

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 Curl Hazell, Agape Fellowship Christian Center

3. Special Recognitions/Presentations: Mr. Ken Lund Day Proclamation

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: May 28, 2019 and June 4, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

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 published and as listed below.

2019-299: Corporate Environmental Risk Management, Inc. (CERM) – Water Resources - Change Order No. 1 to C-2018-205 - Engineering Support - Add Field Personnel for Engineering/Compliance Division Support Services – Additional \$99,500 – Through 12/31/19 w/2 one-year renewals

2019-300: Tim A. Smith – Water Resources – Change Order No. 1 to C-2019-40 - Temporary Professional Services for Engineering Functions – Additional NTE \$16,640 – Extend term by 13 weeks until August 27, 2019

2019-301: Quintech Solutions, Inc. – Water Resources – Repair and/or Replacement of Siding at Raw Water Pump Station – ITB No. 19-03 - \$67,805 – 30 days from Notice To Proceed (NTP)

2019-302: PayScale – Talent Management – Compensation & Classification Software - \$27,000 per year – 3 years

2019-303: Spillman Technologies – Fire Rescue – Change Order No. 4 to C-2010-75 – Server Maintenance Lenovo Sytemx3650 M5 Renewal - \$17,500 – 3 years

2019-304: Georgia Fire and Rescue Supply, LLC – Fire Rescue – To purchase Fire Hoses – ITB No. 19-07 – Unit Price Contract – One year with option to renew two additional 12-month periods

2019-305: Southern Off-Road Bicycle Association (SORBA) – Recreation and Maintenance – Memorandum of Understanding (MOU) – Creating and maintaining the mountain bike trails at South Rockdale Park – No cost - 5 years

2019-306: FishXGrits, LLC – Recreation and Maintenance – Permission to use J.P. Carr Gymnasium for filming basketball scenes for I Don't Like You in Real Life - \$1,169 Revenue – Saturday, June 8, 2019, 5:00 p.m. – 12:00 a.m. –

RATIFICATION

2019-307: Alford Enterprises & Entertainment Group, LLC (AEEG) – Recreation and Maintenance – Band Performance Agreement – permission to provide a musical performance by violinist for the Summer Concert Series located at Costley Mill Park on Sunday, June 30, 2019 from 6:00 p.m. – 8:00 p.m. - \$2,500 – 6/1/19 – 10/1/19

2019-308: BM&K, P.C. – Transportation – Task Order 12-04 to cover additional funding required to close out the two core projects for resurfacing - \$50,830.07 – 3 months

2019-310: Requisition– State Court/Accountability Court – Walter Nunnally – Empowerment Specialist – \$15,000

2019-311: Requisition– Transportation – Yellowstone Landscape – Landscape Management and Mowing of ROW- \$110,800

2019-312: Requisition– Water Resources– United Consulting – Geotechnical Exploration of Abbott Lake Road Pump Station and Force Main - \$15,150

2019-313: Requisition– Water Resources– Atlanta Kubota LLC– Compact Track Loader - \$66,241

2019-314: Surplus – Talent Management (2)

8. Regular Agenda:

2019-309: An Ordinance Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, To Authorize A Special Use Permit for a Family Daycare Home Under Section 218-1 Table of Permitted Uses at 4284 Village Green Circle SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set An Effective Date; And For Other Purposes – Second Reading:

A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to defer this item until the next Board of Commissioners meeting.

2019-315: Volunteer Appointment – CREDC – Mr. Mark Flowers: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Mr. Mark Flowers to the CREDC.

9. Public Comment: George Kelecheck; Norman Smith; Bobby Truett

10. Board Comment: None.

11. Executive Session: None.

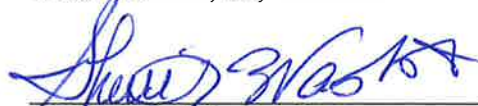
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 10:50 a.m.

Approved this 25th Day of June 2019.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

Agenda - Board Of Commissioners
Tuesday, June 11, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 1

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