

Minutes – Board of Commissioners
Work Session
Tuesday, January 18, 2022 at 6:00 p.m.
VIRTUAL Meeting
Page 1

1. Call to Order: Chairman Nesbitt called this virtual meeting to order at 6:00 p.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: Ms. Paris Muhammad Recognition Day Proclamation

3. Agenda Review – Tuesday, January 25, 2022 at 10:00 a.m.: Attached hereto and hereby made a part of these minutes.

4. Public Comment: None.

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:45 p.m.

Approved this 25th Day of January 2022.

Rockdale County, Georgia
Board of Commissioners

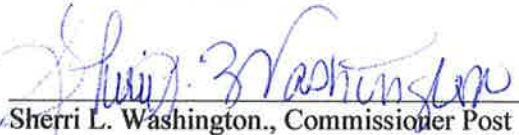


Osborn Nesbitt, Sr., Chairman

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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Page 1**

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- 2. Special Recognitions and Presentations:**
 - A. Ms. Paris Muhammad Recognition Day Proclamation**
- 3. Agenda Review – Tuesday, January 25, 2022 at 10:00 a.m.**
- 4. Public Comment**
- 5. Board Comment**
- 6. Executive Session**
- 7. Adjournment**

Agenda – Board of Commissioners
Voting Session
Tuesday, January 25, 2022 at 10:00 a.m.
VIRTUAL Meeting
Page 1

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: December 14, 2021; January 18, 2022
6. Unfinished Business: None
7. Consent Agenda: None.

8. Regular Agenda:

2022-01: Georgia Department of Juvenile Justice – Juvenile Court – Youth Reporting Center Services – Grant - \$42/Youth/Day - until 6/30/2022

2022-02: Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court - Family Treatment Court Enhancement Project Grant – Change Order No. 1 to 2021-133 – Budget Revision Only (No Increase or Decrease in Funds) – 10/1/2021 - 9/30/2022

2022-03: Bethany Lavigno – Juvenile Court – Contracted Attorney for children in dependency cases - \$44,400/yr. – through 12/31/2022 with option to renew two additional one (1) year periods

2022-04: Criminal Justice Coordinating Council (CJCC) – Sheriff's Office – FY 20 Comprehensive Opioid Abuse Site-Based Program Grant – \$17,500 – 12/15/2021 – 11/30/2022 – RATIFICATION

2022-05: Bureau of Justice – Superior Court – 2021 BJA The Justice and Mental Health Collaboration Program Grant - \$550,000 – 10/1/2021 – 9/30/2024

2022-06: Bureau of Justice – Superior Court – 2021 BJA The Adult Drug Court and Veterans Treatment Court Discrepancy Grant - \$546,555 – 10/1/2021 – 9/30/2025

2022-07: Hospital Authority of Rockdale County (HARC) – Superior Court/Accountability Court - Adult Accountability Courts Grant - \$20,000 – 1/1/2022 – 12/31/2022 – RATIFICATION

2022-08: Criminal Justice Coordinating Council (CJCC) – Superior Court – Housing Assistance Grants - Total \$541,495 – 1/1/2022 – 9/30/2022 – RATIFICATION

2022-09: Criminal Justice Coordinating Council (CJCC) – Superior Court/Accountability Court – Grant – Change Order No. 1 to 2021-82 – Additional \$31,065 – 1/1/2022 – 6/30/2022 – RATIFICATION

2022-10: Recovery Consultants of Atlanta, Inc. - Superior Court/Accountability Courts – Memorandum of Understanding (MOU) – For mental health services and recovery supportive services – 1/1/2022 – 12/31/2022

2022-11: Hospital Authority of Rockdale County (HARC) – General Services/Recreation – Swim for All Program Grant - \$2,504 – 1/1/2022 – 12/31/2022 - RATIFICATION

2022-12: Hospital Authority of Rockdale County (HARC) – General Services/Senior Services – Liquid Supplemental Program Grant - \$7,000 – 1/1/2022 – 12/31/2022 – RATIFICATION

2022-13: Orange Cone Productions, LLC – General Services – Location Agreement – Permission to use Earl O’Neal Park for filming Legacies TV series, Season 4 – Revenue \$4,200 – RATIFICATION

2022-14: Orange Cone Productions, LLC – General Services – Parking Agreement – Permission to use the American Legion Field Park for filming Legacies TV series, Season 4 – Revenue \$5,600 – RATIFICATION

2022-15: Felton Langlois, Jr. – General Services/Recreation – Instructor – Tennis Coaching for Adults and Youth at Johnson Park Recreation Center and Rockdale Tennis Center – Estimated Revenue \$12,000 with 70/30 split – through 12/31/2022 with option to renew two (2) additional twelve-month periods

2022-16: Jeanna M. Dawson dba Eastside eSports League – General Services/Recreation – Provide eSports Leagues at Johnson Park Recreation Center - Estimated Revenue \$4,000 with 70/30 Split — through 12/31/2022 with option to renew two (2) additional 12-month periods

2022-17: Quality Tire Recycling, LLC – General Services/Fleet – Drop and Hook Agreement for Tire Recycling Services for the Fleet – Estimated Cost \$3,310/Yr – 12 months then auto renews unless terminated

2022-18: Quality Tire Recycling, LLC – General Services/Recycling Center - Drop and Hook Agreement for Tire Recycling Services for the Recycling Center – Estimated Cost \$14,400/Yr – 12 months then auto renews unless terminated

2022-19: Georgia Emergency Management and Homeland Security Agency (GEMA/HS) – EMA – Emergency Management Performance Grant (EMPG) Fiscal Year 2021 – Acceptance of grant amount of \$25,565.00 – 7/2/2021 – 6/30/2022

2022-20: DECA-AMR Business Products, Inc. – EMA – Maintenance Agreement for Higher Ground Recorder – \$26,125 – 1/1/2022 – 12/31/2022

2022-21: Georgia Department of Human Services (DHS), Division of Family and Children Services (DFCS) – Water Resources – Low Income Water Assistance Program Grant – Amount to be determined – through 9/30/22 with option to renew one (1) additional one-year period - RATIFICATION

2022-22: Delta Municipal Supply Company – Water Resources – Water Meters and System Products – Unit Price - Change Order No. 1 to 2019-211 – Price Increase – Renew term to 12/31/2022

2022-23: United States Department of the Interior – U.S. Geological Survey – Water Resources – GA Long-term Monitoring - \$86,975 – 1/1/2022 – 12/31/2022

2022-24: Vanasse Hangen Brustlin, Inc. – Water Resources – Long Term Water Quality Monitoring and Annual Reporting - Change Order No. 2 to 2020-114 – Consent to Assign/Name Change – CCR Environmental, Inc. to Vanasse Hangen Brustlin, Inc. – Extend term through 12/31/2022

2022-25: CDM Smith, Inc. – Water Resources – Construction Management Services Snapping Shoals WWTP Construction Project – Change Order No. 4 to C-2019-15 – Extend project term to February 1, 2022 due to delay in materials – GEFA Loan

2022-26: Lakeshore Engineering, LLC – Water Resources – Construction of Snapping Shoals WWTP Construction Project - Change Order No. 6 to 2018-204 – Extend term until February 1, 2022 due to delay in materials – GEFA Loan

2022-27: Duke’s Root Control, Inc. – Water Resources – Sanitary Sewer System Chemical Root Control – Unit Price Contract – One (1) year w/option to renew two (2) additional one-year periods

2022-28: Air Products and Chemicals, Inc. – Water Resources – Liquid Oxygen and Oxygen Tank Rental - Change Order No. 4 to Contract No. 2010-57 — Price Increase \$9.46/1000fts (Previous Amount \$8.23/1000fts) and \$1,473/monthly rental

2022-29: Hach Company – Water Resources – JobCare Plus Software - \$6,901 (Annual Support \$1,100/Year) – Two (2) years

2022-30: Atlas Technical Consultants – Transportation – Program Management Services – Change Order No. 4 to C-2020-23 – Time Extension Only - Extend term to 12/31/2022 - SPLOST

2022-31: Corporate Environmental Risk Management (CERM) – Transportation – Program Support Services – Change Order No. 5 to 2020-18 – Additional funding of \$122,250 – 50% SPLOST funds

2022-32: Georgia Department of Transportation (GDOT) – Transportation – Acceptance of Local Maintenance & Improvement Grant (LMIG) – 2022 - \$1,536,162.37 - RATIFICATION

2022-33: National EMS, Inc. – Fire Rescue – Memorandum of Understanding (MOU) for EMT Clinical Training – No Cost – 2 years

2022-34: Requisition – General Services – Mansfield Oil Company - Unleaded Fuel and Low Sulfur Diesel Fuel for 01/01/2022-12/31/2022 - \$222,101.00 Estimated Cost

2022-35: Requisition- General Services- James River Solution – Unleaded Fuel and Low Sulfur Diesel Fuel for 01/01/2022-12/31/2022 - \$1,183,364.00 Estimated Cost – North GA Cooperative

2022-36: Requisition – General Services – Petroleum Traders Corporation – Unleaded Fuel and Low Sulfur Diesel Fuel for 01/01/2022-12/31/2022 - \$74,025.00 Estimated Cost

2022-37: Requisition – General Services – Strategic Datacom, Inc. – Install Projector and Screen at Costley Mill Event Center – \$27,391.88 - IMPACT FEE FUNDS

2022-38: Requisition – General Services – Atlanta Hawks Basketball Club – Uniforms for JR Hawks – \$16,660.00 – Partnership since 2017

2022-39: Requisition – General Services – Strategic Datacom, INC – Install New Access Control at 4 sites; Courthouse, Costley Mill, JP Carr Community Hall, Extension West Ave, per Contract C- 2018-137 - \$57,904.37 - HOST FUNDS

2022-40: Requisition – Technology Services – SOS Capital – Lease for 70 SOS copiers for January 2022- December 2022 - \$155,640.00

2022-41: Requisition – Technology Services – SOS Capital – Maintenance Contract for 70 SOS Copiers for January 2022- December 2022 - \$70,980.00

2022-42: Requisition – Technology Services – RoseRush Services, LLC – Shelter Pro Software Deployment for Animal Services - \$16,325.00 - HOST FUNDS

2022-43: Requisition – Coroner – G.L. Levett Removal Service – Body Transport/Removal Service for 2022 - \$30,000.00

2022-44: Requisition – Sheriff's Office – Aramark Correctional Services, LLC – Jail Food Service for 1/1/2022- 12/31/2022 - \$468,000.00 - Estimated Cost

2022-45: Requisition – RWR – Hach Company – Laboratory Supplies – \$35,000.00 Estimated Cost

2022-46: Requisition – RWR – Fisher Scientific – Laboratory Supplies - \$15,000.00 Estimated Cost

2022-47: Requisition – RWR – Cintas Corporation #201 – Weekly locker, uniforms, cleaning Goods and Services for 2022 per Contract C-2021-102 – \$23,399.48

2022-48: Requisition – RWR – Ixom Watercare, Inc. - Water Selector Equipment - \$23,820

2022-49: Requisition - RWR – Air Products and Chemicals – Liquid Oxygen and Tank Rental – 1/1/22 - 12/31/22 - \$88,038

2022-50: Requisition – Stormwater - IPR Southeast, LLC – To replace damaged 42 Inch Pipe at Chelsea Drive - Contract C-2019-09 - \$116,657.96

2022-51: Requisition – Board of Commissioners – Bill Carruthers – Recovery Community Program additional funds for October and November 2021 - \$16,800.00 RATIFICATION

2022-52: Requisition – Board of Commissioners – Bill Carruthers – Recovery Community Program – \$92,300.00

2022-53: Requisition – Board of Commissioners – Daley Policy Group – Federal Legislative Services – 1/1/22 - 5/31/22 - \$35,000

2022-54: Requisition – Board of Commissioners – Tanisha Character – Recovery Community Program Stepping Up Initiative – \$41,653.34

2022-55: Requisition – Superior Court-Bills/Accountability Lab – Microgenics Corp - Reagents and Non-consumables Not to Exceed \$75,000

2022-56: Expenditure Request - Brightwell Talent Solutions – Talent Management – Talent Search Fee - \$21,600

2022-57: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for October 2021- \$61,683.93

2022-58: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for November 2021 - \$55,945.89

2022-59: Expenditure Request - Jett Corr- Water Resources – Refund Due to Overbilling 1/20 – 9/21–\$65,576.02

2022-60: Expenditure Request - Peach State Assistance INC – Tax Commissioner- Delinquent Notice Fees - \$23,765.67

2022-61: Expenditure Request - NaphCare INC - Sheriff's Office - Off Site Inmate Medical - \$24,756.39 – 2021

2022-62: Expenditure Request - Lexipol- Talent Management - LocalGOVU Training - All Municipal content- \$16,000 - 2022

2022-63: A Resolution Of The Board Of Commissioners Of Rockdale County, Georgia Continuing A One Percent Sales And Use Tax As Authorized By Article 3 Of Chapter 8 Of Title 48 Of The Official Code Of Georgia Annotated; Specifying The Purposes For Which The Proceeds Of Such Tax Are To Be Used; Specifying The Period Of Time For Which Such Tax May Be Imposed; Specifying The Estimated Cost Of The Projects To Be Funded From The Proceeds Of Such Tax; Authorizing The Issuance Of General Obligation Debt Secured By The Proceeds Of Such Tax; Specifying The Principal Amount Of Such General Obligation Debt To Be Issued; Specifying The Purpose For Which Such General Obligation Debt Is To Be Issued; Specifying The Maximum Interest Rate Or Rates Of Interest Which Such General Obligation Debt May Bear; Specifying The Principal Amount To Be Paid In Each Year During The Life Of Such General Obligation Debt; Requesting That The Board Of Elections Call An Election Of The Voters Of Rockdale County, Georgia To Approve The Continuation Of Such Sales And Use Tax And The Issuance Of Such General Obligation Debt; Approving The Form Of Ballot To Be Used In Such Election; And For Other Purposes

2022-64: Requests for Alcoholic Beverage Licenses

2022-65: Future Land Use Case #2022-02: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Redesignating The Future Land Use Category Of 1900 Dogwood Dr SE And 0 Old Covington Hwy From Light Industrial To High-Density Residential; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes - First Reading

2022-66: Rezoning Case #2022-03: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 1141 Old Salem Rd SE From M1 To C2; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2022-67: Rezoning Case #2022-04: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 1900 Dogwood Dr Se And 0 Old Covington Hwy From M1 To RM; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2022-68: Resolution To Fix And Publish Qualification Fees For County Offices For The 2022 Elections

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment