

Minutes - Board Of Commissioners  
Tuesday, February 19, 2019 at 7:00 p.m.  
Work Session  
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/Presentations:**

- A. Rockdale County Black History Month Video
- B. Geoff Collins, Georgia Tech Head Football Coach, Proclamation

**3. Agenda Review:** Tuesday, February 26, 2019 at 10:00 a.m.

**4. Public Comment:** George Kelecheck; Charlotte Gellert; Don Meyer; Eleanor Davis; EJ White; Tiffany Howell

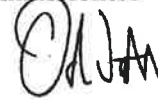
**5. Board Comment:** None.

**6. Executive Session:** None.

**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 8:15 p.m.

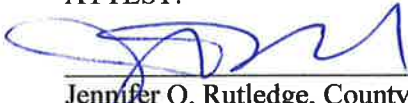
Approved this 26<sup>th</sup> Day of February 2019.

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

Agenda - Board Of Commissioners  
Tuesday, February 26, 2019 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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1. Call to Order

2. Invocation and Pledge of Allegiance

3. Special Recognitions/Presentations:

- A. Chris Tomlinson, Executive Director, SRTA and ATL
- B. Rockdale County Black History Month Video

4. Approval of the Agenda

5. Approval of the Minutes: February 12, 2019 and February 19, 2019

6. Unfinished Business

7. Consent Agenda

8. Regular Agenda:

- ✓ 2019-106: Tim Smith – Water Resources – Temporary Professional Services for Engineering Functions – NTE \$16,640 – 13 weeks
- ✓ 2019-107: Newton County Water & Sewer Authority – Water Resources – Change Order No. 1 to C-2017-29 – Update Exhibit B to reflect 2019 Volumetric Rates – through 1/1/26
- ✓ 2019-108: ESG Operations, Inc. – Water Resources – Incidental Scope of Services – O’Kelly Street Sewer Line Installation - \$43,680 – One Week
- ✓ 2019-109: Computer Software, Inc. (CSI) – Technology Services – Maintenance Agreement for Planning & Development Software - \$15,825.80 – One year with two automatic one-year renewals
- ✓ 2019-110: AT&T Mobility National Accounts, LLC – Technology Services – Exclusive Communication System - \$34,080
- ✓ 2019-111: DeKalb County, Georgia – Fire Rescue – Intergovernmental Agreement for the Provision of Mutual Aid and Automatic Aid – No Cost – Auto renew January 1<sup>st</sup> of each year unless terminated
- ✓ 2019-112: Twentieth Century Fox Television, Inc. – Recreation & Maintenance – Permission to use Costley Mill for filming scenes for the TV series The Resident - \$1,950 Revenue – Wednesday, February 13, 2019 and Thursday, February 14, 2019 - RATIFICATION
- ✓ 2019-113: Twentieth Century Fox Television, Inc. – Recreation & Maintenance – Permission to park one condor to provide lighting at Centennial Olympic Park for filming scenes for the TV series The Resident - \$500 Revenue – Thursday, February 7, 2019 to Friday, February 8, 2019 - RATIFICATION
- ✓ 2019-114: L J Entertainment and Management, LLC. – Recreation & Maintenance – Permission to film at Rockdale County Courthouse/Judge Irwin’s Superior Courtroom for Multiples - \$450 Revenue – Saturday, February 1, 2019

✓ 2019-115: Nelson Worldwide, LLC – Finance/Purchasing Division – Notice of Assignment for C-2011-148/Jail and Sheriff Administrative Facilities Expansion - Wakefield Beasley & Associates Architects, Inc. (WBA) – WBA has been acquired by Nelson Worldwide, LLC

✓ 2019-116: Nelson Worldwide, LLC – Finance/Purchasing Division – Notice of Assignment for C-2016-104/Johnson Park Gym Addition and Renovation - Wakefield Beasley & Associates Architects, Inc. (WBA) – WBA has been acquired by Nelson Worldwide, LLC

✓ 2019-117: QK4, Inc. – Transportation – Change Order No. 5 to C-2006-92 – Klondike/McDaniel Mill/Hurst Road Intersection – Extend contract time and add Construction Design services – Additional \$20,538.13 – Twenty Four (24) months

✓ 2019-118: DataWorks Plus, LLC – Sheriff's Office – Maintenance Agreement for hand-held fingerprint scanners - \$1,820 – 3/1/19 – 2/29/2020

✓ 2019-119: Medcom Benefits Solutions – Talent Management – COBRA and HIPPA Services Agreement – Fee Schedule – One year and shall auto renew one-year terms unless cancelled

✓ 2019-120: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, so as to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 1940 Farmer Road, Rockdale County, Georgia, From Low 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 – First Reading

✓ 2019-121: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1936 Iris Drive, Conyers, Georgia, From the R-1 (Single Family Residential) Zoning District to the C-1 (Limited Commercial) Zoning District Following Application for Same; To Authorize and 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 – First Reading

✓ 2019-122: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1582 Old Covington Highway, Conyers, Georgia, From the M-2 (General Industrial) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; To Authorize and 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 – First Reading

✓ 2019-123: Expenditure Request – Water Resources – Conyers Exchange LLC – Billing Adjustment - \$76,814.72

✓ 2019-124: Requisition– Clerk of Courts – Ruth Wilson – Juror Fees for 2019 - \$50,000

✓ 2019-125: Requisition – Fire & Rescue – Allan Vigil Ford – 2019 Ford F350 Cab - \$42,344

✓ 2019-126: Requisition – Fire & Rescue – Wade Ford – 2019 Transit Wagon 15 Passenger - \$38,964

✓ 2019-127: Requisition – Recreation & Maintenance – Allan Vigil Ford – 2019 Ford Cargo Van - \$22,933

✓ 2019-128: Requisition – Recreation & Maintenance – Allan Vigil Ford – (3) New Ford Vehicles - \$81,264

- ✓ 2019-129: Requisition – Technology Services – Allan Vigil Ford – 2019 Ford Cargo Van - \$21,123
- ✓ 2019-130: Requisition – Technology Services – Disys Solutions – Email and IP Phone Maintenance Contract - \$46,720.16
- ✓ 2019-131: Requisition – Technology Services – Disys Solutions – In-house Technical Resource - \$42,341.75
- ✓ 2019-132: Requisition – Technology Services – Disys Solutions – Security Appliance - \$29,520
- ✓ 2019-133: Requisition – Technology Services – IMSCT LLC – Comprehensive IT Network Review - \$20,000
- ✓ 2019-134: Requisition – Technology Services – ZoHo – Annual Service Desk Software Renewal- \$15,995
- ✓ 2019-135: Requisition – Transportation – Allan Vigil Ford – 2019 Ford F250 Cab - \$31,982
- ✓ 2019-136: Requisition – Water Resources – Allan Vigil Ford – 2019 Ford F150 Cab - \$27,546
- ✓ 2019-137: Requisition – Water Resources – The Renee Group – Emergency Repair on Sewer Main - \$16,000-  
RATIFICATION
- ✓ 2019-138: Requisition – Water Resources – Wade Ford – 2019 Ford F550 Cab - \$55,725
- ✓ 2019-139: Surplus – Fire & Rescue
- ✓ 2019-140: Surplus – Public Relations
- ✓ 2019-141: Surplus – Sheriff's Office
- ✓ 2019-142: Surplus – Superior Court I - Irwin
- ✓ 2019-143: Surplus – Technology Services (4)
- ✓ 2019-144: Surplus – Transportation
- ✓ 2019-145: Baltisse-Ackerman Conyers LLLP – Memorandum of Understanding – Rockdale Tech Development

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment