Minutes – Board of Commissioners Voting Session Tuesday, May 11, 2021 at 10:00 a.m. Auditorium – 903 Main Street Conyers, Georgia 30012 Page 1

- 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 Michael Patterson, Faith Tabernacle
- 3. Special Recognitions and Presentations:
 - A. Black History in Rockdale Video
- 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: April 27, 2021; May 4, 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:

- 2021-214: An Ordinance Amending Article IV, Chapter 2, Part II Of The Code Of Rockdale County, Georgia By Providing For The Abolishing Of Certain Departments, For The Creation Of Certain Departments, For The Consolidation Of Certain Departments, Amending Certain Sections Of Chapter 70, Part II Of The Code Of Rockdale County, Georgia And For Other Purposes Second Reading #O-2021-16: 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.
- 7. Consent Agenda: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the items on the consent agenda as listed below.

 2021-217: Atlanta Regional Commission General Services/Senior Services CARES Act Grant Change Order No. 2 to 2020-85 Add \$36,193.57 Extend term to September 30, 2021
- 2021-218: Rockdale Plaza, LLC General Services Lease and Amendment Accountability Court Lab at 1147 West Avenue SW, Conyers \$3,176/Month Year 1 with remaining years and monthly amounts listed in lease One year with option to renew four (4) additional 12-month periods
- <u>2021-219</u>: Orange Cone Productions, LLC General Services Filming of Legacies/Season 3 at Costley Mills \$9,300 Revenue April 9, 2021 April 19, 2021 RATIFICATION
- <u>2021-220</u>: Gloria Franklin Wright Juvenile Court Contracted Attorney \$33,300/yr. Balance of 2021 with option to renew two additional one (1) year renewals
- <u>2021-221:</u> Atlas Technical Consultants, LLC. Transportation Professional Program Management Support Services Change Order No. 2 to 2020-23 Add additional \$150,000 For program/project support services and assist the Management oversight of SPLOST projects
- <u>2021-222:</u> Rockdale County Board of Education (BOE) Transportation Memorandum of Understanding (MOU) Construction of 10-foot Multi-Use Trail on property at Heritage High School on Granade Rd. Reimbursement of a not to exceed amount of \$99,100 from BOE
- <u>2021-223:</u> Computer Software Incorporated (CSI) Planning & Development Software License and Services Hosting for Magnet Change Order No. 3 to 2020-30 Add Citizen Self Service Portal Payment Integration Additional \$6,000

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<u>2021-224</u>: Relias Learning, LLC – Sheriff's Office – Online learning system for Jail Division - Change Order No. 5 to C-2013-159-E22 – \$11,500 – 12 months

2021-225: Cott Systems, Inc. - Clerk of Courts - Deeds for Online Index Books - \$49,590 - One time buy

<u>2021-226</u>: MedCura Health, Inc. – Accountability Courts – Medical Testing/Services – Change Order No. 1 to 2018-70 – Name Change from Oakhurst Medical Center to MedCura Health, Inc. and clarification of contract language

2021-227: Requisition - Water Resources - United Maintenance, Inc. - 3 Phase Rite-Temp Chiller - \$42,102

2021-228: Requisition – Water Resources – Allan Vigil Ford – 2021 Ford Explorer - \$30,176

2021-229: Requisition - General Services - Replacement of 3 HVAC Units - \$38,716

2021-230: Expenditure Request - Tyler Technologies, Inc. - Clerk of Courts - SaaS Hosting - \$263,573

2021-231: Surplus of Equipment - Clerk of Courts

2021-232: Appointment – Director of Public Relations – Joe Gumm

2021-233: Department of Human Services (DHS), Division of Family and Children Services (DFCS) – Juvenile Court – RESHAPE Grant – Change Order No. 1 to 2020-108 - Acknowledge authorization for County to enter into a contract with DHS – 10/1/21 – 9/30/22 - Ratification

<u>2021-234:</u> DISYS Solutions, Inc. (DSI) – Technology Services – Upgrade County's Data Center - \$779,402.62 - RATIFICATION

8. Regular Agenda: None.

9. Public Comment: Judith Barnes

10. Board Comment: None. 11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:15 a.m.

Approved this 8^h Day of June 2021.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

ATTEST:

Jennifer . Rutledge, County Clerk/ Director of Legislative Affairs

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Dr. Doreen Williams, Commissioner Post II

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7. Consent Agenda

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