

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. Commissioner Williams was not present.

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

3. Special Recognitions and Presentations: None.

4. Approval of the Agenda: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the agenda as published.

5. Approval of the Minutes: October 26, 2021 and November 2, 2021: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

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

2021-568: U.S. Department of Justice/Bureau of Justice Assistance (BJA) – Sheriff’s Office – License Plate Readers Implementation Grant - \$14,399 – 10/1/2020 – 9/30/2022

2021-569: Bureau of Justice Assistance (BJA) – Sheriff’s Office - Bulletproof Vest Grant - \$42,266.50 – 8/31/2023

2021-570: Atlanta Regional Commission (ARC) – General Services/Senior Services – Consolidated Appropriations Act Grant for Home Delivered Meals - \$35,342 – 10/1/2021 – 6/30/2022

2021-571: Partnership for Community Action, Inc. – General Services/Senior Services – Memorandum of Understanding (MOU) – To become a partner in the Low-Income Energy Assistance Program (LIHEAP) – 11/1/2021 – 6/30/2022 – No Cost

2021-572: Libby Freeman – General Services/Senior Services – Instructor - Line Dancing Classes at Olivia Haydel Senior Center – 70% up to \$1,500 – 1/1/2022 - 12/31/2022 with option to renew two (2) additional one-year periods

2021-573: United Maintenance, Inc. – General Services – Courthouse Chiller Replacement ITB 21-18 - \$431,871 – Six (6) months – ARPA Funds

2021-574: Metro Waterproofing, Inc. – General Services – Auditorium Improvements – Change Order No. 1 to 2021-90 - Additional services at an additional cost of \$14,797 – RATIFICATION – HOST funds

2021-575: Summit Fire & Security, LLC – General Services – Fire Extinguishers Inspections – Change Order No. 1 to 2019-138 – Name Change from Pro-Tec Fire Protection, LLC to Summit Fire & Security, LLC

2021-576: Future Street Productions, LLC – General Services – Filming of Lyle, Lyle Crocodile at Courthouse - \$5,300 Revenue – 10/22/21 – 10/25/21 – RATIFICATION

2021-577: Future Street Productions, LLC – General Services – Parking at American Legion Field Park , Fields 2 & 3 - Lyle, Lyle Crocodile - 10/22/21 – RATIFICATION

2021-578: Arthur Demoine Kinney dba Kids Acting Academy – General Services/Recreation – Acting Classes at Johnson Park Recreation Center -70/30 Split - \$2,500 – 1/1/2022 – 12/31/2022 with option to renew two (2) additional 12-month periods

2021-579: Arthur Demoine Kinney – Coroner’s Office - Deputy Coroner on as-needed basis to handle Coroner Case calls - \$175 per call – One year with unlimited 12-month auto renewals unless terminated

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2021-580: Tyler Technologies, Inc. – Clerk of Courts – Odyssey SaaS – Change Order No. 5 to 2019-149 – Add additional license for Judges Edition Software – Additional \$4,590

2021-581: Tekwell Services, LLC – Water Resources – High Service Pumps 1 & 2 Rebuild ITB 21-13 - \$98,972 – 120 days

2021-582: WorldScapes, LLC – Water Resources – Lawn Maintenance at Water Treatment Plant (WTP) and Tank Sites ITB 21-12 - \$26,582.40/Annual – One year with option to renew two (2) additional one-year periods

2021-586: Requests for Alcoholic Beverage Licenses

2021-587: Resolution of the Board of Commissioners of Rockdale County, Georgia, Approving a Private Activity Bond Transaction to Assist in Financing Terraces at Fieldstone, an \$83,000,000, Approximately 316 Multifamily Housing Rental Development Located in Rockdale County – TEFRA – Rockdale County Development Authority - #R-2021-23

2021-589: Requisition – RWR – Delta Municipal – Water Meter E-Coders – AMI Project - \$796,500

2021-590: Requisition – RWR – Strategic Datacom, Inc. - Cameras Purchase and Installation - \$33,448.77

2021-591: Requisition – Stormwater Management – HERC Rentals – Rental of Dump Truck - \$19,050

2021-592: Requisition – Stormwater Management – Terminus Municipal Advisors – Financial Advisory Services - \$78,000/year

2021-593: Requisition – RCFR – FireLine – Quint Ladder Truck - \$776,638 – SPLOST AND IMPACT FEES

2021-594: Expenditure Request: RDJE, Inc. - Water Resources – Emergency 24” Water Main Repair - \$22,860.13

2021-595: Expenditure Request – Tax Commissioner – Peach State Assistance – Delinquent Notice Fees for September 2021 - \$30,388.45

2021-596: Surplus of Equipment

A. Talent Management

B. Finance

8. Regular Agenda:

2021-583: Rezoning Case #2021-18: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 3362 Stanton Road SE From AR To R2; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to refer this ordinance back to the Planning Commission.

2021-584: Rezoning Case #2021-17: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2660 Old Salem Rd SE From R1 To CRS; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to refer this ordinance back to the Planning Commission.

2021-585: 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 – Second Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to refer this ordinance back to the Planning Commission.

2021-588: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2022 And Ending December 31, 2022; To Make And Provide Such Appropriations For The Operations Of The Rockdale County Government, Its Departments, Boards And Other Agencies And Funds, Including All Elected County Officers And Their Employees; To Provide For The Control And Administration Of All Funds Of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances And Resolutions; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading of this ordinance as presented.

2021-597: Resolution Establishing the Board of Commissioners Zoning Public Hearings for the Fourth Thursdays of Each Month at 6:00 p.m. – Beginning on January 27, 2022 at 6:00 p.m. - #R-2021-24: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this resolution as presented.

2021-598: Resolution Establishing the Board of Commissioners Evening Work Sessions for the Third Tuesdays of Each Month at 6:00 p.m. – Beginning on January 18, 2022 at 6:00 p.m. - #R-2021-25: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve this resolution as presented.

9. Public Comment: George Kelecheck; Chip Newman

10. Board Comment: None.

11. Executive Session: None.

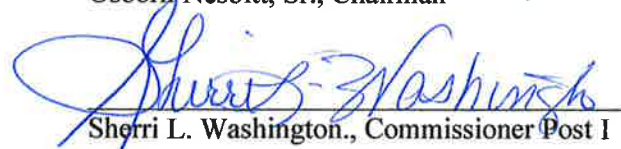
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 10:40 a.m.

Approved this 14th Day of December 2021.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman


Sherri L. Washington., Commissioner Post I

Not Present

Dr. Doreen Williams, Commissioner Post II

ATTEST:


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

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3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: October 26, 2021 and November 2, 2021
6. Unfinished Business: None.

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment