

Minutes – Board of Commissioners  
Work Session  
Tuesday, May 4, 2021 at 10:00 a.m.  
Auditorium – 903 Main Street  
Conyers, Georgia 30012  
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**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. Special Recognitions and Presentations:** None.

**3. Agenda Review – Tuesday, May 11, 2021 at 10:00 a.m.:** Attached hereto and is hereby made a part of these minutes.

**4. Public Comment:** Lillis Brown

**5. Board Comment:** None.

**6. 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, personnel and pending and threatened litigation.

**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:42 a.m.

Approved this 11<sup>th</sup> Day of May 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

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4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

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1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations:
  - A. Black History in Rockdale Video
4. Approval of the Agenda
5. Approval of the Minutes: April 27, 2021; May 4, 2021

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

✓ 7. Consent Agenda

8. Regular Agenda:

✓ 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

✓ 2021-219: Orange Cone Productions, LLC – General Services – Filming of Legacies/Season 3 at Costley Mills - \$9,300 Revenue – April 9, 2021 – April 19, 2021 - RATIFICATION

✓ 2021-220: Gloria Franklin Wright – Juvenile Court – Contracted Attorney - \$33,300/yr. – Balance of 2021 with option to renew two additional one (1) year renewals

✓ 2021-221: 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

✓ 2021-222: 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 Granada Rd. - Reimbursement of a not to exceed amount of \$99,100 from BOE

✓ 2021-223: 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

✓ 2021-224: 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

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- ✓ 2021-226: 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 *-ratified*
- ✓ 2021-234: DISYS Solutions, Inc. (DSI) – Technology Services – Upgrade County’s Data Center - \$779,402.62 - RATIFICATION

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment