

Agenda - Board Of Commissioners
Tuesday, May 14, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Butch Rumble Rockdale Community Church
3. Special Recognitions/Presentations: None.
4. Approval of the Agenda
5. Approval of the Minutes: April 23, 2019 and May 7, 2019
6. Unfinished Business

7. Consent Agenda:

2019-235: PREQ Equity Holdings, Inc. – Recreation and Maintenance – Lease facility located at 1261 Commercial Drive, Conyers, GA 30012 - \$13,300 Monthly – Ends July 31, 2021 – RATIFICATION

2019-236: Hunter Bloodworth – Recreation and Maintenance – Caretaker Lease of Haralson Mill House - \$450 Revenue/Monthly

2019-237: Martin-Robbins Fence Company – Transportation – Change Order No. 1 to C-2015-52 – Updates the unit price and extends contract term to May 25, 2020

2019-238: City of Conyers – Transportation – Memorandum of Understanding (MOU) – To utilize the service of the City’s mowing and maintenance contractor for work at Exit 82 Interchange in the landscape islands up to two (2) times per year - \$3,460 per cut/twice annually – One year with option to renew five (5) additional one-year periods

2019-239: Pittman Construction Company – Transportation – Change Order No. 2 to C-2018-145 - 2018 LMIG Resurfacing – Additional \$30,183.75 – Extend contract term to June 15, 2019

2019-240: Georgia DOT (District 2) – Water Resources – Memorandum of Understanding (MOU) - SR162/Salem Road widening from Smith Store Road to I-20 between Rockdale County and Newton County – Term = will be defined in construction contract

2019-241: SAFEBuilt Georgia, LLC – Planning & Development - Change Order No. 1 to C-2018-114 – Additional Services to provide Permit Technician and train front counter staff and extend term – Hourly Unit Price decrease - July 24, 2019 – July 23, 2020

2019-242: Walter Nunnally – State Accountability Court – Peer Specialist providing peer support for the Accountability Court clients - \$13.00 per hour – 1 year with option to renew two (2) additional 12-month periods

2019-243: Velosio, LLC – Technology Services – Procurement Automation eRequisition – \$22,586.01 – Based on # of hours

2019-244: Mauldin & Jenkins – Finance – Audit of 2018 Financial Statement - \$85,100

2019-245: Rockdale County Water Resources Customer Service Deposit Policy - #Policy 2004-1-15, As Amended

Agenda - Board Of Commissioners
Tuesday, May 14, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 2

2019-246: Resolution to Set Fees for Water and Wastewater Services

2019-248: Requests for Alcoholic Beverage Licenses

2019-251: Expenditure Request — Board of Assessors – Envelopes & Forms/Surebill – Mailing Services – \$17,864 -
RATIFICATION

2019-252: Requisition– Health & Welfare – R&R Mobility Van – 2019 Ford Transit Van – \$60,300

2019-253: Requisition– Recreation & Maintenance – Colonial Heating & Air – HVAC unit - \$16,173

2019-254: Requisition – Recreation & Maintenance – Court Markers Inc. – Tennis Court Resurfacing and install Armor
Crack Repair - \$34,000

2019-255: Requisition – Talent Management – Lab Test to Go – Random Drug Testing - \$16,498.80

2019-256: Requisition – Technology Services – Disys Solutions, Inc. – IT Services and Equipment - \$23,849.49

2019-257: Requisition – Transportation – Yancey – Compact & Heavy Equipment - \$73,362.94

2019-258: Requisition – Water Resources – Atlantic Machinery Inc. – Power unit & Water Pump System - \$92,725

2019-259: Requisition – Water Resources – Burnett Lime Company – Liquid Lime Slurry - \$30,240

2019-260: Requisition – Water Resources – Chemrite – Cooper Sulfate - \$34,321.92

2019-261: Requisition – Water Resources – Yancey – Portable Air Compressor - \$22,840.40

2019-262: Surplus – Finance

2019-263: Surplus – Public Defender

2019-264: Surplus – Sheriff's Office (2) - Ratification

2019-265: Surplus – Water Resources

8. Regular Agenda

2019-247: An Ordinance by the Rockdale County to Amend Section 98-39, Division I of Article II of Chapter 98 of the Code of Rockdale County, Georgia, Entitled "Landlord's Water Liability", Regarding the Rockdale County Water and Wastewater System; To Repeal Conflicting Ordinances; To Provide for Severability, An Effective Date; And for Other Lawful Purposes – First Reading

2019-249: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, To Rezone Property Located at 562 Smyrna Road SW, Conyers, Georgia From the R-1 (Single Family Residential) 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 – Second Reading

2019-250: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, To Rezone Property Located at 2292 Old Covington Highway, Conyers, Georgia From the R-1 (Single Family Residential) 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 – Second Reading

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment

1. Call to Order: Vice-Chairman Washington called this meeting to order for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. Commissioner Williams was present. Chairman Nesbitt was absent.

2. Invocation and Pledge of Allegiance: Pastor Butch Rumble Rockdale Community Church

3. Special Recognitions/Presentations: None.

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: April 23, 2019 and May 7, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as published.

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.

2019-235: PREQ Equity Holdings, Inc. – Recreation and Maintenance – Lease facility located at 1261 Commercial Drive, Conyers, GA 30012 - \$13,300 Monthly – Ends July 31, 2021 – RATIFICATION

2019-236: Hunter Bloodworth – Recreation and Maintenance – Caretaker Lease of Haralson Mill House - \$450 Revenue/Monthly

2019-237: Martin-Robbins Fence Company – Transportation – Change Order No. 1 to C-2015-52 – Updates the unit price and extends contract term to May 25, 2020

2019-238: City of Conyers – Transportation – Memorandum of Understanding (MOU) – To utilize the service of the City's mowing and maintenance contractor for work at Exit 82 Interchange in the landscape islands up to two (2) times per year - \$3,460 per cut/twice annually – One year with option to renew five (5) additional one-year periods

2019-239: Pittman Construction Company – Transportation – Change Order No. 2 to C-2018-145 - 2018 LMIG Resurfacing – Additional \$30,183.75 – Extend contract term to June 15, 2019

2019-240: Georgia DOT (District 2) – Water Resources – Memorandum of Understanding (MOU) - SR162/Salem Road widening from Smith Store Road to I-20 between Rockdale County and Newton County – Term = will be defined in construction contract

2019-241: SAFEBuilt Georgia, LLC – Planning & Development - Change Order No. 1 to C-2018-114 – Additional Services to provide Permit Technician and train front counter staff and extend term – Hourly Unit Price decrease - July 24, 2019 – July 23, 2020

2019-242: Walter Nunnally – State Accountability Court – Peer Specialist providing peer support for the Accountability Court clients - \$13.00 per hour – 1 year with option to renew two (2) additional 12-month periods

2019-243: Velosio, LLC – Technology Services – Procurement Automation eRequisition – \$22,586.01 – Based on # of hours

2019-244: Mauldin & Jenkins – Finance – Audit of 2018 Financial Statement - \$85,100

2019-245: Rockdale County Water Resources Customer Service Deposit Policy - #Policy 2004-1-15, As Amended

2019-246: Resolution to Set Fees for Water and Wastewater Services - #R-2019-06

2019-248: Requests for Alcoholic Beverage Licenses

2019-251: Expenditure Request — Board of Assessors – Envelopes & Forms/Surebill – Mailing Services – \$17,864 - RATIFICATION

2019-252: Requisition– Health & Welfare – R&R Mobility Van – 2019 Ford Transit Van – \$60,300

2019-253: Requisition– Recreation & Maintenance – Colonial Heating & Air – HVAC unit - \$16,173

2019-254: Requisition – Recreation & Maintenance – Court Markers Inc. – Tennis Court Resurfacing and install Armor Crack Repair - \$34,000

2019-255: Requisition – Talent Management – Lab Test to Go – Random Drug Testing - \$16,498.80

2019-256: Requisition – Technology Services – Disys Solutions, Inc. – IT Services and Equipment - \$23,849.49

2019-257: Requisition – Transportation – Yancey – Compact & Heavy Equipment - \$73,362.94

2019-258: Requisition – Water Resources – Atlantic Machinery Inc. – Power unit & Water Pump System - \$92,725

- 2019-259: Requisition – Water Resources – Burnett Lime Company – Liquid Lime Slurry - \$30,240
- 2019-260: Requisition – Water Resources – Chemrite – Cooper Sulfate - \$34,321.92
- 2019-261: Requisition – Water Resources – Yancey – Portable Air Compressor - \$22,840.40
- 2019-262: Surplus – Finance
- 2019-263: Surplus – Public Defender
- 2019-264: Surplus – Sheriff’s Office (2) - Ratification
- 2019-265: Surplus – Water Resources

8. Regular Agenda

2019-247: An Ordinance by the Rockdale County to Amend Section 98-39, Division I of Article II of Chapter 98 of the Code of Rockdale County, Georgia, Entitled “Landlord’s Water Liability”, Regarding the Rockdale County Water and Wastewater System; To Repeal Conflicting Ordinances; To Provide for Severability, An Effective Date; And for Other Lawful Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading of this ordinance as presented.

2019-249: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, To Rezone Property Located at 562 Smyrna Road SW, Conyers, Georgia From the R-1 (Single Family Residential) 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 – Second Reading - #O-2019-12: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2019-250: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, To Rezone Property Located at 2292 Old Covington Highway, Conyers, Georgia From the R-1 (Single Family Residential) 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 – Second Reading - #O-2019-13: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

9. Public Comment: George Kelecheck; Stephanie Redden

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, ^{Vice Chair Washington} ~~Chairman Nesbitt~~ adjourned this meeting at 10:33 a.m.

Approved this 28th Day of May 2019.

Rockdale County, Georgia
Board of Commissioners

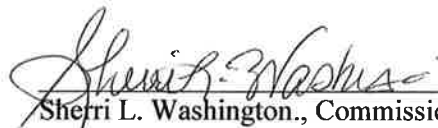
Not Present

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