

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:54 a.m. (immediately following the 9:00 a.m. Zoning public hearing) 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. Black History Month/Juneteenth Series – Video Presentation
- B. Department of Public Relations Updates

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: February 9, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

7. Regular Agenda:

2021-85: DataWorks Plus, LLC – Sheriff's Office – Maintenance Agreement for hand-held fingerprint scanners - \$2,140 – 3/1/2021 – 2/28/2022: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-86: Georgia Power – Sheriff's Office – Installation of Lights at Jail Parking Lot - \$105/month: A motion was made Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-87: Idemia Identity & Security – Sheriff's Office – Maintenance Agreement for Jail Live Scan Fingerprint Machine - \$6,725 – 3/1/2021 – 2/28/2022: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-88: Idemia Identity & Security – Sheriff's Office – Maintenance Agreement for Sex Offender Live Scan Fingerprint Machine - \$3,840 – 3/1/2021 – 2/28/2022: A motion was made Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-89: Wolverton & Associates, Inc. – Transportation – Farmer Road at Lakeview Estates Roadway Design – Change Order No. 3 to 2018-186 – Additional survey and design work – Additional not to exceed (NTE) \$30,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-90: E.R. Snell Contractor, Inc. – Transportation – Sigman Road Phase II, Widening and Multi-Use Trail from E. of Lester Road to Irwin Bridge Road – ITB No. 20-06 - GDOT P.I. No. 0013163 and P.I. No. 0012886 - \$14,973,649.13 – 730 days from Notice to Proceed (NTP): A motion was made Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-91: ESG Operations, Inc. – Water Resources – Operations, Maintenance & Management Services – Payment of Two Invoices - #ROC0121 in the amount of \$813,398.33 for January and #ROC0221 in the amount of \$813,398.33 for February: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these invoices as presented.

2021-92: Woolpert, Inc. – Water Resources – CCTV, Smoke Testing, GPS/GIS & Sewer Lines Cleaning for Quigg Branch Basin - \$344,078.06 – One Year: A motion was made Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-93: Golder Associates, Inc. – Stormwater Management – Lakefield Dam Rehabilitation Post-Construction Monitoring and Engineering Services – Change Order No. 1 to 2020-73 – Add services pertaining to updating the master plan – Additional \$54,300: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-94: Rockdale County State Court – State Court – Memorandum of Understanding (MOU) for the County to serve as fiscal agent and the State Court to serve as implementing department for the BJA Adult Drug Court Grant: A motion was made Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this grant as presented.

2021-95: Ambient Sounds Production, LLC – General Services – Permission to use Costley Mill Park for filming CW Stargirl – 1/22/2021 – 2/1/2021 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2021-96: Adoption Resolution - Capital Improvements Element Annual Update - #R-2021-04: A motion was made Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2021-97: Rezoning Case #2021-05 – An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning Property Located at 1076 Honey Creek Road SE, Conyers, Georgia 30013 From the A-R (Agricultural-Residential) Zoning District to the R-M (Multi-Family) Zoning District; To Impose Conditions Upon the Amendment; 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.

2021-98: Text Amendment Case #2021-06 – An Ordinance to Amend the Text of Sec. 106-1 (Definitions), Sec. 206-1 (W-P Watershed Protection District), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, Regarding Dewatering; 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.

2021-99: Text Amendment Case #2021-07 - An Ordinance to Amend the Text of Sec. 106-1 (Definitions), of the Unified Development Ordinance of Rockdale County, Georgia, as Amended; 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.

2021-100: Text Amendment Case #2021-08 - An Ordinance to Amend the Text of Sec. 218-1 (Table of Permitted Uses) of the Unified Development Ordinance of Rockdale County, Georgia, As Amended; 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.

2021-101: Text Amendment Case #2021-09 - An Ordinance to Amend the Text of Sec. 218-13 (Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, Georgia, As Amended; 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.

2021-102: Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these requests as presented.

2021-103: Animal Care and Control Strategic Plan: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to defer this item until the next Board of Commissioners meeting.

2021-104: Requisition – Water Resources – Delta Municipal – Neptune NAAS MIU (Activation of Meters) - \$327,510: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2021-105 Requisition – Water Resources – Delta Municipal – Warranty Registers - \$33,150: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2021-106 Requisition – Technology Services – Disys Solutions, Inc. - Renewal of Cisco Umbrella Secure Internet - \$47,991.72: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2021-107: Requisition – Technology Services – Zoho – ManageEngine Subscriptions - \$15,500: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2021-108: Requisition – General Services – Five Fields Lawn Care – Ground Maintenance and Landscaping - \$15,960: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2021-109: Requisition – General Services – Strategic Datacom, Inc. – Cameras at Courthouse - \$53,445: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2021-110: Requisition – Stormwater Management – HERC Rentals- Rental of Tandem Dump Truck (5 months) - \$24,500: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2021-111: Expenditure Request – Technology Services – Aumentum Technologies – Annual Maintenance and Support for Tax Commissioners software Manatron - \$26,268: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this expenditure request as presented.

2021-112: Surplus of Equipment

A. **Technology Services**

B. **Water Resources**

C. **Superior Court**

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

2021-113: Amendments to the Employee Pay and Classification Plan: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to defer this item to allow further research by the County Attorney.

2021-114: Requisition – Emergency Management (EMA) – Allan Vigil Ford – 2021 Ford F-350 Crew Cab – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this requisition as presented.

2021-115: A Resolution Requesting That The Local Delegation for Rockdale County, Georgia, Present To The General Assembly Certain Local Legislation Relative To The Salaries Of Certain Elected Officials; And For Other Purposes - #R-2021-05: A motion was made by Washington, seconded by Chairman Nesbitt and was passed with a two-thirds majority to approve this resolution as presented. Commissioner Williams was opposed.

8. Public Comment: Sarah Ricks; Sandy Greene;, James F. Daugherty

9. Board Comment: None.

10. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

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

Approved this 9th Day of March 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

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- C. Superior Court

Agenda – Board of Commissioners
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8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment