Minutes – Board of Commissioners Work Session Tuesday, June 1, 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 10:02 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:

- A. Ms. Robin Chanin, Global Growers Network Presentation
- B. Director Will Barkley, Rockdale County Board of Assessors Presentation
- 3. Agenda Review: Tuesday, June 8, 2021 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.
- 4. Public Comment: Khari Lewis
- 5. Board Comment: None.
- 6. Executive Session: None.
- 7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:46 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

Dr. Doreen Williams, Commissioner Post II

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 - A. Ms. Robin Chanin, Global Growers Network Presentation
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- 3. Agenda Review Tuesday, June 8, 2021 at 10:00 a.m.
- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

Agenda – Board of Commissioners Voting Session Tuesday, June 8, 2021 at 10:00 a.m. Auditorium – 903 Main Street Conyers, Georgia 30012 Page 1

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Special Recognitions and Presentations:
 - A. Black History in Rockdale Videos
 - B. Introduction of Mr. Kevin Hannah, President and CEO of CREDC
- 4. Approval of the Agenda
- 5. Approval of the Minutes: May 25, 2021; June 1, 2021

6. Unfinished Business:

<u>2021-259</u>: 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 – Second Reading

7. Consent Agenda: None.

8. Regular Agenda:

<u>2021-260</u>: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Family Treatment Court – Grant - \$34,462 – July 1, 2021 – June 30, 2022

2021-261: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Resource Court – Grant - \$56,665 – July 1, 2021 – June 30, 2022

<u>2021-262</u>: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Drug Court – Grant - \$73,021 – July 1, 2021 – June 30, 2022

<u>2021-263:</u> Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant - \$88,421 – July 1, 2021 – June 30, 2022

<u>2021-264</u>: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Grant - \$210,443 – July 1, 2021 – June 30, 2022

<u>2021-265</u>: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant - \$157,093 – July 1, 2021 – June 30, 2022

<u>2021-266</u>: Atlanta Regional Commission – General Services/Senior Services – Transportation Voucher Program Grant – Change Order No. 1 to 2020-110 – Increase grant amount for capital to \$7,276 and decrease operations amount to \$21,961 – August 1, 2020 – July 31, 2021

2021-267: University of Georgia (UGA) - Cooperative Extension - Annual County contract agreement for personnel -\$97,232 - July 1, 2021 - June 30, 2022 remove contract for further research; defer for future agenda

<u>2021-268</u>: Georgia Time Recorder Co., Inc. – Clerk of Courts – Date Time Stamps with Analog Clocks (6) - \$1,279.50 – 7/1/2021 – 6/30/2022

<u>2021-269</u>: Nora Spatola Haynes – Board of Commissioners (BOC) – Opening Doors to Recovery for Persons with Serious Mental Illnesses (Stepping-Up Initiative) - \$10,000/12 months – June 1, 2021 – May 31, 2022

Agenda – Board of Commissioners Voting Session Tuesday, June 8, 2021 at 10:00 a.m. Auditorium – 903 Main Street Conyers, Georgia 30012 Page 2

- <u>2021-270</u>: Requisition Superior Court Bills Accountability Lab Services Microgenics Corporation Reagents and Nonconsumables Not to Exceed \$75,000
- <u>2021-271:</u> Requisition Sheriff's Office ProLogic ITS Emergency Equipment for 2021 Ford Explorers Additional \$9,958.63
- 2021-272: Requisition District Attorney Making the Transition Community Outreach Program \$50,000
- <u>2021-273</u>: Requisition Transportation Atlas Technical Consultants, LLC Right of Way Acquisition Services \$192,000
- 2021-274: Requisition Transportation Atkins North America, Inc. Completion of 2021 Raise Grant Application \$30,000
- 2021-275: Requisition Transportation Temple, Inc. Solar Powered School Flasher Assembly \$155,367.84
- <u>2021-276:</u> Requisition Transportation Atkins North America, Inc. Roadway Inventory and Evaluations Pavement Conditions Survey and Management System \$160,000
- 2021-277: Expenditure Request Cott Systems, Inc. Clerk of Superior Court OIB Project Deeds \$24,795
- 2021-278: Expenditure Request City of Conyers Finance Landfill Expenses July 2020-April 2021 \$27,267.11
- 2021-279: Expenditure Request Peach State Assistance, Inc. Tax Commissioner Delinquent notice fees April 2021
- 2021-280: Surplus of Equipment Clerk of Courts
- 2021-281: Policy #2021-2-18, Parks & Recreation Fee Schedule Policy
- 2021-282: Policies Repeal
 - 1. Rockdale County Department of Recreation & Maintenance Fee Schedule #2013-2-8 Repeal
 - 2. Rockdale County Department of Recreation & Maintenance Costley Mill Fee Schedule #2020-2-16 Repeal
- 2021-283: Alcoholic Beverage Licenses
- <u>2021-284</u>: A Resolution Consenting to the Deannexation of Certain Real Property Commonly Referred to as "Antioch Street" from the City of Conyers, and for Other Purposes
- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment