

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 Al Sadler, Church of New Beginnings

3. Special Recognitions and Presentations:

- A. Quateshia Green Proclamation
- B. Jerome Boger Recognition
- C. Rockdale County Employee Service Awards – Talent Management
- D. Online Homestead Exemption Application Presentation – Will Barkley, Director, Board of Assessors

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 amend to add item 582 for the Sheriff's Office.

5. Approval of the Minutes: November 10, 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:

2020-477: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2021 And Ending December 31, 2021; To Make And Provide Such Appropriations For The Operations Of The Rockdale County Government, Its Departments, Boards And Other Agencies And Funds, Including All Elected County Officers And Their Employees; To Provide For The Control And Administration Of All Funds Of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances And Resolutions; And For Other Purposes – Second Reading - #O-2020-18: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as amended with a deduction in the amount of \$346,137 from the proposed 2021 budget to remove employee positions as defined in the adopted 2021 employee classification plan.

7. Regular Agenda:

2020-497: Criminal Justice Coordinating Council – State & Superior Courts – Accountability Courts Local Law Enforcement Grant – \$19,890 – January 1, 2021 – June 30, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this grant as presented.

2020-498: Criminal Justice Coordinating Council – State & Superior Courts – Accountability Court Grant – Change Order No. 1 to 2020-77 – Additional \$29,058 – January 1, 2021 – June 30, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this grant as presented.

2020-499: Department of Justice (DOJ) – Office of Juvenile Justice and Delinquency Prevention – Juvenile Court – Juvenile Drug Court Enhancement Grant - \$600,000 – October 1, 2020 – September 30, 2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this grant as presented.

2020-500: Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court – Family Treatment Court Enhancement Project Grant - \$409,375 – October 1, 2020 – September 30, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this grant as presented.

2020-501: Georgia Department of Natural Resources – Recreation & Maintenance – South River Water Trail Grant - \$250,000 – 24 Months : A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this grant as presented.

2020-502: Atlanta Regional Commission - Recreation & Maintenance/Senior Services – CARES Act Grant – Change Order No. 1 to 2020-85 – Replacement of Budget page labeled Amendment 1 – July 1, 2020 – May 31, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-503: Atlanta Regional Commission (ARC) – Recreation & Maintenance/Senior Services – Community and Home-Based Services Grant – Change Order No. 1 to 2020-62 - Additional \$23,940.18 - July 1, 2020 – June 30, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-504: Thanks Mom & Dad Fund, Inc. – Recreation & Maintenance/Senior Services – Innovation Grant- \$2000 – December 1, 2020 – April 30, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this grant as presented.

2020-505: G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. – Recreation and Maintenance/Senior Services – Change Order No. 2 to 2019-150 - Home Delivered Meals - \$63,180 – Extend term to June 30, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-506: Pauline Hudson – Recreation & Maintenance/Senior Services – Instructor Contract Zumba Gold classes - 70/30 split - \$1500/Yr – Jan 1, 2021 – Dec 31, 2021 with option to renew two (2) twelve-month periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-507: Strategic Datacom, Inc. – Recreation & Maintenance – Low Voltage Unit Price Increase – Change Order No. 1 to 2018-137: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-508: ASAP Landscape Management Group, LLC – Recreation & Maintenance – On-Call Fencing for Various County Projects – Change Order No. 1 to 2020-89 – Unit Price Increase due to Covid price escalation on wood: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-509: State Properties Commission (RESCIND 2019-125) Contract approved 8/13/2019- 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: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to rescind this contract as presented.

2020-510: State Properties Commission - Finance – Letter of Intent (LOI) and 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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-511: Bill Carruthers – Board of Commissioners (BOC) – Recovery Community – Change Order No. 1 to 2020-33 – Increase Current Compensation and Renew Contract Term – Oct/Nov/Dec 2020 - \$36,000 and Dec 2020 – Nov 2021 - \$92,300 – Renew through November 30, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-512: Georgia Council for the Arts – Stormwater Management – Storm Drain Art Beautification Project Grant - \$5,000 – October 15, 2020 – June 1, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this grant as presented.

2020-513: Continental American Insurance Company (AFLAC Group) – Talent Management – Hold Harmless and Indemnification Agreement – Active until terminated – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

2020-514: Continental American Insurance Company (AFLAC Group) – Talent Management – Master Application for Group Accidental Injury – Active until terminated – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2020-515: Anthem BlueCross BlueShield of Georgia – Talent Management – Vision Renewal – Employee Only/\$4.35 – Employee+1/\$7.61 – Employee + Family/\$12.18 - One year rate guarantee – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

2020-516: Humana Medicare Advantage – Talent Management – Retiree Medical Insurance Renewal - \$241.71/Month/Member – One year – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2020-517: DECA-AMR Business Products, Inc. – Fire Rescue – Maintenance Agreement for Higher Ground Recorder – \$28,225 – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-518: Corey Hambrick Severance Agreement and General Release: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed with a two-thirds majority to approve this contract as presented. Chairman Nesbitt was opposed.

2020-519: Motorola Solutions – Fire Rescue – VEEAM VMWare License – Change Order No. 1 to 2019-215 – Add Maintenance & Project Management VMWare Vsphere & Standard and VMWare VCenter Server 7 Foundation – Additional \$1,570 – January 14, 2021 – January 13, 2022: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-520: Backdraft OpCo, LLC dba Emergency Reporting – Fire Rescue - Comprehensive Cloud-Based Fire Reporting Software – Change Order No. 1 to 2020-28 – Clarification of term only – No additional cost: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-521: Georgia Emergency Management Agency (GEMA) – Fire Rescue – Employee/Employer Memorandum of Understanding (MOU) for Michael E. Lee, Jr. to participate in the Incident Management Team (IMT) – No Cost – Expires December 31, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-522: Engineering Strategies, Inc. (ESI) – Water Resources – Construction Management for WTP Maintenance Building – Change Order No. 1 to 2020-41 – Extend term to August 16, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-523: Corporate Environmental Risk Management (CERM) – Water Resources – Environmental and Engineering Consulting Services – Change Order No. 1 to 2020-18 – Add additional services - Based on Services/Hourly Rate – Not to Exceed \$630,000/Yr – One year until February 10, 2022: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-524: Corporate Environmental Risk Management (CERM) – Water Resources – Environmental and Engineering Consulting Services – Change Order No. 2 to 2020-18 – Provide further staff augmentation support services and expand services - Based on Services/Hourly Rate – Not to Exceed \$150,000/Yr – One year until February 10, 2022: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-525: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - Not to Exceed \$10,000 – 1 year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-526: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program – Not to Exceed \$15,000 – 1 year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-527: RDJE, Inc. – Water Resources – Two (2) Water Tank Mixers – ITB No. 20-17 - \$39,890.00 – Thirty Days (30) from receipt of Notice to Proceed: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-528: Cincar Consulting Group, LLC – Transportation – Program Management Services – Not to Exceed \$150,000 - One (1) year with option to renew 2 additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-529: Georgia Power – Transportation – Installation of Street Light at 1571 Walnut Street, Conyers, GA 30012 - \$25/month – As long as street light remains in place: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-530: Atlas Technical Consultants, LLC – Transportation – CEI Services for Sigman Road Phase II, Widening and Multi-Use Trail from E. of Lester Rd to Irwin Bridge Road – GDOT P.I. Nos. 0013163 and 0012886 - \$610,191.12 – 2.5 years: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-531: Wolverton & Associates, Inc. – Transportation – Farmer Road @ Lakeview Estates Roadway Design – Change Order No. 2 to 2018-186 – Extend Term 12 months until November 24, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-532: Georgia Department of Transportation (GDOT) – Transportation – Sigman Road Widening Phase II, Project PI No. 0013163 - \$20,000 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-533: Sunbelt Traffic, LLC – Transportation – Traffic Signal Maintenance Services – Change Order No. 1 to 2017-174 – Add Preventative Maintenance Services on as needed basis: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-534: Tyler Technologies, Inc. – Sheriff’s Office - Odyssey Software Migration to Cloud base – Change Order No. 3 to 2019-149 – Add Hosting of the Brazos (e-Citation) Components – One-time payment of \$185,614 then Annual Fee of \$17,640: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-535: An Ordinance To Amend Division 3 Of Article iii Of Chapter 2 Of Part I Of The Code Of Ordinances Of Rockdale County, Georgia, Entitled “Sheriff,” To Create A New Section 2-156 Governing The Imposition Of Additional Fees In Fine Cases; To Repeal Conflicting Laws; To Provide An Effective Date; And For Other Purposes – First Reading - #O-2020-19: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

2020-536: Municode – Board of Commissioners (BOC) – State Law Reference Review and Hyperlinking Services - \$3,000 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-537: G.L. Levett Removal Service – Coroner’s Office – Body Transport/Removal Service – Not to Exceed \$15,000/Yr – One year with option to renew three (3) additional one-year periods : A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-538: Rights of Entry – Stormwater Utility – Woodchuck Way and Honeysuckle Drive: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these rights of entries as presented.

2020-539: Resolution – Annual Capital Improvements Element 2020 Update - #R-2020-24: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2020-540: Text Amendment Request #2021-01: An Ordinance to Amend the Text of Section 234-7 Reconstruction of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Single-Family Residential Nonconforming Uses; To Repeal Conflicting Laws; and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-541: Text Amendment Request #2021-02: An Ordinance to Amend the Text of Section 238-7 Board of Adjustment Subsection (D)(1) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Regular Meetings of the Board of Adjustment; To Repeal Conflicting Laws; 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.

2020-542: Text Amendment Request #2021-03: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 206-1 (W-P) Watershed Protection District) Section 218-1 (Permitted Use Table), Section 218-13 (Standards of Use and Development) Of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Apiaries and Beekeepers; And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-543: Text Amendment Request #2021-04: An Ordinance to Amend the Text of Section 206-1 (W-P) Watershed Protection District) Of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Organic Farming; 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.

2020-544: An Ordinance To Amend The Future Land Use Map Of Rockdale County’s Comprehensive Plan, As Amended, So As To Re-Designate Property Located At 2021 Old Covington Hwy SE And 0 Salem Industrial Pkwy SE From The Limited Industrial Future Land Use Category To The High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-545: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2021 Old Covington Hwy SE And 0 Salem Industrial Pkwy SE From M-1 (Limited Industrial) Zoning District To The Rm (Residential Multi-Family) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances 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.

2020-546: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2420 Old Covington Hwy SW And 2432 Old Covington Hwy SW From The R-1 (Single Family Residential) Zoning District To The M-1 (Limited Industrial) Zoning District; To Repeal Conflicting Ordinances And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-547: Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these requests as presented.

2020-548: Rockdale County Employee Compensation and Classification Plan Amendments: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

2020-549: Rockdale County Employee Policies: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these policies as presented.

- A. Attendance Policy
- B. Disciplinary Policy Amendment #2006-4-29

2020-550: Appointments: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these appointments as presented.

- A. Chief of Staff – James “Jamie” F. Cabe
- B. Fire Chief – Marian McDaniel
- C. Emergency Management Agency (EMA) Director – Dan Morgan
- D. Planning and Development Director - Kalanos Johnson

2020-551: Volunteer Appointments: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these appointments as presented.

- A. Conyers-Rockdale Economic Development Council (CREDC) – Commissioner Sherri Washington – Term: 1-1-2021 – 1-2-2025
- B. View Point Health Board of Directors – Lisa Honea – Term: 7-1-2020 – 6-30-2023
- C. Rockdale County Development Authority
 - a. Kelly Bennett – Appointment – Term: 8-2-2019 – 8-1-2023
 - b. Sharon Mathis – Reappointment - Term: 8-2-2019 – 8-1-2023
 - c. Dr. Stephen Boyle – Reappointment – Term: 8-2-2021 – 8-1-2025
 - d. Donald K. Murphy – Reappointment – Term: 8-2-2021 – 8-1-2025
 - e. John Hurt – Reappointment – Term: 8-2-2019 – 8-1-2023
 - f. Fran Jones Lucas – Reappointment – Term: 8-2-2019 – 8-1-2023
 - g. Craig Johnson – Appointment - Term: 8-2-2019 – 8-1-2023

2020-552: Requisition – Sheriff's Office – Akins Dodge - Dodge Charger Pursuit Vehicles – SPLOST - \$155,532.00

2020-553: Requisition – Sheriff's Office – Hardy Chevrolet – Chevrolet Tahoe Pursuit Vehicles - SPLOST - \$319,995.00

2020-554: Requisition – Sheriff's Office – Wade Ford, Inc. - Ford Explorer Pursuit Vehicles – SPLOST - \$268,174.00

2020-555: Requisition – Sheriff's Office – ProLogic ITS – Emergency Equipment for Ford Explorer Vehicles – SPLOST - \$74,389.12

2020-556: Requisition – Sheriff's Office – ProLogic ITS – Emergency Equipment for Dodge Charger Vehicles – SPLOST - \$53,475.60

2020-557: Requisition – Sheriff's Office – Dana Safety – Emergency Equipment for Chevrolet Tahoe Vehicles – SPLOST - \$24,354.00

2020-558: Requisition – Sheriff's Office – ARC – Laptops for Pursuit Vehicles – SPLOST - \$35,018.15

2020-559: Requisition – Sheriff's Office – Axon – Fleet In Car Cameras for Pursuit for Vehicles – SPLOST - \$139,347.00

2020-560: Requisition – Sheriff's Office – Motorola Solutions – Radios for Pursuit Vehicles – SPLOST - \$85,734.66

2020-561: Requisition – Sheriff's Office – Ti Training – Training Simulator – \$41,175.00

2020-562: Requisition – Sheriff's Office – United Maintenance – HVAC Replacement for Booking Area - \$99,300.00: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve requisitions 552-562 for the Sheriff's Office as presented.

2020-563: Requisition – Stormwater - Border Equipment – Compact Track Loaders - \$284,550.00

2020-564: Requisition – Stormwater – Allan Vigil Ford – Ford Trucks and Explorer - \$267,533.00

2020-565: Requisition – Stormwater – Peach State Truck Centers – Dump Truck - \$151,188.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these requisitions 563-565 for Stormwater as presented.

2020-566: Requisition – Recreation & Maintenance – FH Paschen – Pool Resurfacing additional cost - \$13,324.00

2020-567: Requisition – Recreation & Maintenance - Conkle's Tree Service, Inc. - Grinding of wood waste - \$21,855.00

2020-568: Requisition – Recreation & Maintenance – Anhotex Corp. - X Ray Machine for Magistrate & Probate Courtroom - \$25,000.00

2020-569: Requisition – Recreation & Maintenance – CXT, Inc. - Bathroom for Shady Grove Park - \$51,466.27

2020-570: Requisition – Recreation & Maintenance – Hasley Recreation, Inc. - Pavilion for Shady Grove - \$22,279.65

2020-571: Requisition – Recreation & Maintenance – Miracle Recreation Equip. Co. - Playground Improvements for Shady Grove - \$23,151.81

2020-572: Requisition – Recreation & Maintenance – Sysco – Congregate Meal Orders FY 2021 - \$18,000.00:

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve requisitions 566-572 for Recreation and Maintenance as presented.

2020-573: Requisition – RDOT – Geo-Hydro Engineers, Inc. - Material Testing for Sigman Road Widening - \$69,535.00

2020-574: Requisition – RDOT – KM International – Asphalt Recycler and Asphalt Hotbox - \$132,145.00

2020-575: Requisition – RDOT – Yancey Brothers, Co. - Skid Steers - \$143,549.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these requisitions 573-575 for RDOT as presented.

2020-576: Requisition – Technology Services – Know Be4 – Security Training and Support - \$15,120.00

2020-577: Requisition – Technology Services - Cogsdale – Software Licenses for RWR - \$91,822.95

2020-578: Requisition – Water Treatment Plant – Calgon Carbon Corporation – Filtrasorb 820 Turnkey Carbon Exchange - \$408,370.00:

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these requisitions 576-578 as presented.

2020-579: Expenditure Request – Talent Management - Praetorian Digital - LocalGovU - \$15,000.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

2020-580: Surplus of Equipment: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

- A. Clerk of Courts
- B. Recreation & Maintenance

2020-581: Requisition – Sheriff's Office – Strategic Datacom, Inc. – Jail Locking System – PLC - \$101,262.00: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-582: Requisition – Fire Systems, Inc. – Sheriff's Office – Furnish, Install and Replace Fire Alarm System at Jail - \$44,204.06: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

8. Public Comment: George Kelecheck; David Shipp

9. Board Comment: None.

10. Executive Session: None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:41 p.m.

Approved this 12th Day of January 2021.

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

1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor Al Sadler, Church of New Beginnings

3. Special Recognitions and Presentations:

A. Quateshia Green Proclamation

B. Jerome Boger Recognition

C. Rockdale County Employee Service Awards – Talent Management

D. Online Homestead Exemption Application Presentation – Will Barkley, Director, Board of Assessors

4. Approval of the Agenda

5. Approval of the Minutes: November 10, 2020

6. Unfinished Business:

2020-477: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2021 And Ending December 31, 2021; To Make And Provide Such Appropriations For The Operations Of The Rockdale County Government, Its Departments, Boards And Other Agencies And Funds, Including All Elected County Officers And Their Employees; To Provide For The Control And Administration Of All Funds Of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances And Resolutions; And For Other Purposes – Second Reading

7. Regular Agenda:

2020-497: Criminal Justice Coordinating Council – State & Superior Courts – Accountability Courts Local Law Enforcement Grant – \$19,890 – January 1, 2021 – June 30, 2021

2020-498: Criminal Justice Coordinating Council – State & Superior Courts – Accountability Court Grant – Change Order No. 1 to 2020-77 – Additional \$29,058 – January 1, 2021 – June 30, 2021

2020-499: Department of Justice (DOJ) – Office of Juvenile Justice and Delinquency Prevention – Juvenile Court – Juvenile Drug Court Enhancement Grant - \$600,000 – October 1, 2020 – September 30, 2024

2020-500: Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court – Family Treatment Court Enhancement Project Grant - \$409,375 – October 1, 2020 – September 30, 2021

2020-501: Georgia Department of Natural Resources – Recreation & Maintenance – South River Water Trail Grant - \$250,000 – 24 Months

2020-502: Atlanta Regional Commission - Recreation & Maintenance/Senior Services – CARES Act Grant – Change Order No. 1 to 2020-85 – Replacement of Budget page labeled Amendment 1 – July 1, 2020 – May 31, 2021

2020-503: Atlanta Regional Commission (ARC) – Recreation & Maintenance/Senior Services – Community and Home-Based Services Grant – Change Order No. 1 to 2020-62 - Additional \$23,940.18 - July 1, 2020 – June 30, 2021

2020-504: Thanks Mom & Dad Fund, Inc. – Recreation & Maintenance/Senior Services – Innovation Grant- \$2000 – December 1, 2020 – April 30, 2021

2020-505: G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. – Recreation and Maintenance/Senior Services – Change Order No. 2 to 2019-150 - Home Delivered Meals - \$63,180 – Extend term to June 30, 2021

2020-506: Pauline Hudson – Recreation & Maintenance/Senior Services – Instructor Contract Zumba Gold classes - 70/30 split - \$1500/Yr – Jan 1, 2021 – Dec 31, 2021 with option to renew two (2) twelve-month periods

2020-507: Strategic Datacom, Inc. – Recreation & Maintenance – Low Voltage Unit Price Increase – Change Order No. 1 to 2018-137

2020-508: ASAP Landscape Management Group, LLC – Recreation & Maintenance – On-Call Fencing for Various County Projects – Change Order No. 1 to 2020-89 – Unit Price Increase due to Covid price escalation on wood

2020-509: State Properties Commission (RESCIND 2019-125) Contract approved 8/13/2019- 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

2020-510: State Properties Commission - Finance – Letter of Intent (LOI) and 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

2020-511: Bill Carruthers – Board of Commissioners (BOC) – Recovery Community – Change Order No. 1 to 2020-33 – Increase Current Compensation and Renew Contract Term – Oct/Nov/Dec 2020 - \$36,000 and Dec 2020 – Nov 2021 - \$92,300 – Renew through November 30, 2021

2020-512: Georgia Council for the Arts – Stormwater Management – Storm Drain Art Beautification Project Grant - \$5,000 – October 15, 2020 – June 1, 2021

2020-513: Continental American Insurance Company (AFLAC Group) – Talent Management – Hold Harmless and Indemnification Agreement – Active until terminated – RATIFICATION

2020-514: Continental American Insurance Company (AFLAC Group) – Talent Management – Master Application for Group Accidental Injury – Active until terminated - RATIFICATION

2020-515: Anthem BlueCross BlueShield of Georgia – Talent Management – Vision Renewal – Employee Only/\$4.35 – Employee+1/\$7.61 – Employee + Family/\$12.18 - One year rate guarantee - RATIFICATION

2020-516: Humana Medicare Advantage – Talent Management – Retiree Medical Insurance Renewal - \$241.71/Month/Member – One year - RATIFICATION

2020-517: DECA-AMR Business Products, Inc. – Fire Rescue – Maintenance Agreement for Higher Ground Recorder – \$28,225 – 1/1/2021 – 12/31/2021

2020-518: Corey Hambrick Severance Agreement and General Release

Agenda - Board of Commissioners
Tuesday, December 8, 2020 at 10:00 a.m.
Virtual and 903 Main Street - Auditorium
Conyers, GA 30012
Page 3

2020-519: Motorola Solutions – Fire Rescue – VEEAM VMWare License – Change Order No. 1 to 2019-215 – Add Maintenance & Project Management VMWare Vspere & Standard and VMWare VCenter Server 7 Foundation – Additional \$1,570 – January 14, 2021 – January 13, 2022

2020-520: Backdraft OpCo, LLC dba Emergency Reporting – Fire Rescue - Comprehensive Cloud-Based Fire Reporting Software – Change Order No. 1 to 2020-28 – Clarification of term only – No additional cost

2020-521: Georgia Emergency Management Agency (GEMA) – Fire Rescue – Employee/Employer Memorandum of Understanding (MOU) for Michael E. Lee, Jr. to participate in the Incident Management Team (IMT) – No Cost – Expires December 31, 2021

2020-522: Engineering Strategies, Inc. (ESI) – Water Resources – Construction Management for WTP Maintenance Building – Change Order No. 1 to 2020-41 – Extend term to August 16, 2021

2020-523: Corporate Environmental Risk Management (CERM) – Water Resources – Environmental and Engineering Consulting Services – Change Order No. 1 to 2020-18 – Add additional services - Based on Services/Hourly Rate – Not to Exceed \$630,000/Yr – One year until February 10, 2022

2020-524: Corporate Environmental Risk Management (CERM) – Water Resources – Environmental and Engineering Consulting Services – Change Order No. 2 to 2020-18 – Provide further staff augmentation support services and expand services - Based on Services/Hourly Rate – Not to Exceed \$150,000/Yr – One year until February 10, 2022

2020-525: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - Not to Exceed \$10,000 – 1 year

2020-526: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program – Not to Exceed \$15,000 – 1 year

2020-527: RDJE, Inc. – Water Resources – Two (2) Water Tank Mixers – ITB No. 20-17 - \$39,890.00 – Thirty Days (30) from receipt of Notice to Proceed

2020-528: Cincar Consulting Group, LLC – Transportation – Program Management Services – Not to Exceed \$150,000 - One (1) year with option to renew 2 additional one-year periods

2020-529: Georgia Power – Transportation – Installation of Street Light at 1571 Walnut Street, Conyers, GA 30012 - \$25/month – As long as street light remains in place

2020-530: Atlas Technical Consultants, LLC – Transportation – CEI Services for Sigman Road Phase II, Widening and Multi-Use Trail from E. of Lester Rd to Irwin Bridge Road – GDOT P.I. Nos. 0013163 and 0012886 - \$610,191.12 – 2.5 years

2020-531: Wolvorton & Associates, Inc. – Transportation – Farmer Road @ Lakeview Estates Roadway Design – Change Order No. 2 to 2018-186 – Extend Term 12 months until November 24, 2021

2020-532: Georgia Department of Transportation (GDOT) – Transportation – Sigman Road Widening Phase II, Project PI No. 0013163 - \$20,000 – RATIFICATION

2020-533: Sunbelt Traffic, LLC – Transportation – Traffic Signal Maintenance Services – Change Order No. 1 to 2017-174 – Add Preventative Maintenance Services on as needed basis

2020-534: Tyler Technologies, Inc. – Sheriff’s Office - Odyssey Software Migration to Cloud base – Change Order No. 3 to 2019-149 – Add Hosting of the Brazos (e-Citation) Components – One-time payment of \$185,614 then Annual Fee of \$17,640

2020-535: An Ordinance To Amend Division 3 Of Article iii Of Chapter 2 Of Part I Of The Code Of Ordinances Of Rockdale County, Georgia, Entitled “Sheriff,” To Create A New Section 2-156 Governing The Imposition Of Additional Fees In Fine Cases; To Repeal Conflicting Laws; To Provide An Effective Date; And For Other Purposes – First Reading

2020-536: Municode – Board of Commissioners (BOC) – State Law Reference Review and Hyperlinking Services - \$3,000 - RATIFICATION

2020-537: G.L. Levett Removal Service – Coroner’s Office – Body Transport/Removal Service – Not to Exceed \$15,000/Yr – One year with option to renew three (3) additional one-year periods

2020-538: Rights of Entry – Stormwater Utility – Woodchuck Way and Honeysuckle Drive

2020-539: Resolution – Annual Capital Improvements Element 2020 Update

2020-540: Text Amendment Request #2021-01: An Ordinance to Amend the Text of Section 234-7 Reconstruction of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Single-Family Residential Nonconforming Uses; To Repeal Conflicting Laws; and for Other Purposes – First Reading.

2020-541: Text Amendment Request #2021-02: An Ordinance to Amend the Text of Section 238-7 Board of Adjustment Subsection (D)(1) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Regular Meetings of the Board of Adjustment; To Repeal Conflicting Laws; And For Other Purposes – First Reading

2020-542: Text Amendment Request #2021-03: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 206-1 (W-P) Watershed Protection District) Section 218-1 (Permitted Use Table), Section 218-13 (Standards of Use and Development) Of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Apiaries and Beekeepers; And For Other Purposes – First Reading

2020-543: Text Amendment Request #2021-04: An Ordinance to Amend the Text of Section 206-1 (W-P) Watershed Protection District) Of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Organic Farming; And For Other Purposes – First Reading

2020-544: An Ordinance To Amend The Future Land Use Map Of Rockdale County’s Comprehensive Plan, As Amended, So As To Re-Designate Property Located At 2021 Old Covington Hwy SE And 0 Salem Industrial Pkwy SE From The Limited Industrial Future Land Use Category To The High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-545: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2021 Old Covington Hwy SE And 0 Salem Industrial Pkwy SE From M-1 (Limited Industrial) Zoning District To The Rm (Residential Multi-Family) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-546: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2420 Old Covington Hwy SW And 2432 Old Covington Hwy SW From The R-1 (Single Family Residential) Zoning District To The M-1 (Limited Industrial) Zoning District; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-547: Alcoholic Beverage Licenses

2020-548: Rockdale County Employee Compensation and Classification Plan Amendments

2020-549: Rockdale County Employee Policies

- A. Attendance Policy
- B. Disciplinary Policy Amendment #2006-4-29

2020-550: Appointments

- A. Chief of Staff – James “Jamie” F. Cabe
- B. Fire Chief – Marian McDaniel
- C. Emergency Management Agency (EMA) Director – Dan Morgan
- D. Planning and Development Director - Kalanos Johnson

2020-551: Volunteer Appointments

- A. Conyers-Rockdale Economic Development Council (CREDC) – Commissioner Sherri Washington – Term: 1-1-2021 – 1-2-2025
- B. View Point Health Board of Directors – Lisa Honea – Term: 7-1-2020 – 6-30-2023
- C. Rockdale County Development Authority
 - a. Kelly Bennett – Appointment – Term: 8-2-2019 – 8-1-2023
 - b. Sharon Mathis – Reappointment - Term: 8-2-2019 – 8-1-2023
 - c. Dr. Stephen Boyle – Reappointment – Term: 8-2-2021 – 8-1-2025
 - d. Donald K. Murphy – Reappointment – Term: 8-2-2021 – 8-1-2025
 - e. John Hurt – Reappointment – Term: 8-2-2019 – 8-1-2023
 - f. Fran Jones Lucas – Reappointment – Term: 8-2-2019 – 8-1-2023
 - g. Craig Johnson – Appointment - Term: 8-2-2019 – 8-1-2023

2020-552: Requisition – Sheriff’s Office – Akins Dodge - Dodge Charger Pursuit Vehicles – SPLOST - \$155,532.00

2020-553: Requisition – Sheriff’s Office – Hardy Chevrolet – Chevrolet Tahoe Pursuit Vehicles - SPLOST - \$319,995.00

2020-554: Requisition – Sheriff’s Office – Wade Ford, Inc. - Ford Explorer Pursuit Vehicles – SPLOST - \$268,174.00

2020-555: Requisition – Sheriff’s Office – ProLogic ITS – Emergency Equipment for Ford Explorer Vehicles – SPLOST - \$74,389.12

2020-556: Requisition – Sheriff’s Office – ProLogic ITS – Emergency Equipment for Dodge Charger Vehicles – SPLOST - \$53,475.60

2020-557: Requisition – Sheriff's Office – Dana Safety – Emergency Equipment for Chevrolet Tahoe Vehicles – SPLOST - \$24,354.00

2020-558: Requisition – Sheriff's Office – ARC – Laptops for Pursuit Vehicles – SPLOST - \$35,018.15

2020-559: Requisition – Sheriff's Office – Axon – Fleet In Car Cameras for Pursuit for Vehicles – SPLOST - \$139,347.00

2020-560: Requisition – Sheriff's Office – Motorola Solutions – Radios for Pursuit Vehicles – SPLOST - \$85,734.66

2020-561: Requisition – Sheriff's Office – Ti Training – Training Simulator – \$41,175.00

2020-562: Requisition – Sheriff's Office – United Maintenance – HVAC Replacement for Booking Area - \$99,300.00

2020-563: Requisition – Stormwater - Border Equipment – Compact Track Loaders - \$284,550.00

2020-564: Requisition – Stormwater – Allan Vigil Ford – Ford Trucks and Explorer - \$267,533.00

2020-565: Requisition – Stormwater – Peach State Truck Centers – Dump Truck - \$151,188.00

2020-566: Requisition – Recreation & Maintenance – FH Paschen – Pool Resurfacing additional cost - \$13,324.00

2020-567: Requisition – Recreation & Maintenance - Conkle's Tree Service, Inc. - Grinding of wood waste - \$21,855.00

2020-568: Requisition – Recreation & Maintenance – AnchoTex Corp. - X Ray Machine for Magistrate & Probate Courtroom - \$25,000.00

2020-569: Requisition – Recreation & Maintenance – CXT, Inc. - Bathroom for Shady Grove Park - \$51,466.27

2020-570: Requisition – Recreation & Maintenance – Hasley Recreation, Inc. - Pavilion for Shady Grove- \$22,279.65

2020-571: Requisition – Recreation & Maintenance – Miracle Recreation Equip. Co. - Playground Improvements for Shady Grove - \$23,151.81

2020-572: Requisition – Recreation & Maintenance – Sysco – Congregate Meal Orders FY 2021 - \$18,000.00

2020-573: Requisition – RDOT – Geo-Hydro Engineers, Inc. - Material Testing for Sigman Road Widening - \$69,535.00

2020-574: Requisition – RDOT – KM International – Asphalt Recycler and Asphalt Hotbox - \$132,145.00

2020-575: Requisition – RDOT – Yancey Brothers, Co. - Skid Steers - \$143,549.00

2020-576: Requisition – Technology Services – Know Be4 – Security Training and Support - \$15,120.00

2020-577: Requisition – Technology Services - Cogsdale – Software Licenses for RWR - \$91,822.95

2020-578: Requisition – Water Treatment Plant – Calgon Carbon Corporation – Filtrasorb 820 Turnkey Carbon Exchange - \$408,370.00

Agenda - Board of Commissioners
Tuesday, December 8, 2020 at 10:00 a.m.
Virtual and 903 Main Street - Auditorium
Conyers, GA 30012
Page 7

2020-579: Expenditure Request – Talent Management - Praetorian Digital - LocalGovU - \$15,000.00

2020-580: Surplus of Equipment

- A. Clerk of Courts
- B. Recreation & Maintenance

2020-581: Requisition – Sheriff’s Office – Strategic Datacom, Inc. – Jail Locking System – PLC - \$101,262.00

2020-582: Requisition – Fire Systems, Inc. – Sheriff’s Office – Furnish, Install and Replace Fire Alarm System at Jail - \$44,204.06

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