

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:07 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: Apostle Charlotte Hill, Loves and Hugs Christian Tabernacle

3. Special Recognitions and Presentations: “Black History in Rockdale” – Video Presentation

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: January 26, 2021: Commissioner Williams proposed an amendment to the minutes from January 26, 2021 so that they reflect that during board comments, she expressed concerns for two positions specifically not filled by the BOC during the 2021 budget process, which have now been filled. A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as amended.

6. Unfinished Business: None.

7. Regular Agenda:

2021-50: Georgia Department of Transportation (GDOT) – Transportation – Acceptance of Local Maintenance & Improvement Grant (LMIG) – 2021 - \$917,908.64 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this grant as presented.

2021-51: Georgia Power (RESCIND 2018-84) Contract approved 6/26/18 – Transportation – Utility Relocation for Sigman Road Widening from Lester Road to Irwin Bridge Road - \$746,748 – One Year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to rescind this contract as presented.

2021-52: Georgia Power – Transportation – Utility Relocation for Sigman Road Widening Phase II – GDOT PI 0013163- \$724,277 – One Year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-53: Brookmor Properties – Finance – NSP Program Coordinator – Change Order No. 1 to 2020-58 – Add Additional Scope of Work – Grant Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-54: DISYS Solutions, Inc. – Technology Services – Cisco Emergency Responder Deployment Software and Licenses for E911 - \$16,104.11 – When all expected deliverables have been received by County: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-55: U.S. Dept of Homeland Security - Cybersecurity & Infrastructure Security Agency (CISA) – Technology Services – Cyber Hygiene – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

2021-56: Standard Office Systems (SOS) – Technology Services – Change Order No. 6 to 2018-77 – Add Copier to Director’s Suite - \$225/Month for 31 Months for Lease and \$80/Month for 31 Months for Maintenance – 36 Months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-57: Lichty Commercial Construction, Inc. – General Services – Johnson Park Gymnasium – Change Order No. 3 to 2019-112 – Extend term by 120 days to 4/30/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-58: JCA Concessions, LLC – General Services – Concession Services at Johnson Park and American Legion – County receives 25% of gross – One (1) year with option to renew two (2) additional twelve-month periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-59: ADP, LLC – Talent Management – Workforce Now – Change Order No. 1 to 2013-32 - Add API Partner Integration – No Cost – One time with 30-day support – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

2021-60: Bennett Fire Products, Inc. – Fire Rescue – Personal Protective Equipment (PPE) – Change Order No. 4 to 2017-170 - Unit Price Increase & Contract Extension through March 31, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-61: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Personal Protective Equipment (PPE) – Change Order No. 2 to C-2017-169 - Unit Price Increase & Contract Extension through March 31, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-62: SUEZ WTS Analytical Instruments, Inc. – Water Resources – Certified P+ System Protection & Service for M5310C Lab TOC Analyzer - \$7,215 – 8/25/2021 – 8/24/22: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-63: Walter Nunnally – State & Superior Court/Accountability Courts – Peer Support Specialist - Change Order No. 2 to 2019-81 – Increase pay to \$15.00 per hour – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

2021-64: Paula Boyd – State & Superior Court/Accountability Courts – Peer Support Specialist - Change Order No. 1 to 2019-167 – Increase pay to \$15.00 per hour – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2021-65: Torre Ashima Bryant – State & Superior Court/Accountability Courts – Peer Support Specialist - \$15.00 per hour - through 9/30/2021 with option to renew two (2) additional 12-month periods – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

2021-66: Abandonment and Decommission of a Right-of-Way – Planning and Development – A Request to Abandon and Decommission a Portion or the Whole of the Existing Dogwood Industrial Circle Right-of Way; To Determine Whether or Not to Move Forward With This Project: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to move forward with this project as presented.

2021-67: Text Amendment Request #2021-05: An Ordinance To Amend The Text Of Section 206-8 Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding The RM Residential Multi-Family District; 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 as presented.

2021-68: FLU Case #2021-01: An Ordinance To Amend The Future Land Use Map Of Rockdale County's Comprehensive Plan, As Amended, So As To Redesignate 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 – Second Reading - #O-2021-01: 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 presented.

2021-69: REZ Case #2021-01: 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 – Second Reading - #O-2021-02: 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.

2021-70: REZ Case #2021-02: 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 R-1 (Single-Family Residential Zoning District) To M-1 (Limited Industrial Zoning District); To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-03: 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 presented.

2021-71: 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 – Second Reading - #O-2021-04: 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.

2021-72: 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 – Second Reading - #O-2021-05: 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 presented.

2021-73: 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 – Second Reading - #O-2021-06: 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.

2021-74: 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; To Repeal Conflicting Laws; And For Other Purposes – Second Reading - #O-2021-07: 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 presented.

2021-75: Volunteer Appointments – Library Board – RATIFICATION: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to ratify these appointments as presented.

- A. Joe O'Neal – Reappointment for 3 years – ending 12/2023
- B. Sue Troff – Reappointment for 3 years – ending 12/2023

2021-76: Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these requests as presented.

2021-77: Requisition – Water Resources – NaturChem, Inc. - Easement Clearing for Sewer Lines and Force Mains - \$80,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2021-78: Requisition – Technology Services – Cambridge Computer Services, Inc. – Anti-Virus Software Renewal - \$16,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2021-79: Requisition – Technology Services – Disys Solutions, Inc. - Renewal of Cisco SmartNet Services - \$51,030.61: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2021-80: Requisition – Transportation – Cintas – 2021 Yearly Uniform Rental - \$16,060.16: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2021-81: Expenditure Request – Board of Elections – American Security Cabinets – Ballot Boxes - \$17,724 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this expenditure request as presented.

2021-82: Expenditure Request – Technology Services – Disys – Network Switches for BOE – \$22,327.19: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this expenditure request as presented.

2021-83: Expenditure Request – Clerk of Courts – Tyler Technologies, Inc. - SaaS Annual Maintenance and Support for Odyssey - \$51,500: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

2021-84: A Resolution to Allow for the Increase of County Supplement for the Tax Commissioner Annually - #R-2021-03: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

8. Board Comment: None.

9. Executive Session: None.

10. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:07 p.m.

Approved this 23rd day of February 2021.

Rockdale County, Georgia
Board of Commissioners

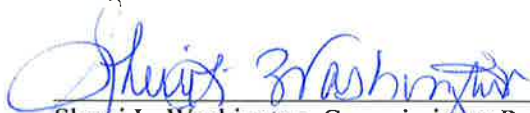


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order

2. Invocation and Pledge of Allegiance: Apostle Charlotte Hill, Loves and Hugs Christian Tabernacle

3. Special Recognitions and Presentations: “Black History in Rockdale” – Video Presentation

4. Approval of the Agenda

5. Approval of the Minutes: January 26, 2021

6. Unfinished Business: None.

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Agenda – Board of Commissioners
Tuesday, February 9, 2021 at 10:00 a.m.
Virtual
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2021-84: A Resolution to Allow for the Increase of County Supplement for the Tax Commissioner Annually

8. Board Comment

9. Executive Session

10. Adjournment