

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 Charmaine Moss, Global Church of Commerce

3. Special Recognitions/Presentations:

- A. MaryBeth Hornbeck – Rockdale Eats a Rainbow Program – National Extension Association Recognition
- B. Rockdale County Wellness and Cigna Healthcare Presentation – Talent Management
- C. Planning and Development Initiatives Presentation – Kc Krzic, Director

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: October 22, 2019; November 5, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as published.

6. Unfinished Business: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to defer items 2019-493 through items 2019-498 until the next Board of Commissioners meeting.

2019-493: FLUM Request Case #2019-05: 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 4711 Highway 20 SE, Conyers, GA, From Medium Density Residential 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 – Second Reading

2019-494: FLUM Request Case #2019-06: 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 905 Bell Road SE, Conyers, GA, From Medium Density Residential 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 – Second Reading

2019-495: FLUM Request Case #2019-07: 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 Bell Road SE, Conyers, GA, Parcel 051002005E From Medium Density Residential 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 – Second Reading

2019-496: Zoning Request Case #2019-10: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 4711 Highway 20 SE, Conyers, GA, From A-R (Agricultural Residential) Zoning District to C-1 (Local 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

2019-497: Zoning Request Case #2019-11: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 905 Bell Road SE, Conyers, GA, From A-R (Agricultural Residential) Zoning District to C-1 (Local 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

2019-498: Zoning Request Case #2019-12: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at Bell Road SE, Conyers, GA, Parcel 051002005E From A-R (Agricultural Residential) Zoning District to C-1 (Local 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

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.

2019-528: Georgia Emergency Management and Homeland Security (GEMA/HS) – Fire Rescue – 2019 State Homeland Security Program (SHSP) Hazmat Grant - \$41,189 – 10/1/2019 – 11/30/2021

2019-529: Conyers First United Methodist Church – Fire Rescue – Memorandum of Understanding (MOU) – To provide sheltering facilities – No Cost – Ongoing renewals

2019-530: First Baptist Church of Conyers – Fire Rescue – Memorandum of Understanding (MOU) – To provide sheltering facilities – No Cost – Ongoing renewals

2019-531: Sutphen Corporation – Fire Rescue – Change Order No. 1 to 2019-57 - One Fire Engine – Modifications to the features in fire truck – Additional \$3,260.50

2019-532: Strobe Tech, LLC – Fire Rescue – Parts & Labor Service Contract for Tower Lighting System for County 911 - \$925/Monthly – 1/1/2020 – 12/31/2020

2019-533: Snapping Shoals Electric Membership Corporation (SSEMC) – Fire Rescue – Security Light for Fire Station #2 - \$30.90/Monthly – 36 months with automatic renewals

2019-534: Snapping Shoals Electric Membership Corporation (SSEMC) – Fire Rescue – Security Light for Fire Station #3 - \$30.90/Monthly – 36 months with automatic renewals

2019-535: Atlanta Regional Commission - Recreation & Maintenance – Grant/Transportation Voucher Program - \$42,256.27 – July 1, 2019 – June 30, 2020

2019-536: Lefko Development, Inc. – Recreation and Maintenance – Probate/Magistrate Building Renovation – RFP No. 19-12 - \$639,620 – One year from issuance of NTP

2019-537: Lichy Commercial Construction, Inc. – Recreation and Maintenance – Change Order No. 1 to 2019-112 - Johnson Park Gymnasium – Add furnish and install a new air conditioning system to the existing gymnasium – Additional \$90,175

2019-538: Quicket Solutions, Inc. – Technology Services – Animal Control Software and Equipment Services - \$17,125 – Two (2) years

2019-539: Quicket Solutions, Inc. – Technology Services – Code Enforcement Case Management Software and Equipment Services - \$54,000 – Two (2) years

2019-540: iWorQ Systems, Inc. – Technology Services – Fleet Management Software - tracking various devices - \$4,000

2019-541: GDOT – Water Resources – Memorandum of Understanding (MOU) for SR138 Widening from East of Almond Creek to East of Amherst Land

2019-542: GDOT – Water Resources – Memorandum of Understanding (MOU) for I-20 at SR138/SR29 Interchange Reconstruction and Widening

2019-543: Praetorian Group, Inc. dba Praetorian Digital – Talent Management – Employee Learning Management Online Training Platform - \$15,500 – 10/1/2019 – 12/31/2020

2019-544: C.W. Matthews Contracting Co., Inc. – Transportation – Change Order No. 1 to 2017-162 – 2017 LMIG Resurfacing – Deductive - \$117,011.63

2019-545: C.W. Matthews Contracting Co., Inc. – Transportation – Change Order No. 1 to 2018-85 – 2017 SPLOST #1A – Deductive - \$551,402.52

2019-546: Cincar Consulting Group, LLC – Transportation – Program Management Support Services – up to one (1) year

2019-546A: The Dickerson Group, Inc. – Stormwater Management – Change Order No. 1 to 2018-191 – Saxony Drive Culvert Replacement – No additional cost - Extend term only by 365 days until November 26, 2020 due to easement acquisition complications

2019-547: Resolution to Authorize Certain Persons to Act as Agents of the Magistrate Court to Issue Citations - #R-2019-21

2019-548: Volunteer Appointments - Board of Adjustment – Bridgett Howell

2019-549: Alcoholic Beverage License Requests

2019-550: Rockdale County Policy#2005-3-11 Repealed and Replaced – Department of Planning and Development Fee Schedule

2019-551: Adoption Resolution – Capital Improvements Element 2019 Annual Update - #R-2019-22

2019-556: Expenditure Request – Talent Management – Cashstar, Inc. - 2019 Employee Holiday Cards – \$20,822.40

2019-557: Requisition – Planning & Development – Motorola Solutions Inc. – Portable Radios – \$24,754.60

2019-558: Requisition– Recreation – Atlanta Hawks – Jr. Hawks Program - \$15,990

2019-559: Requisition– Technology Services – Insight Public Sector - Computers for Board of Elections – \$18,451.42

2019-560: Requisition– Sheriff's Office – Wade Ford- 2020 Pursuit Ford Explorers – \$113,205

2019-561: Requisition– Sheriff's Office – Interceptor- Emergency Equipment for 2020 Explorers – \$19,633.74

2019-562: Surplus – Sheriff's Office

2019-563: Surplus – Water Resources (2)

8. Regular Agenda:

2019-552: Case #2019-02: An Ordinance To Amend Titles 1 And 2 Of The Unified Development Ordinance Of Rockdale County, As Amended, So As To Change Certain Definitions In Section 106 Regarding Vacation Rentals; To Amend The Table Of Permitted Uses In Section 218-1 To Include Vacation Rentals; To Amend The Standards Of Use And Development In Section 218-13(CCCC) Regarding Vacation Rentals; To Repeal Conflicting Laws; And For Other Purposes Including Proposals To Amend Related Code Provisions Not Contained Within The Unified Development Ordinance Of Rockdale County – Second Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed with a two thirds majority to deny this ordinance as presented. Commissioner Williams was opposed.

2019-553: Case #2019-01: An Ordinance To Amend Titles 1 And 2 Of The Unified Development Ordinance Of Rockdale County, As Amended, So As To Change Certain Definitions In Section 106 Regarding Limited Lodging; To Amend The Watershed Protection District Table Of Permitted Uses In Section 206-1(I) To Include Limited Lodging; To Amend The Table Of Permitted Uses In Section 218-1 To Include Limited Lodging; To Amend The Standards Of Use And Development In Section 218-13(BBBB) Regarding Limited Lodging; To Repeal Conflicting Laws; And For Other Purposes Including Proposals To Amend Related Code Provisions Not Contained Within The Unified Development Ordinance Of Rockdale County – Second Reading: A motion was made by Chairman Nesbitt, seconded by Commissioner Washington and was passed with a two thirds majority to deny this ordinance as presented. Commissioner Williams was opposed.

2019-554: Case #2019-03: An Ordinance, Pursuant To The Provisions Of Sections 238-6 And 218-20 Of The Code Of Rockdale County, Georgia, As Amended, To Authorize A Special Use Permit Following Application For Same For A 195 Foot Telecommunications Tower And Related Facilities Located On A 0.0826 Acre Parcel Of Land Located At 2905 Turner Road SW, Conyers, Ga.; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2019-22: 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 amended.

2019-555: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2019 And Ending December 31, 2020; To Make And Provide Such Appropriations For The Operations Of The Rockdale County Government, Its Departments, Boards And Other Agencies And Funds, Including All Elected County Officers And Their Employees; To Provide For The Control And Administration Of All Funds Of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances And Resolutions; And For Other Purposes – First Reading:

1. A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to amend the proposed 2020 budget ordinance in the amount of \$317,928 for additional voting locations. The amendment is attached hereto and is hereby made a part of these minutes.
2. A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to amend the proposed 2020 budget ordinance in the amount of \$73,586 for additional position of a Program Manager for the Stepping Up initiative. The amendment is attached hereto and is hereby made a part of these minutes.
3. A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to amend the proposed 2020 budget ordinance in the amount of \$78,659 for salary adjustments in addition to the proposed compensation plan. The amendment is attached hereto and is hereby made a part of these minutes.
4. A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading of this ordinance with the proposed amendments. The ordinance with the adopted amendments are attached hereto and are hereby made a part of these minutes.

2019-564: Cigna Healthcare – Talent Management – Renewal to cover Insured/Administrative Services (ASO) only – One year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2019-565: Humana – Talent Management – Group Medicare Advantage Plan – One year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-566: AFLAC Group – Talent Management – Group Voluntary Insurance to issue critical illness and whole life policies – No cost to County – Guaranteed for two years: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-567: Pets Best (A Colonial Life Partner) – Talent Management – Voluntary Pet Insurance – 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.

9. Public Comment: Brian Jenkins; Cheryl Garcia; Bessie Gardner; Garvin Haynes


10. Board Comment: None.

11. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and passed unanimously to enter into executive session to discuss pending and threatened litigation.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:43 p.m.

Approved this 10th Day of December 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

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Charmaine Moss, Global Church of Commerce
3. Special Recognitions/Presentations:
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 - C. Planning and Development Initiatives Presentation – Kc Krzic, Director
4. Approval of the Agenda
5. Approval of the Minutes: October 22, 2019; November 5, 2019

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment