Agenda - Board Of Commissioners Tuesday, May 7, 2019 at 10:00 a.m. Work Session Assembly Hall 901 Main Street Conyers, Georgia 30012 Page 1

- 1. Call to Order
- 2. Special Recognition/Presentations
  - A. Keep Conyers-Rockdale Beautiful Video Presentation
  - B. 2020 Strategic Plan Task Force Presentation
  - C. "Rockdale Eats a Rainbow" Presentation UGA Extension Service
- 3. Agenda Review (Tuesday, May 14, 2019 at 10:00 a.m.)
- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

Minutes - Board Of Commissioners Tuesday, May 7, 2019 at 10:00 a.m. Work Session Assembly Hall 901 Main Street Conyers, Georgia 30012 Page 1

<u>1. Call to Order</u>: 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. Special Recognition/Presentations:

- A. Keep Conyers-Rockdale Beautiful Video Presentation
- B. 2020 Strategic Plan Task Force Presentation
- C. "Rockdale Eats a Rainbow" Presentation UGA Extension Service
- 3. Agenda Review: Tuesday, May 14, 2019 at 10:00 a.m.
- 4. Public Comment: George Kelecheck; Mr. Collins
- 5. Board Comment: None.
- 6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:23 p.m.

Approved this 14th Day of May 2019.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

ATTEST:

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

Dr. Doreen Williams, Commissioner Post II

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
- 3. Special Recognitions/Presentations
- 4. Approval of the Agenda
- 5. Approval of the Minutes: April 23, 2019 and May 7, 2019
- 6. Unfinished Business
- 7. Consent Agenda: None

## 8. Regular 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

<u>2019-239</u>: 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

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

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

2019-248: Requests for Alcoholic Beverage Licenses

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 ward.

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) Vathication

2019-265: Surplus – Water Resources

Agenda - Board Of Commissioners Tuesday, May 14, 2019 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 3

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