

1. Call to Order: The Chairman called this meeting to order at 10:04 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. CREDC Update - Kevin Hanna, CEO & President, Conyers Rockdale Economic Development Council, Inc.
- B. Employee of the Year and Inaugural Emerging Leaders Cohort Recognition – Talent Management Department

3. Agenda Review: Tuesday, October 11, 2022, at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

4. Public Comment: Ms. Avi Williams, Ms. Corliss Turner

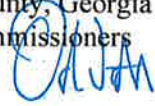
5. Board Comment: The Chairman asked several departments to give updates: Stormwater, RDOT, Parks & Recreation, Fire & Rescue, RWR Customer Service

6. Executive Session: None.

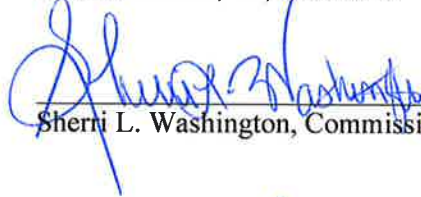
7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:26 p.m.

Approved this 11th Day of October 2022.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

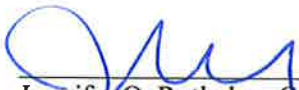


Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

Agenda - Board of Commissioners
Work Session
Tuesday, October 4, 2022 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
Page 1

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4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Joyce Hill, Agape Fellowship Christian Center
3. Special Recognitions and Presentations:
 - A. Wheeler Park Master Plan for Park Improvements – Rockdale County Parks and Recreation Department – Director Jason Redmond
 - B. Domestic Violence Awareness Month Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: September 27, 2022, October 4, 2022
6. Unfinished Business: None.
7. Consent Agenda: None.
8. Regular Agenda:

2022-473: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Amendment and Sourcewell Cooperative Purchasing Contract to allow general County vehicles to be on Fleet Replacement Plan (excludes specialized vehicles, public safety & enterprise at this time) – Estimated \$400,000 – Ongoing Lease – HOST Funds

2022-474: Summit Construction and Development, LLC – General Services – Parking Lot Paving/Sheriff's Office Driveway – ITB 22-10 - One of Two (2) Recommended Awardees - \$227,433.43 – One year from issuance of Notice to Proceed (NTP) – SPLOST

2022-475: Professionally Engineered Structures & Associates, LLC dba P.E. Structures & Associates, LLC (PES) – General Services – Parking Lot Paving/C.E. Steele Parking Lot/Costley Mill Overflow Lot/Johnson Park Upper Parking Lot – ITB 22-10 – Two of Two (2) Recommended Awardees - \$1,386,482.65 – One year from issuance of Notice to Proceed (NTP) – SPLOST

2022-476: Scotwood Industries, Inc. – Water Resources – Sodium Chloride/Solar Salt – Change Order No. 1 to C-2021-216 – Increase in unit price from \$205/per ton to \$230/per ton – Renew contract term through 12/13/2023

2022-477: Shannon Chemical Corporation – Water Resources – Sodium Permanganate – Change Order No. 1 to C-2021-218 – Increase in unit price from \$1.33/per pound to \$1.83/per pound – Renew contract term through 12/13/2023

2022-478: Kyndryl, Inc. – Technology Services – Hybrid Cloud Services – Change Order No. 1 to C-2021-213 – Add a Pen Testing Service – No Cost – 10/17/2022 – 11/18/2022

2022-479: Michael Gaines – Superior Court/Accountability Courts – Certified Peer Specialist providing peer support services for the Accountability Courts Programs - \$20.00 per hour – 1 year with option to renew two (2) additional 12-month periods - Grant Funded Expenditure

2022-480: PP21 Productions, LLC – Parks and Recreation – Use of Legion Field for parking work trucks and crew cars for Gotham Knights - \$1000 Revenue – 9/15/2022 to 9/16/2022 - RATIFICATION

2022-481: Requisition – Water Resources – Cole Technology – Rebuild Pump at Snapping Shoals Pump Station - \$45,583.16

2022-482: Requisition – Transportation – Atlas Technical Consultants – Change Order to PO #119803 – Additional fees to complete GDOT required appraisal reports for Courtesy Parkway Extension Project - \$46,100

2022-483: Expenditure Request - DeKalb County Revenue & License Administration – Water Resources – Sewage Treatment for May 2022 - \$99,372.42

2022-484: Future Land Use Map Amendment Case #2022-08 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate a Parcel on 1066 Honey Creek Road, from Medium Density Residential to Office Industrial Land Use Category; To Repeal Conflicting Ordinances, and for Other Purposes – Second Reading

2022-485: Rezoning Case #2022-15 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 1066 Honey Creek Road from R-1 (Single Family Residential) to O-I (Office Institutional); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, and for Other Purposes - Second Reading

2022-486: Future Land Use Map Amendment Case #2022-07 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate Nine Parcels on 1716, 1726, 1736, 1980 and 1670 Lester Road, and 1630, 1632 and 1634 Farmer Road, and 1975 Sigman Road, from High Density Residential to Light Industrial Land Use Category; To Repeal Conflicting Ordinances, and for Other Purposes - Second Reading

2022-487: Rezoning Case #2022-14 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning Nine Parcels on 1716, 1726, 1736, 1980 and 1670 Lester Road, and 1630, 1632 and 1634 Farmer Road, and 1975 Sigman Road, from R-1 (Single Family Residential) to M1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, and for Other Purposes - Second Reading

2022-488: A Resolution for Reconnecting Communities Program – RATIFICATION

2022-489: Expenditure Request - Velosio - Technology Services - Microsoft Dynamics GP Maintenance Plan Renewal - \$21,240.00

2022-490: Rockdale County Policy Amendment – Vehicle Assignment & Use Criteria Policy – Policy# 2018-2-6

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment