- 1. Call to Order
- 2. Invocation: Apostle Charlotte Hill, Love and Hugs Christian Tabernacle
- 3. Special Recognitions and Presentations:
  - A. Proclamation Sundiata Washington and Imani Williams Community Activism
  - B. Proclamation Candy McCullough Retirement and Years of Service to Rockdale County
  - C. 2020 Spring Service Awards to Rockdale County Employees
  - D. Rockdale County's 150th Anniversary Celebration Video
  - E. Restoration Storehouse Update Presentation Ron Fairley
- 4. Approval of the Agenda
- 5. Approval of the Minutes: June 23, 2020
- 6. Unfinished Business: None.
- 7. A Ordinance to consider the adoption of an amended Development Impact Fee Ordinance of Rockdale County, Georgia (Chapter 336—Impact Fees of the Rockdale County Code of Ordinances), in accordance with the authority provided by Article 9, Section 2, Paragraph 3 of the Constitution of the State of Georgia and the Georgia Development Impact Fee Act (O.C.G.A. § 36-71-1 et seq. as amended Second Reading

## 8. Regular Agenda:

2020-281: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant - \$98,421 – July 1, 2020 – June 30, 2021

2020-282: Criminal Justice Coordinating Council - Superior Court - Adult Drug Court - Grant - \$207,071 - July 1, 2020 - June 30, 2021

<u>2020-283:</u> Criminal Justice Coordinating Council – Juvenile Court – Drug Court – Grant - \$104,083 – July 1, 2020 – June 30, 2021

2020-284: Criminal Justice Coordinating Council – Juvenile Court – Resource Court – Grant - \$57,160 – July 1, 2020 – June 30, 2021

2020-285: Criminal Justice Coordinating Council – Juvenile Court – Incentive Grant - \$191,088 – July 1, 2020 – June 30, 2021

<u>2020-286</u>: Criminal Justice Coordinating Council – Juvenile Court – Family Treatment Court – Grant - \$34,958 – July 1, 2020 – June 30, 2021

2020-287: Criminal Justice Coordinating Council – Superior Court – Resource Court – Grant - \$142,146 – July 1, 2020 – June 30, 2021

<u>2020-288</u>: Georgia Department of Juvenile Justice (DJJ) – Juvenile Court – Youth Reporting Center – Grant – Supplies for Youth Court - \$42/youth/day per diem – July 1, 2020 – June 30, 2021 – RATIFICATION

<u>2020-289</u>: Meals on Wheels America – Recreation & Maintenance/Senior Services – Covid-19 Response Fund for Meals – Grant - \$25,000 – June 16, 2020 – September 16, 2020 – RATIFICATION

2020-290: Atlanta Regional Commission - Recreation & Maintenance/Senior Services - CARES Act Grant - \$86,589.66 - July 1, 2020 - May 31, 2021

<u>2020-291:</u> Atlanta Regional Commission - Recreation & Maintenance/Senior Services - Change Order No. 1 to 2019-179 - Transportation Voucher Program Grant - Extend grant by one month for allowed expenditures - \$42,256.27 - Extend to July 30, 2020

<u>2020-292</u>: DAF Concrete, Inc. – Recreation & Maintenance – Unit Price On-Call Concrete ITB 20-02 – One year option to renew two (2) additional one-year periods

<u>2020-293:</u> Peach State Construction Co., LLC. – Recreation & Maintenance – Unit Price On-Call Concrete ITB 20-02 – One year option to renew two (2) additional one-year periods

<u>2020-294</u>: A.S.A.P. Landscape Management Group, LLC – Recreation & Maintenance – Unit Price Turf Grass Sod on As-Needed Basis – ITB 20-01 – One Year with option to renew two additional one-year periods

<u>2020-295</u>: A.S.A.P. Landscape Management Group, LLC – Recreation & Maintenance – Unit Price On-Call Fencing for Various County Projects – ITB 20-05 – One Year with option to renew two additional one-year periods

<u>2020-296</u>: A-Action Janitorial Service, Inc. - Recreation & Maintenance – General Janitorial/Custodial Services at Various County Locations – ITB 19-29 – Unit Price – 12 months with option to renew two (2) additional 12-month periods

<u>2020-297:</u> American Facility Services, Inc. - Recreation & Maintenance - General Janitorial/Custodial Services at Various County Locations - ITB 19-29 - Unit Price - 12 months with option to renew two (2) additional 12-month periods

<u>2020-298:</u> Parsons Environmental and Infrastructure Group, Inc. – Water Resources – Change Order No. 4 to C-2016-90 – Additional post design services under Task 11 – Additional \$59,418

<u>2020-299:</u> Georgia Department of Transportation (GDOT) – Water Resources – MOU Relocation of Water Facilities – SR 138 @CR8/CR15/East Fairview Rd. P.I. No. 0009990

<u>2020-300</u>: Central Square Technologies – Water Resources – Lucity Consulting Services - \$53,060.00 – One year

2020-301: Pittman Construction Company – Transportation – Change Order No. 2 to 2020-60 - 2017 SPLOST #3A Roadway Rehabilitation – ITB 20-10 – Change term to 45 weeks from NTP and add additional milling, patching & resurfacing at Honey Creek Rd from Parr Rd to Stanton Rd – Additional NTE cost \$168,075 – 45 weeks from NTP

<u>2020-302:</u> Snapping Shoals EMC – Transportation – Coventry Phase 2 Subdivision Street Lights - \$106.40/month – Indefinite term as long as streetlights remain in place

<u>2020-303</u>: Pittman Construction Company – Transportation – 2017 SPLOST 2A Roadway Rehabilitation – Change Order No. 3 to 2019-108 – Deletion of Granade Road Phase I from CO2 – Extend term to September 30, 2020

2020-304: Icon Software Corporation – Clerk of Courts – Jury Software - \$1,500/monthly for 48 months – 4 years (7/1/2020 – 6/30/2024)

2020-305: Georgia Time Recorder Co., Inc. – Clerk of Courts – Date Time Stamps with Analog Clocks (6) - \$1,279.50 – 7/1/2020 – 6/30/2021

<u>2020-306</u>: Aramark Correctional Services, LLC – Sheriff's Office – Change Order No. 3 to 2017-112 – Food Service for Jail – Contract Price Increase – Renew One year until 8/31/2021

<u>2020-307:</u> University of Georgia (UGA) – Cooperative Extension – Annual contract agreement for personnel – \$90,669 – July 1, 2020 – June 30, 2021 – RATIFICATION

2020-308: Requisition-Maintenance - A-Action Inc. - Janitorial Services for County Facilities (A)- \$118,927.97

<u>2020-309:</u> Requisition—Maintenance – American Facility Services. – Janitorial Services for County Facilities (B) - \$99,400

<u>2020-310:</u> Requisition—Maintenance — American Facility Services. — Janitorial Services for County Facilities (C) - \$25,900

2020-311: Requisition—Recreation—DeNyse—Signage for Costley Mill Event Center - \$42,851

2020-312: Requisition—Senior Services—GA Foods.—Home Delivered Meals Program - \$204,000

<u>2020-313:</u> Requisition—State Court (Drug Testing Lab) – Microgenics Corporation – Drug Testing Lab supplies - \$75,000

2020-314: Requisition-Stormwater - The Equipment Rental - Equipment Rental - \$21,200

2020-315: Requisition—Stormwater – HERC Rentals – Equipment Rental - \$19,600

2020-316: Requisition—Technology Services—ESRI Inc.—GIS mapping software-\$24,573.29

2020-317: Requisition- Technology Services - Disys Solutions - Network equipment- \$27,779.48

2020-318: Requisition - Transportation - CERM - Program Management Services - \$29,000

<u>2020-319:</u> Requisition—Transportation—KCI Technologies Inc.—Construction Engineering & Inspection Include Punch List-High Mast Lighting Project - \$24,120

2020-320: Requisition- Water Resources- IPS Southeast- Annual Sanitary Sewer Rehabilitation Services Rockbridge - \$687,959.80

2020-321: Requisition- Water Resources- AECOM- Hydraulic Modeling - \$20,270

2020-322: Requisition- Technology Services - Cylance, Inc. - Critical Analysis - \$38,000

2020-323: Surplus - Public Relations

2020-324: Surplus - Storm Water

2020-325: Surplus - Superior Court I - Judge Irwin

2020-326: Surplus - Water Resources (2)

2020-327: Surplus - Clerk of Courts

2020-328: Surplus – Sheriff's Office

2020-329: Volunteer Appointments:

- A. Department of Family and Children Services Ms. Charlene Ellis Reappointment
- B. Department of Behavioral Health and Developmental Disabilities Region III Lynne Anderson Reappointment Three Year Term

2020-330: Resolution - Street Lights District - Coventry Phase 2 - \$49.11 Per Lot Annually

2020-331: Conservation Easement – 1655 Farmer Road – Stormwater Utility Project – 1.98 Acres - Ratification

2020-332: Requests for Alcoholic Beverage Licenses

<u>2020-333:</u> A Resolution Adopting an Official Plan for Development in the Milstead Historic Village for Rockdale County – First Reading

2020-334: Invitation to Bid - Surplus of Real Property Located Between Lester Road and Plunkett Road

2020-335: Case #2020-04: An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, as Amended, so as to Redesignate Property Located at 1101 Johnson Road SW From the High Density Residential Future Land Use Category to the Commercial Future Land Use Category; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2020-336: Case #2020-05: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning Property Located at 1101 Johnson Road SW from the R-1 (Single Family Residential) Zoning District to the C-2 (General Commercial) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2020-337: Case 2020-06: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning Property Located 0 Johnson Road SW from the C-2 (General Commercial) Zoning District to the RM (Residential Multi-Family) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2020-338: Case 2020-07: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located at 1886 Parker Road SE From The C-1 (Local Commercial) Zoning District With Conditions To The OBP (Office Business Park) Zoning District; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

<u>2020-339</u>: A Resolution Addressing the Wearing of a Face Covering or Mask While in Public Places to Control and Prevent the Spread of Covid-19, and to Protect the Health, Safety, and Welfare of the Citizens of Rockdale County, Georgia

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

- 1. Call to Order: Chairman Nesbitt called this meeting to order at 11:47 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: Apostle Charlotte Hill, Love and Hugs Christian Tabernacle

## 3. Special Recognitions and Presentations:

- A. Proclamation Sundiata Washington and Imani Williams Community Activism
- B. Proclamation Candy McCullough Retirement and Years of Service to Rockdale County
- C. 2020 Spring Service Awards to Rockdale County Employees
- D. Rockdale County's 150th Anniversary Celebration Video
- E. Restoration Storehouse Update Presentation Ron Fairley Rescheduled
- 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: June 23, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve the minutes as presented.
- 6. Unfinished Business: None.
- 7. A Ordinance to consider the adoption of an amended Development Impact Fee Ordinance of Rockdale County, Georgia (Chapter 336—Impact Fees of the Rockdale County Code of Ordinances), in accordance with the authority provided by Article 9, Section 2, Paragraph 3 of the Constitution of the State of Georgia and the Georgia Development Impact Fee Act (O.C.G.A. § 36-71-1 et seq. as amended Second Reading #O-2020-05: 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.

## 8. Regular Agenda:

<u>2020-281: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant - \$98,421 – July 1, 2020 – June 30, 2021:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

2020-282: Criminal Justice Coordinating Council – Superior Court – Adult Drug Court – Grant - \$207,071 – July 1, 2020 – June 30, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-283: Criminal Justice Coordinating Council – Juvenile Court – Drug Court – Grant - \$104,083 – July 1, 2020 – June 30, 2021:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

2020-284: Criminal Justice Coordinating Council – Juvenile Court – Resource Court – Grant - \$57,160 – July 1, 2020 – June 30, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-285: Criminal Justice Coordinating Council – Juvenile Court – Incentive Grant - \$191,088 – July 1, 2020 – June 30, 2021:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

<u>2020-286</u>: Criminal Justice Coordinating Council – Juvenile Court – Family Treatment Court – Grant - \$34,958 – <u>July 1, 2020 – June 30, 2021</u>: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-287: Criminal Justice Coordinating Council – Superior Court – Resource Court – Grant - \$142,146 – July 1, 2020 – June 30, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

<u>2020-288: Georgia Department of Juvenile Justice (DJJ) – Juvenile Court – Youth Reporting Center – Grant – Supplies for Youth Court - \$42/youth/day per diem – July 1, 2020 – June 30, 2021 – RATIFICATION:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-289: Meals on Wheels America – Recreation & Maintenance/Senior Services – Covid-19 Response Fund for Meals – Grant - \$25,000 – June 16, 2020 – September 16, 2020 – RATIFICATION:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

<u>2020-290: Atlanta Regional Commission - Recreation & Maintenance/Senior Services - CARES Act Grant - \$86,589.66 - July 1, 2020 - May 31, 2021</u>: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-291: Atlanta Regional Commission - Recreation & Maintenance/Senior Services - Change Order No. 1 to 2019-179 - Transportation Voucher Program Grant - Extend grant by one month for allowed expenditures - \$42,256.27 - Extend to July 30, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

<u>2020-292: DAF Concrete, Inc. – Recreation & Maintenance – Unit Price On-Call Concrete ITB 20-02 – One year option to renew two (2) additional one-year periods</u>: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-293: Peach State Construction Co., LLC. – Recreation & Maintenance – Unit Price On-Call Concrete ITB 20-02 – One year option to renew two (2) additional one-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

<u>2020-294: A.S.A.P. Landscape Management Group, LLC – Recreation & Maintenance – Unit Price Turf Grass</u>
<u>Sod on As-Needed Basis – ITB 20-01 – One Year with option to renew two additional one-year periods:</u>

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-295: A.S.A.P. Landscape Management Group, LLC – Recreation & Maintenance – Unit Price On-Call Fencing for Various County Projects – ITB 20-05 – One Year with option to renew two additional one-year periods:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

<u>2020-296: A-Action Janitorial Service, Inc. - Recreation & Maintenance – General Janitorial/Custodial Services at Various County Locations – ITB 19-29 – Unit Price – 12 months with option to renew two (2) additional 12-month periods:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-297: American Facility Services, Inc. - Recreation & Maintenance - General Janitorial/Custodial Services at Various County Locations - ITB 19-29 - Unit Price - 12 months with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

2020-298: Parsons Environmental and Infrastructure Group, Inc. – Water Resources – Change Order No. 4 to C-2016-90 – Additional post design services under Task 11 – Additional \$59,418: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-299: Georgia Department of Transportation (GDOT) – Water Resources – MOU Relocation of Water Facilities – SR 138 @CR8/CR15/East Fairview Rd. P.I. No. 0009990:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

<u>2020-300: Central Square Technologies – Water Resources – Lucity Consulting Services - \$53,060.00 – One year:</u>
A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-301: Pittman Construction Company – Transportation – Change Order No. 2 to 2020-60 - 2017 SPLOST #3A Roadway Rehabilitation – ITB 20-10 – Change term to 45 weeks from NTP and add additional milling, patching & resurfacing at Honey Creek Rd from Parr Rd to Stanton Rd – Additional NTE cost \$168,075 – 45 weeks from NTP: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

2020-302: Snapping Shoals EMC – Transportation – Coventry Phase 2 Subdivision Street Lights - \$106.40/month – Indefinite term as long as streetlights remain in place: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

<u>2020-303: Pittman Construction Company – Transportation – 2017 SPLOST 2A Roadway Rehabilitation – Change Order No. 3 to 2019-108 – Deletion of Granade Road Phase I from CO2 – Extend term to September 30, 2020:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.

- 2020-304: Icon Software Corporation Clerk of Courts Jury Software \$1,500/monthly for 48 months 4 years (7/1/2020 6/30/2024): A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.
- 2020-305: Georgia Time Recorder Co., Inc. Clerk of Courts Date Time Stamps with Analog Clocks (6) \$1,279.50 7/1/2020 6/30/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.
- <u>2020-306: Aramark Correctional Services, LLC Sheriff's Office Change Order No. 3 to 2017-112 Food</u>
  <u>Service for Jail Contract Price Increase Renew One year until 8/31/2021:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.
- <u>2020-307: University of Georgia (UGA) Cooperative Extension Annual contract agreement for personnel \$90,669 July 1, 2020 June 30, 2021 RATIFICATION</u>: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this contract as presented.
- <u>2020-308: Requisition—Maintenance—A-Action Inc.—Janitorial Services for County Facilities (A)—\$118,927.97:</u>
  A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.
- <u>2020-309: Requisition- Maintenance American Facility Services. Janitorial Services for County Facilities (B) \$99,400:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.
- 2020-310: Requisition—Maintenance American Facility Services. Janitorial Services for County Facilities (C)—\$25,900: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.
- <u>2020-311: Requisition Recreation DeNyse Signage for Costley Mill Event Center \$42,851:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.
- <u>2020-312:</u> Requisition—Senior Services—GA Foods.—Home Delivered Meals Program—\$204,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.
- <u>2020-313: Requisition State Court (Drug Testing Lab) Microgenics Corporation Drug Testing Lab supplies \$75,000:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.
- <u>2020-314: Requisition Stormwater The Equipment Rental Equipment Rental \$21,200:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.
- <u>2020-315: Requisition Stormwater HERC Rentals Equipment Rental \$19,600:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

