

**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:** National Dental Health Month Proclamation  
Black History in Rockdale Series  
Cheryl and David Cooper – Premier Platform

**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 22, 2019 and February 5, 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 Williams, seconded by Commissioner Washington and was passed unanimously to approve the consent agenda as presented and as listed below.

**2019-80:** Pratt Recycling, Inc. – Recreation and Maintenance – Change Order No. 1 to C-2017-69 – Dumpster Services – Add, delete, and change several locations of County facilities – Additional \$1,043/Monthly – Annual Contract

**2019-81:** Academy Lock and Key, Inc. – Recreation and Maintenance – Change Order No. 1 to C-2017-19 – Alarm Monitoring Services - Add, delete, and change several locations of County facilities – Additional \$65/Monthly – Annual

**2019-82:** Bizzy Bee Exterminators, Inc. - Recreation and Maintenance – Change Order No. 1 to C-2017-107 –Pest Control Services - Add, delete, and change several locations of County facilities – Additional \$240/Monthly – Annual

**2019-83:** Premier Elevator Company – Recreation and Maintenance – Preventative Maintenance Agreement with Full Coverage for monthly inspections of six (6) elevators and two (2) lifts at various County locations - \$989/monthly – One (1) year

**2019-84:** Mirage Mariah Sanders – Recreation and Maintenance – Adult Fitness Classes Instructor – Estimated Revenue \$750 with a 70/30 split – One year w/option to renew two (2) additional one-year periods

**2019-85:** Cineas Films – Recreation and Maintenance – Location Agreement for permission to use the Rockdale County Auditorium to film a scene for the film Class of 1963 - \$400 Revenue – Sunday, January 20, 2019, 1:00 p.m. – 6:00 p.m. -  
RATIFICATION

**2019-86:** Microsoft Corporation – Technology Services – Microsoft Premier Support Services - \$48,300 – 2/15/2019 – 2/14/2020

**2019-87:** GA Association of Chiefs of Police – Sheriff's Office – Application & Agreement for State Certification Program - 3 years - \$375/year

**2019-88:** Street Lights District Resolution – Windridge Subdivision - \$68.58 Per Lot Per Year - #R-2019-01

**2019-89:** Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 1703 Windy Ridge - \$191,500

**2019-90:** Requisition – Recreation & Maintenance – A-Action –Health Department Cleaning Service- \$18,720

**2019-91:** Requisition– Recreation and Maintenance – Pratt Recycling – Recycling Center Solid Waste Disposal - \$149,611.20

**2019-92:** Requisition– Recreation and Maintenance – Pratt Recycling – Recycling Center Solid Waste Dumpster Service - \$52,104.00

**2019-93:** Requisition – Sheriff's Office – Motorola Solution – Portable & Dash Mount Mobile Radios - \$1,309,864.60

**2019-94:** Requisition – Technology Service – SOS Capital – Copier Maintenance - \$49,920

**2019-95:** Requisition – Technology Service – SOS Capital – Copier Lease - \$143,158.32

**2019-96:** Requisition – Technology Service – Cambridge Computer Service – Anti-Virus Software - \$25,443.08

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2019-97: Requisition – Technology Service – Insight Public Sector – Computer Refresh - \$348,984  
2019-98: Requisition – Water Resources – Yellowstone Landscape - Lawn Maintenance – \$33,600  
2019-99: Requisition – Water Resources – On-Line Utility Exchange - Bad-debt management tool – \$15,000  
2019-100: Requisition – Water Resources – Air Products and Chemicals – Liquid Oxygen and Tank Rental – \$65,118  
2019-101: Surplus – Planning & Development (5)  
2019-102: Surplus – Recreation & Maintenance  
2019-103: Surplus – Talent Management  
2019-104: Surplus – Water Resources  
2019-105: Performance Guarantee Agreement – Performance Bond - Maintenance Agreement - S.A. Goodsell Development Co. - Ratification

**8. Regular Agenda:** None.

**9. Public Comment:** Cheryl Board; Reflections of Hope; Osborne Dennis; Sandra Jackson-Lett; Johnny Archer; Lee Wright; George Kelecheck

**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:37 a.m.

Approved this 26<sup>th</sup> 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