

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. The full Board was present.

2. Invocation and Pledge of Allegiance: Pastor Pulliam, Turning Pointe Christian Church

3. Special Recognitions and Presentations: 2021 Employee Service Awards

4. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to adopt the agenda as presented.

5. Approval of the Minutes: November 9, 2021; December 2, 2021 and December 7, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

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 – Second Reading - #O-2021-49: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to adopt this ordinance as presented.

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

2021-599: Criminal Justice Coordinating Council (CJCC) – Superior Court/Accountability Court – Local Law Enforcement Grant - \$15,000 – 1/1/2022 – 6/30/2022

2021-600: Thermo Fisher Scientific – Superior Court/Accountability Court – Change Order No. 1 to 2017-198 – Revise contract term, reagent pricing and replace one Indiko Plus with one Mindray BS-480 – \$0.48 per test cost - One year with option to renew six (6) additional one-year periods

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2021-641: Requisition – Sheriff's Office – Axon Enterprises, Inc. – Fleet In-Car Cameras - \$24,651.00 – SPLOST FUNDS

2021-642: Requisition – Sheriff's Office – Ed's Public Safety, Inc. - Ammunition - \$17,739.40

2021-643: Requisition – EMA - Motorola Solutions, Inc. – CAD Maintenance & Service August 2021 to July 2022 - \$63,886.97

2021-644: Requisition – Fire Rescue & E911 – Vector Solutions – Fire Training Tracking Software per Renewal of Contract C-2018-122 - \$15,798.39

2021-645: Requisition – RWR – IPR Southeast, LLC – Almand Branch Sewer Main Upsizing, Task Order per Contract C-2019-09 - \$1,579,038.00

2021-646: Requisition – RWR – Boyles Environmental, LLC – Lite Cleaning of Pipe & CCTV Inspections for Dekalb Basins, Four (4) Phases - \$59,290.00

2021-647: Requisition – RWR – Delta Municipal Supply – Neptune T-10 Water Meter & Neptune MIU Activation for AMI Project thru December 2021 - \$885,000.00 - SPLOST FUNDS

2021-648: Requisition – RWR – Envelopes & Forms, Inc. - Postage & Printing for Water Bills & Inserts for 2022 per Contract C-2013-27 - \$355,000.00

2021-649: Requisition – Stormwater Management – Yancey Rents – Aluminum Trench Boxes & Spreaders (2 Units) - \$21,500.00

2021-650: Expenditure Request - Peach State Assistance – Tax Commissioner – Delinquent Notice Fees for October 2021 - \$41,732.33

2021-651: Expenditure Request Expenditure Request - ACCG-IRMA Claims Administration Services – Finance – Defense Costs Invoices - \$27,923.40

2021-652: Expenditure Request T&T Uniforms South – Fire Rescue – Uniforms & Name Plates - \$20,775.90

2021-653: Expenditure Request Dekalb County Revenue & License Administration – RWR – Sewage Treatment for September 2021 - \$61,944.75

2021-654: Surplus of Equipment

- A. General Services
- B. Sheriff's Office
- C. EMA
- D. Fire Rescue
- E. RWR

2021-655: Association County Commissioners of Georgia - Defined Benefit Plan For Rockdale County Employees - Adoption Agreement Amendment #2

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2021-656: Resolution For Defined Benefits Plan - Association County Commissioners Of Georgia - Defined Benefit Plan For Rockdale County Employees - Adoption Agreement Amendment #2 - #R-2021-28

2021-657: Telework Policy – Rockdale County Employees

2021-658: Workplace Violence Awareness Policy – Rockdale County Employees

2021-659: Retirement Plan Policy Amendment – Rockdale County Employees

2021-660: On-Call Policy Amendment – Rockdale County Employees

2021-661: Repeal of Policy - Employee Participation in Training Courses of The Rockdale County Enrichment Program (REEP) Policy – Rockdale County Employees

2021-662: An Emergency Resolution to Accept the Material Terms of the Distributor and Janssen Settlements Pursuant to the Georgia Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreements and Associated Documents – Ratification - #R-2021-26

2021-663: Appointment – Rockdale County Transportation Department Director – Brian Kelley - Ratification

2021-664: Resolution Supporting Reform to Georgia’s Annexation Dispute Resolution Law – ACCG - #R-2021-29

2021-665: Intergovernmental Agreement By And Between The County Of Newton, Georgia And The County Of Rockdale, Georgia For Provision Of Public Works Services – 2932 Dogwood Drive

2021-666: Intergovernmental Agreement By And Between The Newton County Water and Sewerage Authority And The County Of Rockdale, Georgia – Service Area Agreement – Underwood Crossing

2021-667: Transmittal Resolution to the Atlanta Regional Commission – Application for Federal Funding of Local Projects – RDOT - #R-2021-30

2021-668: Comcast Business – Technology Services – Fiber for the County’s Data Centers - \$2000/One-time installation and \$36,845.20/month for 60 months

2021-669: Kyndryl, Inc. – Technology Services – Network Assessment, Data Center Assessment, Managed Incident Response Assessment & Support Services - \$154,300/5 years

2021-670: Tyler Technologies, Inc. – Technology Services – Eagle Software Clerk Suite – Change Order No. 1 to 2018-97 – Add Software for Probate Court Office/Gun Permits – Additional \$71,133 – ARPA Funds

2021-671: Solia Digital Media, LLC – Technology Services – Professional Website Development for the County - \$14,049/Year – Auto renews each year – ARPA Funds

2021-672: Requisition – Technology Services – Disys Solutions, Inc. - NOC Services for Switches, Security, VoiP, Wireless, Umbrella - \$192,720

2021-673: Requisition – Technology Services - KnowBe4, Inc. – Training Subscription - \$21,600

2021-674: Requisition – Technology Services – Cogsdale Corp. – Service Renewals - \$96,414.10

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2021-675: Requisition – General Services – American Facility Services – Janitorial Service for various buildings - \$343,800

2021-676: Requisition – General Services – American Facility Services – Janitorial Service for RWR buildings - \$55,800

2021-677: Requisition – General Services – A-Action, Inc. – Janitorial Service for various buildings - \$108,525.36

2021-678: Requisition – General Services – Pratt Recycling, Inc. – Trash Service for Carts and Dumpsters - \$113,052

2021-679: Requisition – General Services – Pratt Recycling, Inc. – Solid Waste Service - \$270,804

2021-680: Requisition – General Services – Bizzy Bee Exterminators – Pest Control for various buildings - \$26,484

2021-681: Requisition – General Services – United Maintenance – Preventative Maintenance on HVAC Systems for various buildings - \$149,284

2021-682: Updates and Amendments to the Rockdale County Employee Classification and Pay Plan – 2021 Year-End Review - Talent Management

2021-683: Rockdale Plaza LLC - Letter of Understanding as provided for in Rockdale County Contract #C-2021-126 – Lease for West Avenue - \$29,586.35 for Rent from General Fund and \$339,000 for Renovations from HOST Fund

8. Regular Agenda:

2021-631: Future Land Use Case #2022-01 – An Ordinance to Amend the Future Land Use Map of Rockdale County’s Comprehensive Plan, As Amended, so as to Redesignate Property Located at 1362, 1390 and 0 Rockbridge Road NW from the Low Density Residential Future Land Use Category to the Light Industrial Future Land Use Category; 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.

2021-632: Rezoning Case #2022-01 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning 1362, 1390 and 0 Rockbridge Road NW From R-1 and R-3 to M-1; 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.

2021-633: Rezoning Case #2022-02 -An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning 2721 Turner Road SW From R-1 and CRS and a Portion of 2905 Turner Road SW From R-1/C to CRS; 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.

2021-684: Standard Office Systems (SOS) – Technology Services - Copier for New State Court Judges Office – Lease \$375.85/month – Maintenance \$85.00/month – 20 months: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-685: Atlas Technical Consultants – Transportation – Additional Engineering Services for Granade Road Sidewalk Project - Change Order #2 to C-2020-23 - \$32,170.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-686: Atlas Technical Consultants – Transportation – Program Management Services – Change Order #3 to C-2020-23 - \$60,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-687: ESG Operations, Inc. – Water Resources – Amendment #15 to C-2011-96, Operations Maintenance and Management Services for 2022 - \$10,363,420.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-688: Sterling Water Technologies – Water Resources – ITB 21-25 – Polyblend Orthophosphate - .5173/lb. (Previous cost .328/lb.) – 1 year with two 1 year renewal options: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-689: Scotwood Industries – Water Resources – ITB 21-23 – Solar Salt - .1025/lb. (Previous cost .0945lb.) – 1 year with two 1 year renewal options: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-690: Cedar Chem, LLC – Water Resources – ITB 21-24 – PolyAluminum Chloride (PAC) - .176/lb. (Previous cost .191/lb.) 1 year with two 1 year renewal options: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-691: Shannon Chemical Corp. – Water Resources – ITB 21-26 – Sodium Permanganate – 1.33/lb. (Previous cost .917/lb.) 1 year with two 1 year renewal options: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2021-692: Univar Solutions USA, Inc. - Water Resources – ITB 21-22 – Hydrofluorosilicic Acid - .2167/lb. (Previous cost .1685/lb.) 1 year with two 1 year renewal options: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2021-693: Requisition – Stormwater Management – Benchmark Management – Construction Inspection Services – One Year - \$107,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2021-694: Requisition – Stormwater Management – MetroCorp Development – Engineering Services for Culvert Replacement – Near 1785 Lester Road - \$69,155: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2021-695: Volunteer Appointments – Library Board – New Appointments

A. Nadine Bailey

B. Venus Arthur

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these appointments to the Library Board as presented. Terms are attached hereto and are hereby made a part of these minutes.

9. Public Comment: None.

10. Board Comment: None.

11. Executive Session: None.

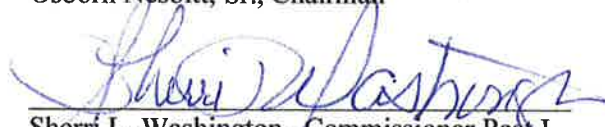
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:32 a.m.

Approved this 25th Day of January 2022.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

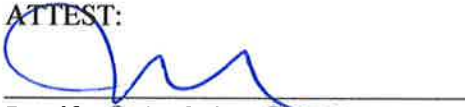


Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

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2021-639: Requisition – Technology Services – Disys Solutions, Inc. - Meraki Varifocal MV72 Outdoor HD Cameras with License & Support and Meraki Varifocal MV22 Indoor HD Cameras with License & Support - \$61,733.00 - ARPA FUNDS (Fleet and Senior Services)

2021-640: Requisition – Sheriff's Office – BriefCam – Investigative Tool to Reduce Time Spent Watching Surveillance Videos - \$39,000.00

2021-641: Requisition – Sheriff's Office – Axon Enterprises, Inc. – Fleet In-Car Cameras - \$24,651.00 – SPLOST FUNDS

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2021-642: Requisition – Sheriff's Office – Ed's Public Safety, Inc. - Ammunition - \$17,739.40

2021-643: Requisition – EMA - Motorola Solutions, Inc. – CAD Maintenance & Service August 2021 to July 2022 - \$63,886.97

2021-644: Requisition – Fire Rescue & E911 – Vector Solutions – Fire Training Tracking Software per Renewal of Contract C-2018-122 - \$15,798.39

2021-645: Requisition – RWR – IPR Southeast, LLC – Almand Branch Sewer Main Upsizing, Task Order per Contract C-2019-09 - \$1,579,038.00

2021-646: Requisition – RWR – Boyles Environmental, LLC – Lite Cleaning of Pipe & CCTV Inspections for Dekalb Basins, Four (4) Phases - \$59,290.00

2021-647: Requisition – RWR – Delta Municipal Supply – Neptune T-10 Water Meter & Neptune MIU Activation for AMI Project thru December 2021 - \$885,000.00 - SPLOST FUNDS

2021-648: Requisition – RWR – Envelopes & Forms, Inc. - Postage & Printing for Water Bills & Inserts for 2022 per Contract C-2013-27 - \$355,000.00

2021-649: Requisition – Stormwater Management – Yancey Rents – Aluminum Trench Boxes & Spreaders (2 Units) - \$21,500.00

2021-650: Expenditure Request - Peach State Assistance – Tax Commissioner – Delinquent Notice Fees for October 2021 - \$41,732.33

2021-651: Expenditure Request Expenditure Request - ACCG-IRMA Claims Administration Services – Finance – Defense Costs Invoices - \$27,923.40

2021-652: Expenditure Request T&T Uniforms South – Fire Rescue – Uniforms & Name Plates - \$20,775.90

2021-653: Expenditure Request Dekalb County Revenue & License Administration – RWR – Sewage Treatment for September 2021 - \$61,944.75

2021-654: Surplus of Equipment

- A. General Services
- B. Sheriff's Office
- C. EMA
- D. Fire Rescue
- E. RWR

2021-655: Association County Commissioners of Georgia - Defined Benefit Plan For Rockdale County Employees - Adoption Agreement Amendment #2

2021-656: Resolution For Defined Benefits Plan - Association County Commissioners Of Georgia - Defined Benefit Plan For Rockdale County Employees - Adoption Agreement Amendment #2

2021-657: Telework Policy – Rockdale County Employees

2021-658: Workplace Violence Awareness Policy – Rockdale County Employees

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2021-659: Retirement Plan Policy Amendment – Rockdale County Employees

2021-660: On-Call Policy Amendment – Rockdale County Employees

2021-661: Repeal of Policy - Employee Participation in Training Courses of The Rockdale County Enrichment Program (REEP) Policy – Rockdale County Employees

2021-662: An Emergency Resolution to Accept the Material Terms of the Distributor and Janssen Settlements Pursuant to the Georgia Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreements and Associated Documents - Ratification

2021-663: Appointment – Rockdale County Transportation Department Director – Brian Kelley - Ratification

2021-664: Resolution Supporting Reform to Georgia’s Annexation Dispute Resolution Law - ACCG

2021-665: Intergovernmental Agreement By And Between The County Of Newton, Georgia And The County Of Rockdale, Georgia For Provision Of Public Works Services – 2932 Dogwood Drive

2021-666: Intergovernmental Agreement By And Between The Newton County Water and Sewerage Authority And The County Of Rockdale, Georgia – Service Area Agreement – Underwood Crossing

2021-667: Transmittal Resolution to the Atlanta Regional Commission – Application for Federal Funding of Local Projects - RDOT

2021-668: Comcast Business – Technology Services – Fiber for the County’s Data Centers - \$2000/One-time installation and \$36,845.20/month for 60 months

2021-669: Kyndryl, Inc. – Technology Services – Network Assessment, Data Center Assessment, Managed Incident Response Assessment & Support Services - \$154,300/5 years

2021-670: Tyler Technologies, Inc. – Technology Services – Eagle Software Clerk Suite – Change Order No. 1 to 2018-97 – Add Software for Probate Court Office/Gun Permits – Additional \$71,133 – ARPA Funds

2021-671: Solia Digital Media, LLC – Technology Services – Professional Website Development for the County - \$14,049/Year – Auto renews each year – ARPA Funds

2021-672: Requisition – Technology Services – Disys Solutions, Inc. - NOC Services for Switches, Security, VoiP, Wireless, Umbrella - \$192,720

2021-673: Requisition – Technology Services - KnowBe4, Inc. – Training Subscription - \$21,600

2021-674: Requisition – Technology Services – Cogsdale Corp. – Service Renewals - \$96,414.10