<u>2020-316: Requisition – Technology Services – ESRI Inc. – GIS mapping software- \$24,573.29</u>: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

<u>2020-317: Requisition—Technology Services—Disys Solutions—Network equipment—\$27,779.48</u>: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

<u>2020-318: Requisition – Transportation – CERM – Program Management Services – \$29,000:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

<u>2020-319: Requisition- Transportation - KCI Technologies Inc. - Construction Engineering & Inspection Include</u>
<u>Punch List -High Mast Lighting Project - \$24,120:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

<u>2020-320: Requisition—Water Resources—IPS Southeast—Annual Sanitary Sewer Rehabilitation Services</u>
<u>Rockbridge - \$687,959.80:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

<u>2020-321: Requisition—Water Resources—AECOM—Hydraulic Modeling - \$20,270</u>: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

<u>2020-322: Requisition – Technology Services – Cylance, Inc. – Critical Analysis - \$38,000:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this requisition as presented.

2020-323: Surplus - Public Relations

2020-324: Surplus - Storm Water

2020-325: Surplus - Superior Court I - Judge Irwin

2020-326: Surplus - Water Resources (2)

2020-327: Surplus - Clerk of Courts

2020-328: Surplus - Sheriff's Office

A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to declare these items as surplus as presented.

## 2020-329: Volunteer Appointments:

- A. Department of Family and Children Services Ms. Charlene Ellis Reappointment
- B. <u>Department of Behavioral Health and Developmental Disabilities Region III Lynne Anderson Reappointment Three Year Term</u>

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

<u>2020-330: Resolution – Street Lights District – Coventry Phase 2 - \$49.11 Per Lot Annually - #R-2020-05:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this resolution as presented.

- <u>2020-331: Conservation Easement 1655 Farmer Road Stormwater Utility Project 1.98 Acres Ratification</u>: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to ratify this easement as presented.
- <u>2020-332: Requests for Alcoholic Beverage Licenses:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve these requests as presented.
- <u>2020-333: A Resolution Adopting an Official Plan for Development in the Milstead Historic Village for Rockdale</u>
  <u>County First Reading:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to refer this resolution to the Planning Commission.
- <u>2020-334: Invitation to Bid Surplus of Real Property Located Between Lester Road and Plunkett Road</u>: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this invitation to bid.
- 2020-335: Case #2020-04: An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, as Amended, so as to Redesignate Property Located at 1101 Johnson Road SW From the High Density Residential Future Land Use Category to the Commercial Future Land Use Category; to Repeal Conflicting Ordinances and for Other Purposes Second Reading #O-2020-06: 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.
- 2020-336: Case #2020-05: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning Property Located at 1101 Johnson Road SW from the R-1 (Single Family Residential) Zoning District to the C-2 (General Commercial) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes Second Reading #O-2020-07: 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.
- 2020-337: Case 2020-06: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning Property Located 0 Johnson Road SW from the C-2 (General Commercial) Zoning District to the RM (Residential Multi-Family) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes Second Reading #O-2020-08: 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.
- 2020-338: Case 2020-07: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located at 1886 Parker Road SE From The C-1 (Local Commercial) Zoning District With Conditions To The OBP (Office Business Park) Zoning District; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes Second Reading #O-2020-09: 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.
- 2020-339: A Resolution Addressing the Wearing of a Face Covering or Mask While in Public Places to Control and Prevent the Spread of Covid-19, and to Protect the Health, Safety, and Welfare of the Citizens of Rockdale County, Georgia #R-2020-06: A motion was made by Commissioner Washington, seconded by Commissioner Williams and passed unanimously to approve this resolution as presented.

9. Public Comment: George Kelecheck; Josie Giles

10. Board Comment: None.

11. Executive Session: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was approved unanimously to enter into executive session for the purpose of discussing personnel, pending and threatened litigation ands land acquisition.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:45 p.m.

Approved this 11th Day of August 2020.

Rockdale County, Georgia

**Board of Commissioners** 

Osborn Nesbitt, Sr., Chairman

ATTEST:

Jennifer O. Rulledge, County Clerk/ Director of Legislative Affairs Sheyri L. Washington., Commissioner Post I

Dr. Doreen Williams, Commissioner Post II