

Minutes- Board of Commissioners
Tuesday, January 28, 2020 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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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: Pastor Kay Francis Smith

3. Special Recognitions/Presentations:

- A. Rockdale County Strategic Plan 2020-2024 – Bill Stark and Corey Hambrick, Chief of Staff
- B. Animal Care and Control Presentation – Sue Sanders, Director, Recreation and Maintenance

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 amended, with the addition of the Animal Care and Control presentation.

5. Approval of the Minutes: December 10, 2019 and January 21, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as published.

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 listed below.

2020-01: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Accountability Court – Change Order No. 1 to C-2019-101 Grant – Additional \$9,895 – 1/1/20 – 6/30/20

2020-02: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Change Order No. 1 to C-2019-105 Grant – Additional \$28,166 – 1/1/20 – 6/30/20

2020-03: Hospital Authority of Rockdale County (HARC) – State Court – Adult Accountability Court - HARC Grant – Medical and Mental Health needs - \$20,000 – 1/1/2020 – 12/31/2020 – RATIFICATION

2020-04: Piedmont Healthcare, Inc. – State Court – Community Benefit Grant – Opioid Addiction Reduction Project - \$20,000 – until January 31, 2021

2020-05: Hospital Authority of Rockdale County (HARC) – Fire Rescue – HARC Grant – CPR & Fire Extinguisher Training to County residents, non-profits, businesses & schools - \$21,767.88 – 1/1/2020 – 12/31/2020 – RATIFICATION

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2020-07: Georgia Emergency Management Agency and Homeland Security Agency (GEMA/HS) – Fire Rescue/EMA – Statewide Mutual Aid Agreement – No Cost – 3/1/2020 – 3/1/2024

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2020-13: Pittman Construction Company – Transportation – Change Order No. 1 to 2019-108 – 2017 SPLOST #2A Roadway Rehab – Additional time needed – No increase in price – extend term to 4/30/2020

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2020-15: ESG Operations, Inc. – Water Resources – Change Order No. 13 to C-2011-96 – Operations, Maintenance & Management services - \$10,040,335 – 1/1/2020 – 12/31/2020

2020-16: Microsoft Corporation – Technology Services – Premier Support Services – New Contract - \$59,771 – 2/15/2020 – 2/14/2021

2020-17: Axon Enterprise, Inc. – Sheriff's Office – Sole Source Camera Package \$1,715,030.48 - 5 Years - RATIFICATION

2020-18: Resolution to Fix and Publish Qualification Fees for County Offices for the 2020 Elections - #R-2020-01

2020-19: Rockdale County Internet Use Policy and VPN Policy – Technology Services Department

2020-20: Rockdale County Costley Mill Fee Schedule Policy – Recreation and Maintenance Department

2020-21: Alcoholic Beverage Licenses

2020-22: Volunteer Appointments

- A. Board of Adjustment – Debra Tumlin
- B. Keep Conyers-Rockdale Beautiful – Matthew Joyce

2020-23: Utility Easements and Agreement - Ratification

- A. Water Resources - BioLab - 1650 Old Covington Highway
- B. Stormwater – Goode Road

2020-24: Appointments

- A. Director of Stormwater Utility Department - Ann L. Wead Kimbrough
- B. Director of Rockdale Department of Transportation – John A. Moretto

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2020-53: Surplus – Juvenile

2020-54: Surplus – Sheriff’s Office (3)

2020-55: Surplus – Talent Management

2020-56: Surplus – Water Resources

2020-57: Rockdale County Employee Policy Amendment – Employee Paid Time Off

2020-58: Employee Classification and Pay Plan Amendment – Elections Systems Coordinator – Grade 17

8. Regular Agenda:

2020-25: 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 2816 South East Salem Road, Conyers, Georgia From The Mixed Use Development Category To Medium Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use 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.

2020-26: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2816 Southeast Salem Road, Conyers, Georgia From The Ne (Neighborhood Commercial) Zoning District To The R-1 (Single Family Residential) 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 – 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.

2020-27: 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 2021 And 0 Southeast Old Covington Highway, Conyers, Georgia From The Limited Industrial Category To High Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use 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

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2020-28: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2021 And 0 Southeast Old Covington Highway, Conyers, Georgia From The M-1 (Limited Industrial) Zoning District To The Rm (Residential Multi-Family) 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 – 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.

2020-29 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 0 Southeast Weatherstone Circle, Conyers, Georgia From The Limited Industrial Category To High Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use 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.

2020-30: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 0 Southeast Weatherstone Circle, Conyers, Georgia From The C-1 (Local Commercial) Zoning District To The Rm (Residential Multi-Family) 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 – 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.

2020-31: 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 1101 Southwest Johnson Road, Conyers, Georgia From The High Density Residential Category To Commercial Category Following Application For Same; To Authorize An Amendment To The Future Land Use 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.

2020-32: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 1101 Southwest Johnson Road, Conyers, Georgia From The 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 – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-33: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 0 Southwest Johnson Road, Conyers, Georgia From The C-2 (General Commercial) Zoning District To The Rm (Residential Multi-Family) 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 – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

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2020-59: An Ordinance To Amend The Code Of Ordinances Of Rockdale County Georgia To Allow For Sunday Sales Of Alcohol For Consumption On The Premise Of A Licensed Location Beginning At 11:00 Am On Sundays; To Authorize A Referendum; To Authorize The County To Conduct The Election; To Provide For An Adoption And Effective Date; And To Provide For Other Lawful Purposes – First Reading - #O-2020-01: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

2020-60: Appointment – Board of Assessors – Curtis Briscoe – Six Year Term: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this appointment.

2020-61: Rockdale County Strategic Plan – Envision Rockdale 2020 – 2024: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the Rockdale County Strategic Plan as presented.

9. Public Comment: George Kelecheck; Betty Maddux

10. Board Comment: None.

11. Executive Session: None.

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

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Approved this 11th Day of February 2020.

Rockdale County, Georgia

Board of Commissioners



Osborn Nesbitt, Sr., Chairman


Sherri L. Washington., Commissioner Post I
Dr. Doreen Williams, Commissioner Post II

ATTEST:


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

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2. Invocation and Pledge of Allegiance: Pastor Kay Francis Smith
3. Special Recognitions/Presentations:
 - A. Rockdale County Strategic Plan 2020-2024 – Bill Stark and Corey Hambrick, Chief of Staff
4. Approval of the Agenda
5. Approval of the Minutes: December 10, 2019 and January 21, 2020
6. Unfinished Business: None.

7. Consent Agenda

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2020-60: Appointment – Board of Assessors – Curtis Briscoe – Six Year Term

2020-61: Rockdale County Strategic Plan – Envision Rockdale 2020 - 2024

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