

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 Carolyn Thomas

3. Special Recognitions/Presentations:

- A. Rockdale County Extension Service – B.E.A.M.S. Program
- B. Elections Office Update – Cynthia Willingham, 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: January 21, 2020 and January 28, 2020: 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 Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.

2020-62: Georgia Emergency Management Agency and Homeland Security Agency (GEMA/HS) – Fire Rescue/EMA – Application for Federal Assistance for the Direct Administrative Cost (DAC) of 5% for Hurricane Irma #4338DR - \$13,709.36 - Reimbursement

2020-63: Crown Castle – Fire Rescue – Change Order No. 17 to C-2007-46 - Consent letter requesting permission to modify the County's equipment at the wireless communication facility – No cost

2020-64: Idemia Identity & Security – Sheriff's Office – Maintenance Agreement for Jail Live Scan Fingerprint Machine - \$6,725 – 3/1/2020 – 2/28/2021

2020-65: Idemia Identity & Security – Sheriff's Office – Maintenance Agreement for Sex Offender Live Scan Fingerprint Machine - \$3,840 – 3/1/2020 – 2/28/2021

2020-66: Quality Tire Recycling, LLC – Recreation & Maintenance – Change Order No. 1 to 2018-127 - Tire Recycling Services for the Recycling Center – Price Increase – Increase \$25 per ton – 12 months

2020-67: Quality Tire Recycling, LLC – Recreation & Maintenance – Change Order No. 1 to C-2018-128 - Tire Recycling Services for the Fleet – Price Increase – Increase \$25 per container drop – 12 months

2020-68: Snapping Shoals EMC – Recreation & Maintenance – Change Order No. 1 to C-2019-53 – Costley Mill Event Facility – Right of Way Easement and Electric Service Agreement for revised electric service

2020-69: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 1 to C-2019-172 – Pine Log Court Renovations – Additional LED lighting & replace old sidewalk with new walkway providing ADA connectivity to the courts – Additional \$9,075

2020-70: CoStar Realty Information, Inc. – Board of Assessors – CoStar Suite to allow access to property level information such as vacancy, rents, sales, etc. - \$8,640 – One year with auto renewals

2020-71: OpenGov, Inc. – Finance – Annual Software Services Agreement for Management Reporting - \$14,950 – 4/1/2020 – 3/31/2021

2020-72: Corporate Environmental Risk Management (CERM) – Water Resources – Environmental and Engineering Consulting Services – Based on Services/Hourly Rate – One year with renewal options

2020-73: Requisition– Sheriff's Office – Allan Vigil Ford – (4) 2019 Ford Fusion – \$75,500

2020-74: Requisition– Technology Services- Disys Solutions- Annual Maintenance for Email, IP Phones, and Servers - \$49,226.19

2020-75: Requisition– Water Resources – Burnett Lime Company – Liquid Lime – \$15,120

2020-76: Requisition– Water Resources – Calgon Carbon – Filtrasorb 820 Carbon Exchange- \$198,385.14

2020-77: Requisition– Water Resources – Delta Municipal - Water Meters – \$49,950

2020-78: Requisition– Sheriff's Office – Brannen Motor Company – (6) 2020 Chevrolet Tahoe - \$206,400

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2020-79: Surplus – Talent Management

2020-80: Surplus – RCSO

2020-81: Microsoft Corporation – Technology Services – Change Order No. 1 to 2019-38 - Premier Support Services – Add additional ten (10) hours – Additional \$11,656

8. Regular Agenda: None.

9. Public Comment: George Kelecheck; Carole Nailen; Elmer Collins

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:52 a.m.

Approved this 25th Day of February 2020.

Rockdale County, Georgia

Board of Commissioners

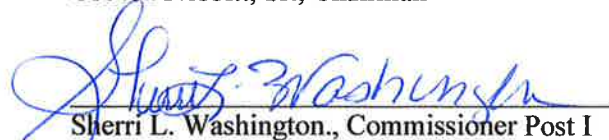


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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