

1. Call to Order: Vice Chairman Williams 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. Chairman Nesbitt was absent.

2. Invocation and Pledge of Allegiance: Pastor Debbie Hawkins of Face of Victory Church

3. Special Recognitions/Presentations:

A. Rockdale County 2018 Audit - Miller Edwards, Mauldin & Jenkins

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

5. Approval of the Minutes: July 23, 2019; August 6, 2019 (2): A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

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

2019-379: City of Conyers – Board of Elections – Conduct City of Conyers General Election on November 5, 2019 - \$9,805

2019-380: Branch Banking and Trust – BB&T. – Finance – Purchase of property located at 940 Main Street, NE, Conyers, GA for Water Resources Customer Service Division - \$775,000 – One Time Purchase

2019-381: State Properties Commission – Finance – New Lease for space occupied by the Department of Juvenile Justice located at 987 Taylor Street - \$3,601.17/Monthly but increases to \$3,673.19 starting 7/1/2024 – Revenue – One year with (8) eight one-year options to renew

2019-382: Snapping Shoals EMC – Transportation – Government Security Light Contract – Coventry Phase I Subdivision Street Lights - \$186.20/Month – Indefinite term as long as street light remain in place

2019-383: View Point Health – Adult Accountability Courts – Change Order No. 1 to C-2017-167 – Add services for Adult Accountability Courts – Unit Price – Renew term through September 30, 2020

2019-384: Terminus Municipal Advisors, LLC – Stormwater Management – Municipal Advisory Services – Not to Exceed \$78,000 – 12 months

2019-385: Aramark Correctional Services, LLC – Sheriff's Office – Change Order No. 2 to 2017-112 – Food Service for Jail – Contract Price Increase – Renew One year until 8/31/2020

2019-386: Standard Office Systems (SOS) – Technology Services – Purchase of Wide Format Printer for RWR Engineering to replace current outdated plotter/printer - \$8,663.55

2019-387 Golden Dragons, LLC – Recreation and Maintenance – Location Agreement for permission to use Costley Mill Park for filming of HBO – The Outsider, Episodes 8, 9, & 10 – Revenue \$13,000 - June 21, 2019 to July 15, 2019 –
RATIFICATION

2019-388: Random Productions, LLC – Recreation and Maintenance – Location Agreement for permission to film outside of the 4279 Haralson Mill Rd, Conyers, GA for property scenes of the HBO Lovecraft County Season 1 series – Revenue \$5,000 - Wednesday, 7/17/19 – 6:30 a.m. to Saturday, 7/20/19 – 7:00 p.m. - RATIFICATION

2019-389: Conkle's Tree Service, Inc. – Recreation and Maintenance – Tree Grinding – ITB #19-11 – Item 1 - \$2.35 per CY grinding – One year with option to renew two (2) additional one-year periods

2019-390: Graham County Land Company, LLC – Recreation and Maintenance – Tree Grinding – ITB #19-11 – Item 1 - \$3.95 per CY grinding/Alternate No. 1 - \$5.35 per CY haul ground material/Alternate No. 2 - \$14.95 per CY haul unground material – One year with option to renew two (2) additional one-year periods

2019-391: Georgia Power – Recreation and Maintenance – Underground Distribution Construction Agreement for new power service at restroom building at Wheeler Park – No cost

2019-392: Bennett Fire Products, Inc. – Fire Rescue – Change Order No. 2 to 2017-170 Personal Protective Equipment (PPE) – Unit Price Increase & Contract Renewal through November 13, 2020

2019-393: Lenovo Global Technology (United States), Inc. – Fire Rescue – IBM/Lenovo Services within the VEEAM Annual Production Maintenance Renewal – No Cost – ends 6/10/2020

2019-394: Atlanta Regional Commission (ARC) – Planning and Development – Memorandum of Agreement – To provide continuing, cooperative and comprehensive planning and development of Rockdale County & City of Conyers Planning & Zoning training managed & developed by the ARC – Local Match of \$1000 to ARC - \$500/County & \$500/City - August, 2019 – January, 2020

2019-395: Dedication of Public Water and Sewer Agreement – Baltisse-Ackerman Conyers, LLLP

2019-400: Expenditure Request – E911 Communications – Motorola Solutions – Computer Aided Dispatch (CAD) annual Maintenance - \$61,243.72

2019-401: Requisition – Recreation & Maintenance – Court Markers Inc. – Tennis Court Resurfacing and install Armor Crack Repair - \$15,890

2019-402: Requisition– Recreation & Maintenance – Conkle's Tree Service – Tree grinding at Recycling Center – \$33,370

2019-403: Requisition– Stormwater – Old Castle Precast – Sugar Hill Lane Stormwater Pipe Replacement project - \$52,400.92

2019-404: Requisition– Stormwater – Raftelis Consulting – Financial Planning Services - \$70,000

2019-405: Requisition– Technology Services – United Pump and Controls – Software upgrade to Fuel Management system – \$59,389.50

2019-406: Requisition– Water Resources– IPR Southeast – Manhole and Pipe rehab - \$546,504.50

2019-407: Surplus – Fire & Rescue

2019-408: Surplus – Juvenile

2019-409: Surplus – Recreation & Maintenance (Senior Services 2)

2019-410: Surplus – Water Resources

2019-411: Resolution for Municipal, County, State, or other Governmental Entity and Certification of Resolution for all United Community Bank Accounts – Authorized Signers - #R-2019-15

2019-412: Amendment to the Non-Discrimination and Anti-Harassment Policy #2006-4-17 - Ratification

8. Regular Agenda:

2019-396: 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 Recycling Center Under Section 218-1 Table of Permitted Uses, at 214 Camden Industrial Parkway NW, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-397: An Ordinance Pursuant to the Provisions of Sections 238-6 and 218-20 of the Code of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit Following Application for Same for a 195 Foot Telecommunications Tower and Related Antennas and Equipment Located on a 0.0826 Acres Parcel of Land Located at 2905 Turner Road SW, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-398: An Ordinance Pursuant to the Provisions of Section 238-4 of 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 – Second Reading - #O-2019-16: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2019-399: 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 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 – Second Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to defer the second reading of this ordinance to the next regular Board of Commissioners meeting.

Minutes - Board Of Commissioners
Tuesday, August 13, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 4

9. Public Comment: Beverly Gaines; George Kelecheck; Brian Jenkins; Don Meyer; Garvin Haynes; Cheryl Garcia; Eleanor Davis; Lee Wright; Midge Johnson; Donna Byer; John Bickford; Karl Blaschle; Mary Greco; Pastor John D. Young; Cheryl Board; Betty Maddox Battle

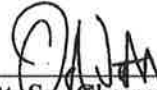
10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Vice-Chairman Williams adjourned this meeting at 11:25 a.m.

Approved this 10th Day of September 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