

Minutes - Board of Commissioners  
Work Session  
Tuesday, February 18, 2020 at 7:00 p.m.  
J. H. House Elementary School  
2930 Georgia Highway 20 North \* Conyers, Georgia 30012  
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**1. Call to Order:** Chairman Nesbitt called this meeting to order at 7:00 p.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. National School Counseling Week Proclamation – Did not attend
- B. Rockdale County Community Ambassadors Awards
- C. Georgia Association of Assessing Officials – Curtis Briscoe, Deputy Director
- D. Strategic Plan Update – Corey Hambrick, Chief of Staff
- E. 2020 Census – Hard to Count Populations – Rebecca Gibbons, Unidos Somos United
- F. Black History Month Reciting - Barkley Dowdy

**3. Agenda Review:** Tuesday, February 25, 2020 at 10:00 a.m.

**4. Public Comment:** Wendy Armstrong; George Kelecheck; Larry Cox; Don Meyer; Dr. Lois Lassiter; Elia Espuet; Rufus Brown; Tony Barry; Brett Dalla; Mary Griffin; Elizabeth Nelson

**5. Board Comment:** None.

**6. Executive Session:** None.

**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 9:20 p.m.

Approved this 25<sup>th</sup> Day of February 2020.

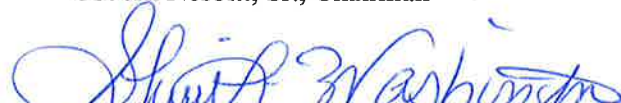
Rockdale County, Georgia

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

**Agenda - Board of Commissioners**

**Work Session**

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**5. Board Comment**

**6. Executive Session**

**7. Adjournment**

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor John Young, Anitoch East AME Church
3. Special Recognitions/Presentations:
  - A. Dental Health Month Proclamation
  - B. Purchasing Month Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: February 4, 2020; February 11, 2020 and February 18, 2020
6. Unfinished Business: None.
7. Consent Agenda

**8. Regular Agenda:**

2020-82: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Change Order No. 1 to 2019-103 – Additional \$5,000 – 1/1/2020 – 6/30/2020

2020-83: Amy May Mynatt – Recreation & Maintenance – Tennis Coaching for Adults and Youth at Johnson Park and at the Rockdale Tennis Center – 70/30 Split – One year with option to renew two (2) additional one-year periods

2020-84: Random Productions, LLC – Recreation & Maintenance – Permission to film Lovecraft Country Season 1 - \$5,000 Revenue – 11/21/2019 – 11/23/2019 - RATIFICATION

2020-85: Snapping Shoals EMC (SSEMC) – Recreation & Maintenance – Conditions of Service to provide new entrance gate at Water Resources at Tatum Road – No cost

2020-86: National EMS, Inc. – Fire Rescue – Memorandum of Understanding (MOU) for EMT Clinical Training – No cost to County – Two (2) years - RATIFICATION

2020-87: Atlas Technical Consultants, LLC – Transportation – Provide Operational and Program Management Support Services – Based on Services/Hourly Rate – One year with renewals

2020-88: DataWorks Plus, LLC – Sheriff's Office – Maintenance Agreement for hand-held fingerprint scanners - \$2,140 – 3/1/2020 – 2/28/2021

2020-89: Centennial HP LLC – Dedication of Public Water and Sewer Agreement – 3131 Dennard Road

2020-90: An Ordinance To Amend The Official Zoning District Maps of Rockdale County by Rezoning Property Located At 1886 Parker Road SE From The C-1 (Local Commercial) Zoning District to the OBP (Office Business Park) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-91: Requisition– Maintenance – United Maintenance Inc.– Preventive Maintenance HVAC system – \$135,076

2020-92: Requisition– Technology Services- Regal Infotech LLC- Database Administrator Services - \$18,000

2020-93: Requisition– Water Resources – NaturChem – Easement Clearing – \$79,999.91

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2020-94: Requisition– Water Resources – Wade Ford – 2020 Ford F550 - \$107,331

2020-95: Surplus – Fire Rescue

2020-96: Surplus – Recreation & Maintenance

2020-97: Surplus – Sheriff's Office

2020-98: Requisition - Technology Services - KnowBe4 - Security Awareness Training - \$15,120

2020-99: Requisition - Technology Services - SCW - Computer Refresh Project - \$55,592

2020-100: Volunteer Appointments – Library Board of Trustees

A. Reappointments: Dr. S'Themble West; Ashley Rustom; Beverly Thomas

B. New Appointment: Mary Ann Robinson – Conyers Civic League

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment