

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. Commissioner Williams was not present.

2. Invocation and Pledge of Allegiance: Pastor Lozoya, New Beginnings Community Church

3. Special Recognitions/Presentations:

- A. UBA Cricket Presentation
- B. Older Americans Month Proclamation
- C. Animal Control Recognition
- D. Heritage High School Baseball Team Recognition Day Proclamation

4. Approval of the Agenda: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the agenda as published.

5. Approval of the Minutes: May 14, 2019 and May 21, 2019: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

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 – Second Reading - #O-2019-14: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

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

2019-266: Online Information Services, Inc. – Water Resources – Change Order No. 1 to C-2013-46 - Utility Collection Service - Add service to generate Deposit Letter at a cost of \$1.60 per customer when needed – Unit Cost - Auto Renewal

2019-267: Online Information Services, Inc. – Water Resources – Change Order No. 2 to C-2013-46 - Utility Collection Service - Add service for Soft Inquiry & Positive ID Reports at a cost of \$2.85 per customer – Unit Cost - Auto Renewal

2019-268: Allsouth Constructors, Inc. – Water Resources – Change Order No. 1 to C-2018-08 – 4 MG Water Storage Tank – Extend term by three months through September 4, 2019

2019-269: Rockdale Athletics, LLC – Recreation and Maintenance – Youth Cheerleading Instruction - \$2,500 with 70/30 split – 6/1/19 – 12/31/19 with option to renew two (2) additional twelve-month periods

2019-270: Twentieth Century Fox Television, Inc. – Recreation and Maintenance – The Resident - Three (3) sets of Location Set Releases (American Legion Park, Costley Mill Park, & Pine Log Park) - RATIFICATION

2019-271: Jaylen Gilstrap – Recreation and Maintenance – Permission for the band Jaylen Gilstrap & Key Harmony to provide a musical performance for the Summer Concert Series at Costley Mill Park - \$1,700 – June 1, 2019 – October 1, 2019

2019-272: Julian Sosa – Recreation and Maintenance – Permission for the band Stay Here to provide a musical performance for the Summer Concert Series at Costley Mill Park - \$1,000 – June 1, 2019 – October 1, 2019

2019-273: Nelson Worldwide, LLC (fka Wakefield Beasley & Associates Architects, Inc.) – Recreation and Maintenance – Change Order No. 4 to C-2016-104 – Architectural and Engineering Services for Johnson Park Gym – Time extension only until September 26, 2020

2019-274: Moreland Altobelli Associates, LLC – Transportation - Change Order No. 1 to C-2019-31 – Granade Road Sidewalk – Add additional three tasks to perform survey services – Additional \$22,276 – Completed by October 1, 2019

2019-275: Daley Policy Group – Board of Commissioners (BOC) – Federal Legislative Services - \$7,000/month – One year with automatic renewals for two (2) additional one-year terms

2019-276: GeorgiaLink Public Affairs Group, LLC – Board of Commissioners (BOC) – State Legislative Services - \$6,000/month – One year with automatic renewals for two (2) additional one-year terms

2019-277: M. Qader A. Baig and Associates – Memorandum of Understanding - County Attorney – Legal Services - #C-2009-14 - \$8,000/month up to 46 hours –\$175 per hour for attorney services and \$75 per hour for paralegal services – One year with automatic renewals for two (2) additional one-year terms

2019-278: Quest Diagnostic Clinical Laboratories, Inc. – Talent Management – Biometric Screenings for 2019 – Filed through insurance claims & additional fees through wellness funds – August 14 – 16, 2019

2019-279: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Change Order No. 2 to C-2018-88 Grant – Additional \$244 to purchase two chairs – 5/1/19 – 6/30/19

2019-280: Criminal Justice Coordinating Council (CJCC) – State DUI Court – Change Order No. 4 to C-2018-87 Grant – Additional \$4,199 to purchase furniture & laptops – 5/1/19 – 6/30/19

2019-281: Criminal Justice Coordinating Council (CJCC) – Juvenile Court Family Treatment – Change Order No. 1 to C-2018-90 Grant – Additional \$1,010 to purchase furniture & laptops – 5/1/19 – 6/30/19

2019-282: Settlement of Land and Easement Rights for the Sigman Road Phase II Widening from Lester Road to Irwin Bridge Road – PI#0013163 and PI#0012886 - Ratification

2019-283: Stormwater Utility Rights of Entry and Easement Agreements – Ebenezer Road; Hampton Trail and Virginia Court

2019-291: Requisition– Fire Rescue – Motorola Solution – Portable Radios – \$73,903.50

2019-292: Requisition– Recreation & Maintenance – Com-Tech Communication – Audio Visual Design and Install for EOC- \$119,837.83

2019-293: Surplus – Sheriff's Office

2019-294: Surplus – State Court

2019-295: Speed Hump District Resolution – Fieldstone Subdivision - #R-2019-07

2019-296: A Resolution to Provide For the 2020 Census Partnership And The Creation Of The 2020 Rockdale-Conyers Complete County Committee - #R-2019-08

8. Regular Agenda:

2019-284: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 1761 Klondike Road SW, Conyers, Georgia From the R-1 (Single Family Residential) Zoning District to the CRS (Collaborative Residential Subdivision) 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 Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance and to refer his ordinance to the Planning Commission.

2019-285: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended so as to Redesignate Property Located at 4711 Highway 20 SE, Rockdale County, Georgia, From Medium 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 Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance and to refer his ordinance to the Planning Commission.

2019-286: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 4711 Highway 20 SE, Conyers, Georgia From the A-R (Agricultural Residential) Zoning District to the C-1 (Local 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 Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance and to refer his ordinance to the Planning Commission.

2019-287: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended so as to Redesignate Property Located at 905 Bell Road SE, Rockdale County, Georgia, From Medium 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 Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance and to refer his ordinance to the Planning Commission.

2019-288: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 905 Bell Road SE, Conyers, Georgia From the A-R (Agricultural Residential) Zoning District to the C-1 (Local 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 Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance and to refer his ordinance to the Planning Commission.

2019-289: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended so as to Redesignate Property Located at Bell Road SE, Rockdale County, Georgia, Parcel 051002005E From Medium 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 Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance and to refer his ordinance to the Planning Commission.

2019-290: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at Bell Road SE, Conyers, Georgia, Parcel 051002005E, From the A-R (Agricultural Residential) Zoning District to the C-1 (Local 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 Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance and to refer his ordinance to the Planning Commission.

2019-297: Resolution Declaring an Additional County Holiday – Friday, July 5, 2019 - #R-2019-09: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this resolution.

2019-298: Request for Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this request for an alcoholic beverage license as presented.

9. Public Comment: Garvin Haynes; Tokosha Swan; Charlotte Gellert; George Kelecheck; Eleanor Davis; Don Meyer.

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:50 a.m.

Approved this 11th Day of June 2019.

Rockdale County, Georgia
Board of Commissioners

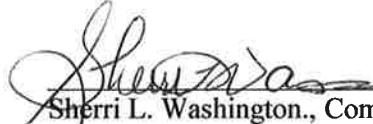


Osborn Nesbitt, Sr., Chairman


ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Lozoya, New Beginnings Community Church
3. Special Recognitions/Presentations:
 - A. UBA Cricket Presentation
 - B. Older Americans Month Proclamation
 - C. Animal Control Recognition
 - D. Heritage High School Baseball Team Recognition Day Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: May 14, 2019 and May 21, 2019

6. Unfinished Business:

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 – Second Reading

7. Consent Agenda:

2019-266: Online Information Services, Inc. – Water Resources – Change Order No. 1 to C-2013-46 - Utility Collection Service - Add service to generate Deposit Letter at a cost of \$1.60 per customer when needed – Unit Cost - Auto Renewal

2019-267: Online Information Services, Inc. – Water Resources – Change Order No. 2 to C-2013-46 - Utility Collection Service - Add service for Soft Inquiry & Positive ID Reports at a cost of \$2.85 per customer – Unit Cost - Auto Renewal

2019-268: Allsouth Constructors, Inc. – Water Resources – Change Order No. 1 to C-2018-08 – 4 MG Water Storage Tank – Extend term by three months through September 4, 2019

2019-269: Rockdale Athletics, LLC – Recreation and Maintenance – Youth Cheerleading Instruction - \$2,500 with 70/30 split – 6/1/19 – 12/31/19 with option to renew two (2) additional twelve-month periods

2019-270: Twentieth Century Fox Television, Inc. – Recreation and Maintenance – The Resident - Three (3) sets of Location Set Releases (American Legion Park, Costley Mill Park, & Pine Log Park) - RATIFICATION

2019-271: Jaylen Gilstrap – Recreation and Maintenance – Permission for the band Jaylen Gilstrap & Key Harmony to provide a musical performance for the Summer Concert Series at Costley Mill Park - \$1,700 – June 1, 2019 – October 1, 2019

2019-272: Julian Sosa – Recreation and Maintenance – Permission for the band Stay Here to provide a musical performance for the Summer Concert Series at Costley Mill Park - \$1,000 – June 1, 2019 – October 1, 2019

2019-273: Nelson Worldwide, LLC (fka Wakefield Beasley & Associates Architects, Inc.) – Recreation and Maintenance – Change Order No. 4 to C-2016-104 – Architectural and Engineering Services for Johnson Park Gym – Time extension only until September 26, 2020

2019-274: Moreland Altobelli Associates, LLC – Transportation - Change Order No. 1 to C-2019-31 – Granade Road Sidewalk – Add additional three tasks to perform survey services – Additional \$22,276 – Completed by October 1, 2019

2019-275: Daley Policy Group – Board of Commissioners (BOC) – Federal Legislative Services - \$7,000/month – One year with automatic renewals for two (2) additional one-year terms

2019-276: GeorgiaLink Public Affairs Group, LLC – Board of Commissioners (BOC) – State Legislative Services - \$6,000/month – One year with automatic renewals for two (2) additional one-year terms

2019-277: M. Qader A. Baig and Associates – Memorandum of Understanding - County Attorney – Legal Services - #C-2009-14 - \$8,000/month up to 46 hours – \$175 per hour for attorney services and \$75 per hour for paralegal services – One year with automatic renewals for two (2) additional one-year terms

2019-278: Quest Diagnostic Clinical Laboratories, Inc. – Talent Management – Biometric Screenings for 2019 – Filed through insurance claims & additional fees through wellness funds – August 14 – 16, 2019

2019-279: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Change Order No. 2 to C-2018-88 Grant – Additional \$244 to purchase two chairs – 5/1/19 – 6/30/19

2019-280: Criminal Justice Coordinating Council (CJCC) – State DUI Court – Change Order No. 4 to C-2018-87 Grant – Additional \$4,199 to purchase furniture & laptops – 5/1/19 – 6/30/19

2019-281: Criminal Justice Coordinating Council (CJCC) – Juvenile Court Family Treatment – Change Order No. 1 to C-2018-90 Grant – Additional \$1,010 to purchase furniture & laptops – 5/1/19 – 6/30/19

2019-282: Settlement of Land and Easement Rights for the Sigman Road Phase II Widening from Lester Road to Irwin Bridge Road – PI#0013163 and PI#0012886 - Ratification

2019-283: Stormwater Utility Rights of Entry and Easement Agreements – Ebenezer Road; Hampton Trail and Virginia Court

2019-291: Requisition– Fire Rescue – Motorola Solution – Portable Radios – \$73,903.50

2019-292: Requisition– Recreation & Maintenance – Com-Tech Communication – Audio Visual Design and Install for EOC- \$119,837.83

2019-293: Surplus – Sheriff's Office

2019-294: Surplus – State Court

2019-295: Speed Hump District Resolution – Fieldstone Subdivision

2019-296: A Resolution to Provide For the 2020 Census Partnership And The Creation Of The 2020 Rockdale-Conyers Complete County Committee

8. Regular Agenda:

2019-284: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 1761 Klondike Road SW, Conyers, Georgia From the R-1 (Single Family Residential) Zoning District to the CRS (Collaborative Residential Subdivision) 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

2019-285: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended so as to Redesignate Property Located at 4711 Highway 20 SE, Rockdale County, Georgia, From Medium 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

2019-286: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 4711 Highway 20 SE, Conyers, Georgia From the A-R (Agricultural Residential) Zoning District to the C-1 (Local 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

2019-287: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended so as to Redesignate Property Located at 905 Bell Road SE, Rockdale County, Georgia, From Medium 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

2019-288: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 905 Bell Road SE, Conyers, Georgia From the A-R (Agricultural Residential) Zoning District to the C-1 (Local 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

2019-289: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended so as to Redesignate Property Located at Bell Road SE, Rockdale County, Georgia, Parcel 051002005E From Medium 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

2019-290: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at Bell Road SE, Conyers, Georgia, Parcel 051002005E, From the A-R (Agricultural Residential) Zoning District to the C-1 (Local 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

2019-297: Resolution Declaring an Additional County Holiday – Friday, July 5, 2019

2019-298: Request for Alcoholic Beverage Licenses

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment