

Agenda - Board of Commissioners
Work Session
Tuesday, November 5, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street * Conyers, Georgia 30012
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1. Call to Order
2. Special Recognition and Presentations:
 - A. Rockdale Retired Educators Day Proclamation
 - B. Recognition of Rockdale County Seniors in the Georgia Golden Olympics
3. Agenda Review (Tuesday, November 12, 2019 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board of Commissioners
Work Session
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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. Special Recognition and Presentations:

- A. Rockdale Retired Educators Day Proclamation
- B. Recognition of Rockdale County Seniors in the Georgia Golden Olympics

3. Agenda Review: Tuesday, November 12, 2019 at 10:00 a.m.

4. Public Comment: Takela Levett

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:24 a.m.

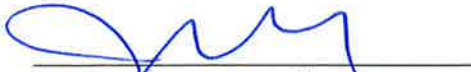
Approved this 12th Day of November 2019.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

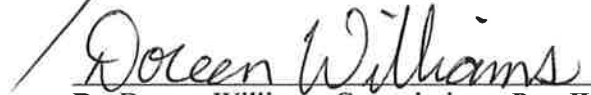
ATTEST:



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



Sherril 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:
 - 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
 - D. Atlanta Regional Commission’s Sustainability Internship Program Presentation - Alexandria Perdue
4. Approval of the Agenda
5. Approval of the Minutes: October 22, 2019; November 5, 2019

6. Unfinished Business:

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

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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

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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: None.

✓ 8. Regular Agenda:

✓ 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: Lichty 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~~ *lane*
- ✓ 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
- ✓ 2019-548: Volunteer Appointments - Board of Adjustment – Bridgett Howell
- ✓ 2019-549: Alcoholic Beverage License Requests
- ✓ 2019-550: Rockdale County Policy – Department of Planning and Development Fee Schedule
- ✓ 2019-551: Adoption Resolution – Capital Improvements Element 2019 Annual Update

✓ 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

✓ 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

✓ 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

✓ 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

✓ 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)

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