

Minutes – Board of Commissioners
Work Session
Tuesday, October 5, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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1. Call to Order: Vice Chairman Williams 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. Chairman Nesbitt was absent.

2. Special Recognitions and Presentations: None.

3. Agenda Review – Tuesday, October 12, 2021 at 10:00 a.m.: Attached hereto and is hereby made a part of these minutes.

4. Public Comment: Lorenzo Taylor

5. Board Comment: None

6. Executive Session: None.

7. Adjournment: There being no further business, Vice-Chairman Williams adjourned this meeting at 10:43 a.m.

Approved this 12th Day of October 2021.

Rockdale County, Georgia
Board of Commissioners

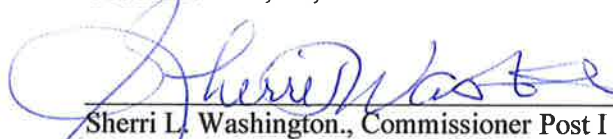
Not Present

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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- 5. Board Comment**
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Voting Session
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1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor K. Francis Smith, Excel Church
3. Special Recognitions and Presentations
 - A. Domestic Violence Awareness Month Proclamation – The Honorable Alisha Johnson, District Attorney
4. Approval of the Agenda
5. Approval of the Minutes: September 28, 2021; October 5, 2021
6. Unfinished Business: None.
7. Consent Agenda: None.

✓ 8. Regular Agenda:

✓ 2021-516: Crosschq, Inc. – Talent Management – Prehire Reference Checks - \$4,500 – Twelve (12) months with auto-renewal

✓ 2021-517: NV5 Engineers and Consultants, Inc. – Transportation – Change Order No. 1 to 2019-171E – Name Change from CALYX Engineers and Consultants, Inc. to NV5 Engineers and Consultants, Inc.

✓ 2021-518: Samuel Productions – General Services/Parks -Filming at Costley Mill Park for Comedy Movie Samuel - \$12,000/Revenue – 9/22/21 – 10/1/21 – RATIFICATION

✓ 2021-519: Shirin Ebrahimi – General Services/Recreation – Canine Obedience Training - \$5,000 with a 70/30 split – through December 31, 2021 with option to renew two additional 12-month periods

✓ 2021-520: TargetSolutions Learning, LLC dba Vector Solutions – General Services – Facilities Division Technical Training Software – \$5,208/Year - 36 Months w/auto renewal

✓ 2021-521: Requisition – RWR – Burnett Lime Company, Inc. - Liquid Lime Slurry, Estimated Year Supply 06/27/21 - 06/26/2022 - \$31,860.00

✓ 2021-522: Surplus of Equipment

A. Technology Services

B. Clerk of Courts

✓ 2021-523: Adoption Resolution – Capital Improvements Element Annual Update – Planning and Development

2021-524: Text Amendment Case #2021-25: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Florists; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

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- ✓ 2021-525: Text Amendment Case #2021-26: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Supplemental Standards of Use and Standards of Use and Development) and Section 222-2 (Parking Space Requirements) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Various Types of Dwelling; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading
- ✓ 2021-526: Rezoning Case #2021-16: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 1.811 Acres of 2709 Dennard Road NE from AR to R1; To Impose Conditions Upon the Property; to repeal Conflicting Ordinances and for Other Purposes – First Reading
- ✓ 2021-527: Future Land Use Case #2021-10: An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, as Amended, so as to Redesignate 3.80 Acres of 2709 Dennard Road NE from the Medium Density Residential Future Land Use Category to the High Density Residential Category; to Repeal Conflicting Ordinance and for Other Purposes – First Reading
- ✓ 2021-528: Rezoning Case #2021-21: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 3.80 Acres of 2709 Dennard Road NE from AR to RM; To Impose Conditions Upon the Property; to repeal Conflicting Ordinances and for Other Purposes – First Reading
- ✓ 2021-529: Text Amendment Case #2021-28: An Ordinance to Amend the Text of Section 102-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Supplemental Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, as Amended, Regarding Sale, Rental and Leasing of Vehicles; to Repeal Conflicting Ordinances and for Other Purposes – First Reading
- ✓ 2021-530: Memorandum of Understanding Between Rockdale County and the City of Conyers – Sigman Road Phase II Widening and Multi-Use Trail Project – February 23, 2021 – March 23, 2023 – Ratification
- ✓ 2021-531: Expenditure Request – Blackhawk Network, Inc. – COVID Vaccine Incentive Gift Cards - \$150,240 - Ratification
- ✓ 2021-532: Requests for Alcoholic Beverage Licenses

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment