Minutes – 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: 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 Jamie Croons Redeeming Love Christian Church
- 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: 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: May 25, 2021; June 1, 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:

- 2021-259: 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 Second Reading #O-2021-18: 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.
- <u>2021-260:</u> Criminal Justice Coordinating Council (CJCC) Juvenile Court Family Treatment Court Grant \$34,462 July 1, 2021 June 30, 2022
- <u>2021-261</u>: 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
- 2021-264: 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
- <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

Minutes – 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

2021-271: 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 - #R-2021-11

8. Regular Agenda: None.

9. Public Comment: Betty Maddox; Khari Lewis

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 10:35 a.m.

Minutes – Board of Commissioners Voting Session Tuesday, June 8, 2021 at 10:00 a.m. Auditorium – 903 Main Street Conyers, Georgia 30012 Page 3

Approved this 22nd Day of June 2021.

ATTEST;

Jennifer O. Rutledge, County Clerk/ Director of Legislative Affairs Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington., Commissioner Post

Dr. Doreen Williams, Commissioner Post II

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: Pastor Jamie Croons Redeeming Love Christian Church
- 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:

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 -- Second Reading

7. Consent Agenda:

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

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

2021-262: 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

2021-265: 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

2021-268: 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

<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

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>2021-273</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

- 8. Regular Agenda: None.
- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment