Minutes - Board Of Commissioners Tuesday, June 18, 2019 at 7:00 p.m. Work Session Barksdale Elementary School 596 Oglesby Bridge Road Conyers, Georgia 30094 Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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. Rockdale County Board of Education 2019 Georgia School Board Exemplary Board Proclamation
- B. 2020 Rockdale County Strategic Plan Task Force Update
- 3. Agenda Review: Tuesday, June 25, 2019 at 10:00 a.m.
- 4. Public Comment: Midge Johnson; George Kelecheck; Charlotte Gellert; Deputy Patrick
- 5. Board Comment: None.
- 6. Executive Session: None.
- 7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:27 p.m.

Approved this 25th Day of June 2019.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

ATTEST:

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

of of Legislative Affairs

Sherri L. Washington., Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

Agenda - Board Of Commissioners Tuesday, June 25, 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 J. Larry Gunter, Victorious Life Church
- 3. Special Recognitions/Presentations
  - A. Presentation of 2019 Spring Employee Service Awards
    - David Pruett Transportation 30 Years of Service
    - Dennis Pass Sheriff's Office 25 Years of Service
    - Wanda Lester Water Resources 25 Years of Service
    - Susan Simons Superior Court 20 Years of Service
    - The Honorable David Irwin, Judge Superior Courts 20 Years of Service
    - Ginger Gray Clerk of Superior and State Court Office 20 Years of Service
    - Sharon Webb Fire/EMA 20 Years of Service
    - Sandra Evans Sheriff's Office 20 Years of Service
  - B. Parks and Recreation Month Proclamation
  - C. Code Enforcement Video Presentation
- 4. Approval of the Agenda
- 5. Approval of the Minutes: June 11, 2019 and June 18, 2019

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6. Unfinished Business:

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

## 7. Consent Agenda

8. Regular Agenda:

2019-316: Velosio, LLC – Technology Services - Change Order No. 1 to C-2019-82 – Procurement Automation – Additional General Support Services agreement (GSSA) needed with contract

√2019-317: Criminal Justice Coordinating Council – Juvenile Court – Family Drug Court – Grant - \$50,950 – July 1, 2019 – June 30, 2020

2019-318: Criminal Justice Coordinating Council – Juvenile Court – Accountability Court – Grant - \$116,060 – July 1, 2019 – June 30, 2020

2019-319: Criminal Justice Coordinating Council – Juvenile Court – Mental Health – Grant - \$62,741 – July 1, 2019 – June 30, 2020

2019-320: Criminal Justice Coordinating Council – Superior Court – Adult Drug Court – Grant - \$241,743 – July 1, 2019 – June 30, 2020

2019-321: Criminal Justice Coordinating Council – State Court – DUI Court Supervised Treatment Program – Grant - \$107,169 – July 1, 2019 – June 30, 2020

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Agenda - Board Of Commissioners
     Tuesday, June 25, 2019 at 10:00 a.m.
     Assembly Hall
     901 Main Street, Conyers, Georgia 30012
     Page 2
    2019-322: Criminal Justice Coordinating Council - Superior Court - Resource Court - Grant - $147,824.81 - July 1, 2019
    - June 30, 2020
    2019-323: Youth Mobile, LLC - Accountability Courts - Non-Emergency Transportation for Accountability Court clients
    for all program activities - Unit Price - One year with option to renew two (2) additional 12-month periods
    2019-324: Rockdale Riptides Swimming Association - Sean Willette - Recreation & Maintenance - Riptides Swim Club
   to work with swimmers from beginner level to advanced - Revenue 50/50 Split plus $7,050 in facility fees - One year
   with option to renew four (4) additional one-year periods
   2019-325: Pittman Construction Company - Transportation - 2017 SPLOST #2A Roadway Rehabilitation - ITB #19-10 -
   $4,654,009.88 - 28 weeks from Notice To Proceed (NTP)
   2019-326: University of Georgia – Cooperative Extension – Annual contract agreement for personnel — $83,866 – July 1,
   2019 – June 30, 2020
  2019-327: Resolution Acknowledging the Creation of the Rockdale County Economic Development Task Force
  2019-328: A Resolution to Amend And Adopt The 2018 Multi-Jurisdictional Hazard Mitigation Plan Update
  2019-329: An Ordinance Pursuant to the Provisions of Section 238-4of the Code of Rockdale County, Georgia, As
  Amended, to Rezone Property Located at 2720 Salem Road SE, Conyers, Georgia from the MXD (Mixed Use
  Development) & CSD (Conservation Subdivision) Zoning District to the MXD (Mixed Use Development) District
  Following Application for Same; To Authorize an 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
  2019-330: Expenditure Request - Public Relations - City of Conyers/Olde Town Events - Red White & Boom Fireworks
  Show - $16,272.50
 2019-331: Requisition-Fire Rescue - Georgia Fire & Rescue Supply - Capital Fund - Fire Hose - $81,380.04
 2019-332: Requisition-Fire Rescue - Georgia Fire & Rescue Supply - SPLOST Fund - Fire Hose - $27,041.06
 2019-333: Requisition-Recreation & Maintenance - Peppers Heating & Air - HVAC unit - $16,355
2019-334: Requisition-Recreation & Maintenance - Franklin Young Inter - Equipment for County Mortuary - $74,080
2019-335: Requisition-Sheriff's Office - Allan Virgil Ford - (2) 2019 Ford Fusion-$37,570
2019-336: Requisition-Stormwater - Response Environmental Services - Stormwater Pipe Replacement - $21,870
2019-337: Requisition- Water Resources- Atlantic Machinery- Vacuum Tanker - $172,152
2019-338: Surplus - Recreation & Maintenance
2019-339: Surplus - Water Resources
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Agenda - Board Of Commissioners Tuesday, June 25, 2019 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 3

2019-340: Resolution to Provide for the County Supplement to the Compensation of the State Employees in the Offices of the Rockdale County Superior Court Judges Pursuant to O.C.G.A. 15-6-27

2019-341: Amendments to the Employee Class and Pay Plan

9. Public Comment

1. 16

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