

Minutes – Board of Commissioners  
Work Session  
Tuesday, December 7, 2021 at 10:00 a.m.  
Assembly Hall – 901 Main Street  
Conyers, Georgia 30012  
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**1. Call to Order:** Chairman Nesbitt called this hearing and 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. Special Recognitions and Presentations:** None.

**3. Agenda Review – Tuesday, December 14, 2021 at 10:00 a.m.:** Attached hereto and is hereby made a part of these minutes.

**4. Public Comment:** Corliss Turner.

**5. Board Comment:** None.

**6. Executive Session:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

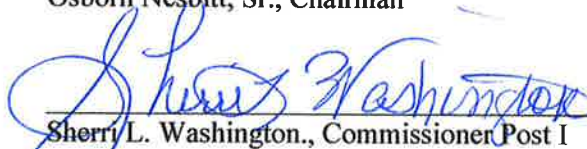
**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:58 a.m.

Approved this 14<sup>th</sup> Day of December 2021.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

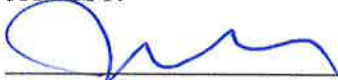


Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

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- 1. Call to Order**
- 2. Special Recognitions and Presentations**
- 3. Agenda Review – Tuesday, December 14, 2021 at 10:00 a.m.**
- 4. Public Comment**
- 5. Board Comment**
- 6. Executive Session**
- 7. Adjournment**

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1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations: 2021 Employee Service Awards
4. Approval of the Agenda
5. Approval of the Minutes: November 9, 2021; December 2, 2021 and December 7, 2021

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

7. Consent Agenda: None.

8. Regular Agenda:

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

2021-601: Georgia Department of Behavioral Health and Developmental Disabilities/Division of Behavioral Health (RESCIND 2021-157) – Board of Commissioners (BOC) – Behavioral Health & Developmental Disabilities Grant - \$300,000 – 11/1/2021 – 9/29/2022

2021-602: Georgia Department of Behavioral Health and Developmental Disabilities/Division of Behavioral Health - Board of Commissioners (BOC) – Behavioral Health & Developmental Disabilities Grant - \$150,000 – 11/1/2021 – 9/29/2022 – RATIFICATION

2021-603: Community Oriented Policing Services (COPS) Office Community Policing Development (CPD) Program – Sheriff's Office – Youth Engagement Program Grant - \$125,000 – 9/1/2021 – 8/31/2022

2021-604: U.S. Department of Justice (COPS) – Sheriff's Office – Employee Mentoring Health & Wellness Program Grant - \$116,480 – 9/1/2021 – 8/31/2023

2021-605: Magnet Forensics – Technology Services – AXIOM License & Training - \$17,165 – 12 months

2021-606: Solia Digital Media, LLC – Technology Services – Professional Website Development for Water Resources - \$6,770/Year – Auto renews each year

2021-607: Monsido, Inc. – Technology Services – Web Governance Suite - \$6,909 – One Year

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2021-608: Navigate360 – Technology Services – Alert Lockdown Inform Counter Evacuate (ALICE) Instructor Certification (Active Shooter) - \$1,251 – 3 years then auto renews one-year terms

2021-609: iWorQ Systems, Inc. – Technology Services – Fleet Management Software for tracking on various devices - \$4,000 – One year

2021-610: Open Hand Atlanta, Inc. – General Services/Senior Services – Letter of Agreement – To work collaboratively on the Georgians Receiving Insightful Tele-Nutrition Seminar (GRITS) project – No Cost – Through 11/30/2022 than auto renews annually

2021-611: Atlanta Community Food Bank – General Services/Senior Services – Memorandum of Understanding (MOU) to receive and distribute commodity foods to seniors aged 60 and above – No cost – 1/1/2022 – 12/31/2022

2021-612: Sweet Magnolias S2 Productions (US), Inc. – General Services – Release on Quitting Location for use of Costley Mill Park for filming Sweet Magnolias

2021-613: Comcast Business – General Services – Fiber for Johnson Park Recreation Teen Room - \$568.30/monthly - Ongoing

2021-614: Janet Davis – General Services/Recreation – Instructor - Adult Swim Classes at Johnson Park Recreation Center – Estimated Revenue \$4,500 with 70/30 split – 1/1/2022 – 12/31/2022 with option to renew two (2) additional twelve-month periods

2021-615: Patricia Blake – General Services/Recreation – Instructor – Youth Swim Classes at Johnson Park Recreation Center – Estimated Revenue \$12,400 with 70/30 split – 1/1/2022 – 12/31/2022 with option to renew two (2) additional twelve-month periods

2021-616: Jonathan Bennett – General Services/Recreation – Instructor – Tennis Coaching for Youth and Adults at Johnson Park Recreation Center and Rockdale Tennis Center – Estimated Revenue \$5,400 with 70/30 split – 1/1/2022 – 12/31/2022 with option to renew two (2) additional twelve-month periods

2021-617: Pinnacle Maintenance, LLC – General Services/Parks – Landscape and Grounds Maintenance for Courthouse, Portman Drive, JP Carr Complex and Water Resources Customer Service Center – ITB 21-10 - \$1,820.83/Monthly for Four (4) Sites – One year with option to renew three (3) additional one-year periods

2021-618: Georgia Emergency Management Agency (GEMA) – Fire Rescue – Employee/Employer Memorandum of Understanding (MOU) for Michael E. Lee, Jr. to participate in the Incident Management Team (GA AHIMT) – No Cost – 1/1/2022 – 12/31/2022

2021-619: Bizzy Bee Exterminators – Fire Rescue – Termite Treatment for Fire Training Annex – Change Order No. 1 to 2014-52 – Increase Annual Fee from \$190 to \$200 – Renew term to April 21, 2023

2021-620: Raftelis Financial Consultants, Inc. – Stormwater Management – Data Development to support Stormwater's rate structure - \$29,340 – 3 months

2021-621: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - Not to Exceed \$10,000 – 1 year

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2021-622: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program – Not to Exceed \$16,500 – 1 year

2021-623: Allsouth Constructors, Inc. – Water Resources – Gees Mill Hypochlorite Generation & Brine Storage Modifications - ITB 21-20 - \$982,956.70 – 300 Days from Notice to Proceed (NTP)

2021-624: Walter Nunnally – Juvenile Court – Peer Support Specialist - Change Order No. 3 to 2019-81 – Add Peer Support Services for Juvenile Court – Additional \$11,250 – Grant funded

2021-625: Paula Boyd – Juvenile Court – Peer Support Specialist - Change Order No. 2 to 2019-167 – Add Peer Support Services for Juvenile Court – Additional \$11,250 – Grant funded

2021-626: Tyler Technologies, Inc. – Clerk of Courts – Odyssey SaaS – Change Order No. 6 to 2019-149 – Add additional various SaaS services and hardware items for Sheriff's Office – Additional \$7,584

2021-627: 11 Fingers Design – Probate Court – Website Design and Development Creation - \$2,450

2021-628: SPLOST (Special Purpose Local Option Sales Tax Agreement) - Resolution Authorizing An Intergovernmental Agreement With The City of Conyers Relating to the Continuation of A One Percent Sales And Use Tax Within Rockdale County and Intergovernmental Agreement with the City of Conyers – And All Associated SPLOST Documents

2021-629: Alcoholic Beverage License Requests

2021-630: Volunteer Appointments

- A. Department of Family and Children Services Board – Phyllis Hatcher filling the unexpired term of Pastor John Young

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

2021-634: Requisition – General Services – Floor Creations, LLC – Remove & Install New Carpet, Cove Base, and Move Furniture for DFCS per Contract C-2018-99 - \$21,495.00

2021-635: Requisition – General Services – Miracle Recreation Equipment Co. - Milstead Park New Playground Shade Structures & Benches - \$51,260.57 - SPLOST FUNDS

2021-636: Requisition – Technology Services – Conference Technologies, Inc. – SNS Evo Shared Storage & Video Editing Server for Digital Media for Public Relations - \$51,486.10 – ARPA FUNDS

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2021-637: Requisition – Technology Services – Disys Solutions, Inc. – Public Relations Storage for Data Center - \$63,719.34 – ARPA FUNDS \$30,513.90

2021-638: Requisition – Technology Services – Southern Computer Warehouse – Dell Laptops & Docking Stations for Computer Refresh of Outdated Workstations - \$199,096.75 - HOST FUNDS

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

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

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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

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

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