – Add Professional Liability provision to contract – No additional cost – Two years with option to renew two (2) additional one-year terms

2019-15: Aqua-Aerobic Systems, Inc. – Water Resources – Spare PC Boards for Inverter in Ozone Generator(s) - \$14,119.88 + shipping

2019-16: Georgia Department of Transportation – Water Resources – Standard Utility Agreement to adjust water main valve boxes and sewer manhole covers- \$48,490

2019-17: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program - \$12,000 NTE – 1 year

2019-18: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - \$8,000 NTE – 1 year

2019-19: United States Department of the Interior – U.S. Geological Survey – Water Resources – Hydrologic Monitoring by the United States Geological Survey (USGS) - \$82,850 – 1/1/2019 – 12/31/2019

2019-20: Parsons Environmental and Infrastructure Group, Inc. – Water Resources – Change Order No. 2 to C-2016-90 – Design changes to the drawings to address value engineering – Additional \$22,300 – 90 Days from Notice to Proceed (NTP)

2019-21: Delta Municipal Supply Company, Inc. – Water Resources – Change Order No. 2 to C-2016-118 – Unit Price Meter Contract – Unit price increase and renew term one year – 12/31/2019

2019-22: CDM Smith, Inc. – Water Resources – Construction Management Services for Snapping Shoals WWTP Construction Project - \$1,265,387 – Two (2) years & six months

2019-23: Ross & Associates – Planning and Development – Change Order No. 1 to 2018-15 – Impact Fee Program Update – No increase in cost – Extend term to 11/30/2019

2019-24: Rockdale County Public Schools – Planning and Development – Small Business Entrepreneurship Summit - \$914.25 – February 16, 23, and March 2, 2019

2019-25: GEMA – Fire Rescue – Employee/Employer MOU for Mike Lee, Jr. to participate in the GEMA Incident Management Team (IMT) – Expires 12/31/19

2019-26: Motorola Solutions – Fire Rescue – 2019 Motorola Radio Subscriber Maintenance Package - \$48,744.84 – 1/1/19 – 12/31/19

2019-27: Crown Castle – Fire Rescue – Consent Agreement for Modifications to ATT equipment located on the radio tower at Smyrna Road – No cost

2019-28: Strobe Tech, LLC – Fire Rescue – Parts & Labor Service Contract for Southside Tower Lights - \$925/Monthly – 1/1/2019 – 12/31/2019

2019-29: Camp Westminster – Fire Rescue – Memorandum of Understanding (MOU) – Sheltering facilities during times of need for Rockdale County – Annual agreement with on-going renewals

2019-30: Restoration Storehouse Center Association, Inc. – Fire Rescue – Memorandum of Understanding (MOU) – Storage of EMA and disaster response trailers at 1400 Parker Road Building – One year

2019-31: American Red Cross of Georgia – Fire Rescue – MOU for the purpose of hosting a Disaster Action Team training

2019-32: Kaiser Permanente – Talent Management – Biometric Screenings and Wellness Activities – Funded through Kaiser’s wellness funds allocated for Rockdale County to support health of employees – No cost to employees – 1/1/2019 – 12/31/2019

2019-33: United States Department of the Interior – U.S. Geological Survey – Stormwater Management – Hydrologic Monitoring by the United States Geological Survey (USGS) - \$32,400 – 1/1/2019 – 12/31/2019

2019-34: Martin Marietta Materials, Inc. – Stormwater Management – Change Order No. 1 to C-2018-14 – Unit Price Contract for Aggregates – Increase unit prices by \$1.00 per ton & renew term for one (1) year – January 22, 2020

2019-35: Astra Grading & Pipe, LLC – Stormwater Management – Change Order No. 1 to C-2018-146 – Lakefield Urban Watershed Restoration Project – Reallocation of project costs to more accurately reflect the anticipated workload & to avoid using contingency funds – No change in cost, contingency funds or term – 270 days

2019-36: Standard Office Systems – Technology Services – Change Order No. 4 to C-2018-77 – Add Equipment to Sheriff’s Human Resources Office – \$166.72/Month – 60 Month Lease - \$66.23/Month – 60 Month Maintenance

2019-37: Tyler Technologies, Inc. - Technology Services – Professional Services Agreement for Configuration/Consultation and Project Management Services for Odyssey software - \$16,065 – 81 hours

2019-38: MCCi, LLC – Technology Services – JustFOIA Records Request Solution – RFP No. 18-26 - \$18,000 – Three years then auto renews year to year

2019-39: MCCi, LLC – Technology Services – Electronic Contents Management (ECM) Solution – RFP No. 18-26 - \$93,730 – Three years then auto renews year to year

2019-40: Georgia Department of Human Services – Juvenile Court – Abstinence Education/Sexual Avoidance Grant - \$100,000 – 10/1/2018 – 9/30/2019

2019-41: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Mental Health - Grant - \$22,139 – 1/1/19 – 6/30/19

2019-42: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Change Order No. 1 to C-2018-88 Grant – Additional \$50,164 – 7/1/18 – 6/30/19

2019-43: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Change Order No. 1 to C-2018-82 Grant – Additional \$19,500 – 1/1/19 – 6/30/19

2019-44: Criminal Justice Coordinating Council (CJCC) – State Court –DUI Court Supervised Treatment Program – Change Order No. 2 to C-2018-87 Grant – Additional \$27,887 – 7/1/18 – 6/30/19

2019-45: Hospital Authority of Rockdale County (HARC) – Accountability Court – Adult Drug Court, DUI Court & Resource Court to address medical and mental health needs – Grant - \$20,000 – 7/1/18 – 12/31/19

2019-46: Moreland Altobelli Associates, LLC – Transportation – Consultant Services for Granade Road Sidewalk - \$108,118 – Two Years

2019-47: Idemia Identity & Security (fka MorphoTrust) – Sheriff’s Office – Maintenance Agreement for Jail Live Scan Fingerprint Machine - \$6,725 – 3/1/2019 – 2/29/2020

2019-48: Idemia Identity & Security (fka MorphoTrust) – Sheriff’s Office – Maintenance Agreement for Sex Offender Live Scan Fingerprint Machine - \$3,840 – 3/1/2019 – 2/29/2020

2019-49: Employee Pay and Classification Plan Amendments

2019-60: Rights of Entry – Stormwater Utility

2019-61: Expenditure Request - Board of Assessors – Tax Management Associates, Inc.-Personal Property Audits-\$15,600

2019-62: Requisition – Recreation & Maintenance – United Maintenance – HVAC Maintenance- \$130,576

2019-63: Requisition– Recreation and Maintenance – James River Solution – County Vehicle Fuel - \$68,800

2019-64: Requisition– Recreation and Maintenance – Petroleum Traders Corporation – County Vehicle Fuel - \$77,000

2019-65: Requisition– Recreation and Maintenance – Mansfield Oil Company – County Vehicle Fuel – \$1,015,300

2019-66: Requisition– Water Resources – Cintas Corporation – Uniforms Rental - \$16,175.12

2019-67: Requisition– Water Resources – Robert Hauling – Large Meters for Meter retrofit project - \$50,000

2019-68: Requisition– Accountability Court/State Court – Walter Nunnally - Certified Empowerment Specialist - \$15,431.00

2019-69: Requisition – Technology Services – Insight Public Sector – Computer Refresh- \$33,162.22

2019-70: Requisition – Technology Services – Insight Public Sector – Backup and Recovery solution - \$23,602.35

2019-71: Requisition – Sheriff’s Office – Response Technologies – Emergency Communication upgrade - \$21,330.02

2019-72: Requisition – Sheriff’s Office – Aramark Correctional Services – Jail Food Service - \$468,000

2019-73: Requisition – Sheriff’s Office – Applied Intelligent System – License Plate Reader - \$21,000

2019-74: Surplus – Board of Assessors

2019-75: Surplus – Fire and Rescue

2019-76: Surplus – Fleet

2019-77: Surplus – Senior Services

8. Regular Agenda:

2019-50: 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 1641 Sigman Road, Rockdale County, Georgia, from Light Industrial Land Use Category to the Commercial Land Use 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 – 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.

2019-51: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1641 Sigman Road, Conyers, Georgia, From the M-1 (Limited Industrial) Zoning District to the C-2 (General Commercial) Zoning District Following Application for Same; to Authorize and 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 – 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.

2019-52: 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 1936 Iris Drive SW, Rockdale County, Georgia, From Medium Density Residential/Commercial Land Use Category to the Commercial Land Use 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 – 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.

2019-53: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1936 Iris Drive, Conyers, Georgia From the R-1 (Single Family Residential) to the C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances 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.

2019-54: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 700 Blacklawn Road, SW, Conyers, Georgia From the M-1 (Limited Industrial) Zoning to the M-2 (General Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances 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.

2019-55: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 702 Blacklawn Road, SW, Conyers, Georgia From the M-1 (Limited Industrial) Zoning to the M-2 (General Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances 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.

2019-56: 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 K-5 Private School Under Section 218-1 Table of Permitted Uses, K-12 Private Schools at 3001 Old Salem 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 – 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.

2019-57: An Ordinance to Amend Title 3 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Amend Section 202-6 as it Relates to Land Use and its Relationship to the Comprehensive Plan; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Related Code Provisions not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – 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.

2019-58: An Ordinance to Amend Title 3 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Amend Section 302-63 As It Relates to Irrigation Plan; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Related Code Provisions not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – 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.

2019-78: Rockdale County, Georgia – Rockdale County Development Authority – Restoration Storehouse – Community Development Institute Head Start – Sublease Consent and Recognition Agreement: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-79: Volunteer Appointment – Keep Conyers-Rockdale Clean and Beautiful – Toya Washington: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to appoint Toya Washington to the KCRB Board as presented.

9. Public Comment: George Kelecheck; Marilyn Cooke

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:31 a.m.

Minutes - Board Of Commissioners
Tuesday, January 22, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 6

Approved this 12th Day of February 2019.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II