2021-675: Requisition – General Services – American Facility Services – Janitorial Service for various buildings - \$343,800

2021-676: Requisition – General Services – American Facility Services – Janitorial Service for RWR buildings - \$55,800

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2021-677: Requisition – General Services – A-Action, Inc. – Janitorial Service for various buildings - \$108,525.36

2021-678: Requisition – General Services – Pratt Recycling, Inc. – Trash Service for Carts and Dumpsters - \$113,052

2021-679: Requisition – General Services – Pratt Recycling, Inc. – Solid Waste Service - \$270,804

2021-680: Requisition – General Services – Bizzy Bee Exterminators – Pest Control for various buildings - \$26,484

2021-681: Requisition – General Services – United Maintenance – Preventative Maintenance on HVAC Systems for various buildings - \$149,284

2021-682: Updates and Amendments to the Rockdale County Employee Classification and Pay Plan – 2021 Year-End Review - Talent Management

2021-683: Rockdale Plaza LLC - Letter of Understanding as provided for in Rockdale County Contract #C-2021-126 – Lease for West Avenue - \$29,586.35 for Rent from General Fund and \$339,000 for Renovations from HOST Fund

8. Regular Agenda:

2021-631: Future Land Use Case #2022-01 – An Ordinance to Amend the Future Land Use Map of Rockdale County’s Comprehensive Plan, As Amended, so as to Redesignate Property Located at 1362, 1390 and 0 Rockbridge Road NW from the Low Density Residential Future Land Use Category to the Light Industrial Future Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

2021-632: Rezoning Case #2022-01 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning 1362, 1390 and 0 Rockbridge Road NW From R-1 and R-3 to M-1; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and For Other Purposes – First Reading

2021-633: Rezoning Case #2022-02 -An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning 2721 Turner Road SW From R-1 and CRS and a Portion of 2905 Turner Road SW From R-1/C to CRS; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and For Other Purposes – First Reading

2021-684: Standard Office Systems (SOS) – Technology Services - Copier for New State Court Judges Office – Lease \$375.85/month – Maintenance \$85.00/month – 20 months

2021-685: Atlas Technical Consultants – Transportation – Additional Engineering Services for Granade Road Sidewalk Project - Change Order #2 to C-2020-23 - \$32,170.00

2021-686: Atlas Technical Consultants – Transportation – Program Management Services – Change Order #3 to C-2020-23 - \$60,000

2021-687: ESG Operations, Inc. – Water Resources – Amendment #15 to C-2011-96, Operations Maintenance and Management Services for 2022 - \$10,363,420.00

2021-688: Sterling Water Technologies – Water Resources – ITB 21-25 – Polyblend Orthophosphate - .5173/lb. (Previous cost .328/lb.) – 1 year with two 1 year renewal options

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2021-689: Scotwood Industries – Water Resources – ITB 21-23 – Solar Salt - .1025/lb. (Previous cost .0945lb.) – 1 year with two 1 year renewal options

2021-690: Cedar Chem, LLC – Water Resources – ITB 21-24 – PolyAluminum Chloride (PAC) - .176/lb. (Previous cost .191/lb.) 1 year with two 1 year renewal options

2021-691: Shannon Chemical Corp. – Water Resources – ITB 21-26 – Sodium Permanganate – 1.33/lb. (Previous cost .917/lb.) 1 year with two 1 year renewal options

2021-692: Univar Solutions USA, Inc. - Water Resources – ITB 21-22 – Hydrofluorosilicic Acid - .2167/lb. (Previous cost .1685/lb.) 1 year with two 1 year renewal options

2021-693: Requisition – Stormwater Management – Benchmark Management – Construction Inspection Services – One Year - \$107,000

2021-694: Requisition – Stormwater Management – MetroCorp Development – Engineering Services for Culvert Replacement – Near 1785 Lester Road - \$69,155

2021-695: Volunteer Appointments – Library Board – New Appointments

A. Nadine Bailey

B. Venus Arthur

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment