

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 agendas is attached hereto and is hereby made a part of these minutes. The full Board was present.

2. Invocation and Pledge of Allegiance: Vaughn Jamison, Deputy Director, Water Resources

3. Special Recognitions and Presentations: None.

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 published.

5. Approval of the Minutes: December 14, 2021; January 18, 2022: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None

7. Consent Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.

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

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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

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- 2022-52: Requisition – Board of Commissioners – Bill Carruthers – Stepping Up Program – \$92,300.00
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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 - #R-2022-01

2022-64: Requests for Alcoholic Beverage Licenses

2022-68: Resolution To Fix And Publish Qualification Fees For County Offices For The 2022 Elections - #R-2022-02

8. Regular Agenda:

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: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

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: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-68: Resolution of Rockdale County Board of Commissioners Requesting the Introduction of Local Legislation And The Creation of a Public Facilities Authority - #R-2022-03: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

9. Public Comment: None.

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further discussion, Chairman Nesbitt adjourned this meeting at 10:24 a.m.

Minutes – Board of Commissioners
Voting Session
Tuesday, January 25, 2022 at 10:00 a.m.
VIRTUAL Meeting
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Approved this 8th Day of February 2022.

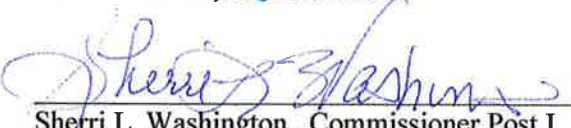
Rockdale County, Georgia
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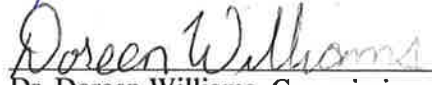
Osborn Nesbitt, Sr., Chairman

ATTEST:


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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

Agenda – Board of Commissioners
Voting Session
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VIRTUAL Meeting
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2. Invocation and Pledge of Allegiance: Vaughn Jamison, Deputy Director, Water Resources
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

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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 of Rockdale County Board of Commissioners Requesting the Introduction of Local Legislation And The Creation of a Public Facilities Authority

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment