

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 Pulliam, Turning Pointe Christian Church

3. Special Recognitions and Presentations:

A. Muddessar Ahmad Recognition Day Proclamation – The Honorable Sherri Washington, Commissioner

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: July 27, 2021; August 3, 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:

2021-383: An Ordinance to Amend Chapter 18 of the Rockdale County Code Of Ordinances, As Amended, So As To Amend Certain Provisions Relating To The Regulation Of Animals; To Repeal Conflicting Provisions; To Provide For An Effective Date; And For Other Purposes – Second Reading - #O-2021-25: 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.

2021-390: BIS Digital, Inc. – Juvenile Court – Provide services to record Zoom hearings that are now being done virtually - \$1,000 – One time purchase

2021-391: Dude Solutions – Transportation – Work Order Software - \$4,438.87 – 6 months

2021-392: Pratt Recycling, Inc. – General Services – Dumpster Services for County Facilities – Change Order No. 2 to C-2017-69 - Unit Price Increase – Renew contract term to June 30, 2022

2021-393: Marita Lynn Kinney – General Services/Recreation – Instructor – Book Writing Classes at Johnson Park Recreation Center - \$2,500 with 70/30 Split – 9/1/2021 – 12/31/2021 with option to renew two (2) additional 12-month periods

2021-394: Venus Taylor Arthur dba Coach Venus, LLC – General Services/Recreation – Instructor – Power and Strength Classes at Johnson Park Recreation Center - \$2,500 with 70/30 Split – 9/1/2021 – 12/31/2021 with option to renew two (2) additional 12-month periods

2021-395: United States Tennis Association – General Services/Recreation – Grow the Game Grant - \$500 – 7/10/21 – 9/1/21

2021-396: LumenServe, Inc. – EMA/Communications – Lighting Replacement and Monitoring for all three (3) RC Public Safety Towers (replaces Contract 2020-131 with StrobeTech, LLC) - \$11,652 annually first 5 years/Total \$58,260, \$5,250 annually 6th year plus – 5 year lease/buy out – annual monitoring after 5 years

2021-397: Requisition – Stormwater – Patrick and Associates, Inc. - Surveying and Staking Construction Sites – Additional \$15,000 to purchase order

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2021-398: Requisition – Water Resources/Wastewater – Xylem Water Solutions USA, Inc. - Repair of large pump at Old Salem Pump Station - \$34,742.49

2021-399: Requisition – Water Resources – Industrial Chemicals – Algaecides - \$43,258.73

2021-400: Requisition – General Services – Jericho Design Group – Structural Design of Admin Building - \$52,350 -- RATIFICATION

2021-401: Requisition – General Services – Great Southern Recreation – New Playground and Pavilion with Tables for Lorraine Trailhead Park - \$309,500 – SPLOST FUNDS

2021-402: Requisition – General Services – Allan Vigil Ford – 2 each 2022 Ford F250's for Animal Control - \$103,818 - HOST FUNDS

2021-403: Requisition – RCFR – American Safety & Fire House, Inc. - 19 each Air Cylinders - \$16,910 – HOST FUNDS

2021-404: Requisition – RCFR – Fisher Scientific – SCBA Fittings - \$130,484.90 - HOST FUNDS

2021-405: Requisition – RDOT – QK4 – Traffic Study for Old Covington Highway - \$44,664.43

2021-406: Expenditure Request - _DeKalb County Revenue & License Administration – Water Resources – Sewage Treatment for May 2021 - \$71,034.33

2021-407: Expenditure Request - Velosio – Technology Services – Microsoft Dynamics GP Enhancement, eOne Maintenance, Smart Builder, Mekorma Renewal - \$21,140

2021-408: Surplus of Equipment:

1. Sheriff's Office
2. Juvenile Court

2021-427: Requisition – DECA – Higher Ground Recorder Replacement – Lighting Strike - \$23,750 - Ratification

2021-428: Requisition - Disys Solutions, Inc. – Network Equipment and Connectivity for Johnson Park Addition – SPLOST - \$52,356.41 - Ratification

8. Regular Agenda:

2021-410: FLU Case #2021-05 - An Ordinance To Amend The Future Land Use Map Of Rockdale County's Comprehensive Plan, As Amended, So As To Redesignate Property Located At 1774 And 1806 Flat Shoals Rd SE From The Low Density Residential / Agriculture To The High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-26: 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.

2021-411: REZ Case #2021-07 - An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 1774 And 1806 Flat Shoals Rd SE From The R-1 (Single-Family Residential) Zoning District To The Rm (Residential Multi-Family) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021- 27: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-412: SUP Case #2021-01 - An Ordinance To Amend The Official Zoning Map Of Rockdale County, As Amended, To Authorize A Special Use Permit For A Dewatering Facility At 5180 Hwy 20 NW, Loganville, Ga, 30052; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2021-28: 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.

2021-413: REZ Case #2021-08 - An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2200 Plunkett Rd NW From The M-1/C (Limited Industrial With Conditions Of Approval) And M2/C (General Industrial With Conditions Of Approval) Zoning Districts To The M2 (General Industrial) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-29: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-414: REZ Case #2021-09 - An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 0 Lester Rd NW With Tax Parcel No. 021001002m From The M-1/C (Limited Industrial With Conditions Of Approval) Zoning District To The M2 (General Industrial) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-30: 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.

2021-415: FLU Case #2021-06 - An Ordinance To Amend The Future Land Use Map Of Rockdale County's Comprehensive Plan, As Amended, So As To Redesignate Property Located At 1101 Johnson Rd SW From The Commercial And High Density Residential Future Land Use Categories To The High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021- 31: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-416: REZ #2021-10 - An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 1101 Johnson Rd SW From The C-2 (General Commercial) Zoning District To The Rm (Residential Multi-Family) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes- Second Reading - #O-2021-32: 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.

2021-417: REZ Case #2021-11 - An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 1900 Lester Rd NW From The R-1 (Single-Family Residential) Zoning District To The M-1 (Limited Industrial) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2021-418: FLU Case #2021-07 - An Ordinance To Amend The Future Land Use Map Of Rockdale County's Comprehensive Plan, As Amended, So As To Redesignate Property Located At 1900 Lester Rd NW From The Medium Density Residential Future Land Use Category To The Light Industrial Future Land Use Category; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

Based upon inconsistencies with the comprehensive plan, a motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to deny these ordinances as presented.

2021-419: FLU 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 & 0 Bell Rd 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 – Second Reading - #O-2021- 33: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-420: REZ Case #2021-12 - An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 4711 Highway 20 SE And 905 & 0 Bell Rd 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 – Second Reading - #O-2021-34: 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.

2021-421: REZ Case #2021-13 - An Ordinance To Amend The Official Zoning District Map Of Rockdale County, 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 – Second Reading - #O-2021-35: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-422: Text Amendment Request Case #2021-15 - An Ordinance To Amend The Text Of Sec. 218-1 (Permitted Use Table) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Ice Cream Parlors/Snack And Nonalcoholic Beverage Bars And Retail Bakeries; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-36: 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.

2021-423: Text Amendment Request Case #2021-16 - An Ordinance To Amend The Text Of Sec. 214-5 (One Principal Use Authorized Per Lot) Of The Unified Development Ordinance Of Rockdale County, As Amended; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-37: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-424: Text Amendment Request Case #2021-17 - An Ordinance To Amend The Text Of Sec. 218-1 (Permitted Use Table) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Rental And Leasing Of Equipment And Goods; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-38: 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.

2021-425: Text Amendment Request Case #2021-18 - An Ordinance To Amend The Text Of Sec. 202-6 (Relationship To Comprehensive Plan) Of The Unified Development Ordinance Of Rockdale County, As Amended; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-39: 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.

2021-426: REZ Case #2021-14 - An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2397 Iris Dr SE From The R1 (Single-Family Residential) Zoning District To The M1 (Limited Industrial) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-40: 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.

2021-429: Volunteer Appointments – Department of Family and Children Services Board – Gail Jenkins (Reappointment) and Dr. John Young (New Appointment) – Five Year Terms: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve these appointments as presented.

2021-409: Transmittal Resolution – Public Hearing and Capital Improvements Element 2021 Annual Update: During this time the Board will take public comments relative to this Capital Improvements Element - #R-2021-16: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

9. Public Comment: George Kelecheck.

10. Board Comment: None.

11. Executive Session: None.

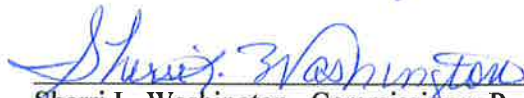
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 10:50 a.m.

Approved this 24th Day of August 2021.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment