

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: Dan Morgan, Director EMA, Rockdale County

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 published.

5. Approval of the Minutes: May 11, 2021; May 12, 2021; May 13, 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. Consent Agenda: None

8. Regular Agenda:

2021-235: Criminal Justice Coordinating Council – Superior Court – Resource Court Grant – Change Order no. 2 to 2020-82 – Additional \$5,608 – Ends June 30, 2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2021-236: Erin Natalie Eskew – Superior & State Court/Accountability Courts – Peer Support Specialist - \$15.00 per hour – 4/15/2021 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.

2021-237: Sweet Magnolias S2 Productions (US), Inc. – General Services – Location Agreement to film Sweet Magnolias S2 at Costley Mill Park - \$8,360 Revenue – 4/29/21 – 5/1/21 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2021-238: Lichty Commercial Construction, Inc. – General Services – Johnson Park Gymnasium – Change Order No. 4 to 2019-112 – Additional \$26,898.08 -Extend term to 5/30/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-239: Sunbelt Builders, Inc. – General Services – Animal Shelter Expansion – RFP No. 20-21 - \$922,532 – 240 Days from Notice to Proceed (NTP): A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-240: Stars & Stripes 4P, LLC – Transportation – Road Topping for McCart Landing Phase II - \$186,290 – Revenue: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-241: Snapping Shoals EMC – Transportation – 15 Street Lights for Old Covington Road between Glenn Road and McCart Road - \$418.50/month – Indefinite term as long as street lights remain in place: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-242: Georgia Department of Transportation (GDOT) – Water Resources – Contract Item MOU – Mill and resurface SR 212 within Rockdale County from DeKalb County line to Newton County Line – P.I. No. M006146 - \$14,608.22: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-243: Carousel Industries – Technology Services – Migration of on-premises Exchange servers to Office 365 Exchange online - \$19,915: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-244: T & T Uniforms South, Inc. – Fire Rescue – Fire Uniforms – ITB No. 21-03 – Unit Price – 12 months with option to renew three (3) additional 12-month periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-245: A Resolution to Authorize the Acquisition of Parcels of Land for the Public Road Right of Way and Other Uses in Land Lots 239 and 240 of the 11th District of Rockdale County, Georgia by Negotiated Contract of Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Grande Road – Ratification - #R-2021-09: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this resolution as presented.

2021-246: 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 GA 30013 from the A-R (Agriculture-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 – Second Reading – #O-2021-17: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, to approve the second reading and to adopt this ordinance as presented; Commissioner Williams was opposed.

2021-247: Future Land Use Map Amendment Case #2021-08 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate Property Located at 4711 Highway 20 SE and 905 and) Bell Road SE from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; 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.

2021-248: Rezoning Case #2021-12 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning Property Located at 4711 Highway 20 SE and 905 and) Bell Road SE from the AR (Agricultural Residential) Zoning District to the C1 (Local Commercial) Zoning District; To Impose Conditions Upon the Property; to Repeal Conflicting Ordinances 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.

2021-249: Rezoning Case #2021-13 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning Property Located at 2720 Salem Road SE from the MXD/C (Mixed Use Development with Conditions) Zoning District to the MXD (Mixed Use Development Without Conditions Zoning District; To Impose Conditions Upon the Property; 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.

2021-250: Requisition – Technology Services – Regal Infotech LLC – Professional Database Services - \$15,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2021-251: Requisition – Water Resources – Al’s Compressor Service – Air Compressor - \$18,235.55: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2021-252: Requisition – General Services – Georgia Civil – Civil Engineering for Fire Station #10 - \$27,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2021-253: Requisition – General Services – ProFence – Fence at Earl O’Neal Softball Fields - \$18,396: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2021-254: Requisition – Stormwater Management – Ernst Concrete – Class A 3000 Concrete - \$18,962.50: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2021-255: Requisition – Sheriff’s Office – FARO Technologies, Inc. - 3D Forensic Laser Scanner - \$43,256.79: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2021-256: Surplus of Equipment: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to declare these items as surplus as presented.

- A. Fire and Rescue
- B. Water Resources
- C. Senior Services
- D. EMA
- E. Sheriff’s Office

2021-257: Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve these requests as presented.

2021-258: A Resolution Authorizing the Staff and Professionals To Proceed With the Issuance of Stormwater Revenue Bonds; And For Other Purposes - #R-2021-10: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

2021-259: An Ordinance To Amend Chapter 70, Part II Of The Code Of Ordinances Of Rockdale County, Georgia, Entitled “Parks And Recreation;” To Provide An Effective Date; 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 of this ordinance as presented.

9. Public Comment: Rod Herbert, Khari Lewis

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:44 a.m.

Approved this 8th day of June 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
Voting Session
Tuesday, May 25, 2021 at 10:00 a.m.
Auditorium – 903 Main Street
Conyers, Georgia 30012
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