

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 Keith Brooks, All Nations Life and Praise Church

3. Special Recognitions and Presentations:

- A. Pink Out Day – Recognition of Breast Cancer Awareness Month
- B. The Honorable Judge David Irwin Proclamation
- C. Parks and Recreation Master Plan – Lose and Associates
- D. Video Edition of BOC Round Up

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 presented.

5. Approval of the Minutes: October 13, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

2020-430: View Point Health – Adult Accountability Courts – Provide services for Adult Accountability Courts – Fee Schedule – Oct 1, 2020 – Sept 30, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract; an amended motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to approve this contract subject to final approval by the County Attorney with the specific provision of video conferencing to be determined.

7. Regular Agenda:

2020-454: Governor’s Office of Highway Safety – Sheriff’s Office – H.E.A.T. Unit – Grant - \$166,316.99 – 10/1/2020 – 9/30/2021 – Ratification: A motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to ratify this grant as presented.

2020-455: Academy Lock and Key, Inc. – Recreation and Maintenance – Alarm monitoring service for County Facilities – Unit Price Contract \$1,140/month – One year with option to renew three (3) additional 12-month periods : A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-456: Bizzy Bee Exterminators, Inc. – Recreation & Maintenance – Pest Control for County Facilities – Unit Price Contract \$2,236/month – One year with option to renew two (2) additional one-year periods: A motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-457: Automated Integration, LLC – Water Resources – SCADA Support Professional Service – Change Order No. 1 to 2018-193 – Additional funds due to emergency purchases and estimated additional labor hours - Additional \$11,520 – renewed through 11/26/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-458: Air Products and Chemicals, Inc. – Water Resources – Liquid Oxygen and Oxygen Tank Rental - Change Order No. 3 to Contract No. 2010-57 — New price \$8.23/1000fts and \$1,473/monthly rental: A motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-459: Wayne A. Mullen – Coroner’s Office – Deputy Coroner on as-needed basis to handle Coroner Case calls - \$175 per call – One year with unlimited 12-month auto renewals unless terminated: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-460: Demetrice Moore – Coroner’s Office – Deputy Coroner on as-needed basis to handle Coroner Case calls - \$175 per call – One year with unlimited 12-month auto renewals unless terminated: A motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-461: Tyler Technologies, Inc. – Clerk of Superior and State Courts – Odyssey Software as a Service (SaaS) Agreement - Change Order No. 2 to 2019-149 — Modification in terms of deliverable language and add Warrant software – Additional \$5,125 – 5 years: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-462: Children & Family Futures, Inc. – Juvenile Court – Training & Technical Assistance for Family Treatment Court – Funding under the SAMHSA grant - \$23,837 – November 1, 2020 – August 31, 2021: A motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-463: Ross & Associates – Planning & Development – Change Order No. 3 to 2018-15 – 2020 Annual Capital Improvements (CIE) – Add not to exceed \$4,540 - Extend term through February 28, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-464: A Resolution of the Rockdale County Board of Commissioners Providing for the Issuance and Sale of a Tax Anticipation Note in the Principal Amount of \$5,000,000 and for Other Related Purposes - #R-2020-20: A motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2020-465: Rockdale County Water Resources – Resolution to Authorize Submeter and Wastewater Billing for Milstead Place; Utility Customer Service Agency Agreement Between the Milstead Place Community Association, Inc., and Rockdale County, Georgia; Water and Sewer Service Easement - #R-2020-18: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these items as presented.

2020-466: Requisition – Water Resources – Air Products and Chemicals, Inc. – Liquid Oxygen and Tank Rental - \$76,539.00: A motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-467: Requisition – Water Resources – Delta Municipal – Meter Installation - \$953,795.39: A motion was made by Commissioner Williams and seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-468: Surplus of Equipment: Water Resources and Sheriff's Office: A motion was made by Commissioner Washington and seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

2020-469: Resolution for the Adoption of an Associate Probate Judge - #R-2020-19: A motion was made by Commissioner Williams and seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

8. Public Comment: None.

9. Board Comment: None.

10. Executive Session: None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:05 p.m.

Approved this 10th Day of November 2020.

Rockdale County, Georgia
Board of Commissioners



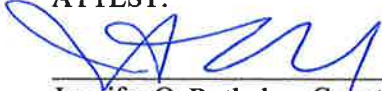
Osborn Nesbitt, Sr., Chairman



Sherri L. Washington., Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

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Virtual and 903 Main Street - Auditorium
Conyers, GA 30012
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