

- 1. Call to Order:** Chairman Nesbitt called this meeting to order at 7:00 p.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. Special Recognitions and Presentations:** None.
- 3. Agenda Review:** Tuesday, March 23, 2021 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.
- 4. Public Comment:** List attached hereto.
- 5. Board Comment:** None.
- 6. Executive Session:** None.
- 7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 9:32 p.m.

Approved this 23rd Day of March 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

**Agenda - Board of Commissioners
Work Session
Tuesday, March 16, 2021 at 7:00 p.m.
Virtual
Page 1**

1. Call to Order
2. Special Recognitions and Presentations: None.
3. Agenda Review (Tuesday, March 23, 2021 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

- ✓ 1. Call to Order
- ✓ 2. Invocation and Pledge of Allegiance
- ✓ 3. Special Recognitions and Presentations: Black History Month – Juneteenth Series Video
- ✓ 4. Approval of the Agenda
- ✓ 5. Approval of the Minutes: February 23, 2021
- ✓ 6. Unfinished Business:
 - ✓ 2021-103: Animal Care and Control Strategic Plan
 - ✓ 2021-113: Amendments to the Employee Pay and Classification Plan
- ✓ 7. Consent Agenda: None.
- ✓ 8. Regular Agenda:
 - ✓ 2021-116: Georgia Emergency Management and Homeland Security Agency (GEMA/HS) – EMA – Emergency Management Performance Grant (EMPG) Fiscal Year 2020 – Acceptance of grant amount of \$25,565.00 – July 1, 2020 – June 30, 2021
 - ✓ 2021-117: Pittman Construction Company – Transportation – Roundabout at Klondike Road/McDaniel Mill Road/Hurst Road Intersection – Change Order No. 1 to 2020-69 – Pay items overrun and new pay items necessary to continue construction – Additional \$127,698.52 – 548 calendar days from Notice to Proceed (NTP) – RATIFICATION *SPLOST*
 - ✓ 2021-118: Brooks-Berry-Haynie and Associates, Inc. – Transportation – High Mast Lighting at I-20 at CR66/Sigman Road and I-20 at S.R. 162/Salem Road – P.I. No. 0015099 – Change Order No. 1 to 2020-44 – Extend term to September 30, 2021
 - ✓ 2021-119: United States Department of the Interior – U.S. Geological Survey – Stormwater Management – Hydrologic Monitoring by the United States Geological Survey (USGS) - \$32,400 – 1/1/2021 – 12/31/2021
 - ✓ 2021-120: ESG Operations, Inc. – Water Resources – Operations, Maintenance & Management Services - Change Order No. 14 to 2011-96 - \$9,760,780 – 2/1/2021 – 12/31/2021 with option to renew two (2) 12-month periods
 - ✓ 2021-121: United Consulting – Water Resources – Fieldstone Pump Station Elimination - \$11,160 – Sixty (60) days
 - ✓ 2021-122: United Consulting – Water Resources – River St. NE Water Main Replacement - \$16,500 – Sixty (60) days
 - ✓ 2021-123: Requisition – RDOT - KCI Technologies – Provide Geotechnical and Pavement Evaluation - SPLOST Funded - \$400,000
 - ✓ 2021-124: Jorge Diez – Director of Public Relations - Severance Agreement and General Release – Six Months Lump Sum Payment – Ratification – *Don't place on consent agenda*
 - ✓ 2021-125: Crown Castle – EMA/911 – Change Order No. 19 to 2007-46 - Consent Letter - - Equipment Modification - Smyrna Road Tower

✓ 2021-126: FEMA – Emergency Management Assistance – FEMA DR4501GA – PW00017 Grant for Emergency Protective Measures due to coronavirus (COVID-19) pandemic on March 13, 2020 - \$126,761.48 – January 2020 – December 2020

✓ 2021-127: IXOM Watercare, Inc. – Water Resources – PAMS Water Selector Rental - \$1985/Monthly – 12 months

✓ 2021-128: InVoice Cloud – Planning and Development – Payment processing & enhance payment service options – Change Order No. 1 to 7020-147 – Add Planning and Development Department to existing contract - \$1,150 – 3 years then auto-renews 3 years

✓ 2021-129: Pro-Fence, LLC – General Services - Unit Price On-Call Fencing for Various County Projects – ITB 20-05 – One Year with option to renew two additional one-year period

✓ 2021-130: Wendy Guastaferrero – Juvenile Court – Family Treatment Court Program Evaluation - \$7000 – 4/1/2021 – 12/31/2021

✓ 2021-131: Requisition – Transportation – Atlas Technical Consultants, LLC – CEI Services for SPLOST 3A – Change Order to Purchase Order – Original PO Amount \$151,559.78 - Add \$35,000 to PO

✓ 2021-132: Requisition – EMA - Allan Vigil Ford – 2 Ford Explorers 2021 - \$61,488

✓ 2021-133: Expenditure Request - City of Conyers – Board of Commissioners – 2021 Fireworks Show for July 3, 2021 - \$22,800 - RATIFICATION

✓ 2021-134: Surplus of Equipment

- A. Sheriff's Office
- B. Fire & Rescue Department
- C. EMA
- D. Water Resources

✓ 2021-135: Alcoholic Beverage Licenses

✓ 2021-136: Appointment – Terrence Simpkins – Director of the Stormwater Department

✓ 2021-137: Future Land Use Map Amendment Request – Case #2021-03: An Ordinance to Amend the Rockdale County Comprehensive Plan Future Land Use Map, As Amended, so as to Redesignate Property Located at 2325, 2385 and 0 Gees Mill Road NE and 0 and 0 Glenn Road NE Conyers, Georgia 30013 From the Light Industrial and Medium Density Residential Future Land Use Categories to the High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

✓ 2021-138: Rezoning Request – Case# 2021-04: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning Property Located at 2325, 2385 and 0 Gees mill Road NE and 0 and 0 Glenn Road NE Conyers, Georgia 30013 From the R-1 (Single-Family) Zoning District to the R-M (Multi-Family) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and For Other Purposes – Second Reading

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment