

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 Fitzgerald A. Reed, Sr. – Pastor of Salem Christian Church

3. Special Recognitions/Presentations:

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

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: February 12, 2019 and February 19, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these minutes as presented.

6. Unfinished Business: None.

7. Consent Agenda: A motion was made by Commissioner Williams, seconded by Washington and was passed unanimously to approve the items on the consent agenda as listed below.

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 1st 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

2019-123: 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

8. Regular Agenda:

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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

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 1940 Farmer Road, 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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

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

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Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

9. Public Comment: George Kelecheck; Nick Suma; Barbara Moose; Garvin Haynes

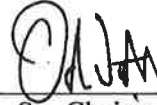
10. Board Comment: None.

11. Executive Session: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:47 p.m.

Approved this 26th Day of March 2019.

Rockdale County, Georgia
Board of Commissioners

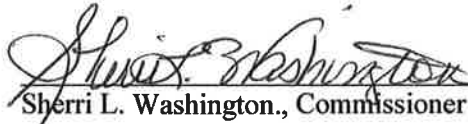


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II