

Minutes - Board of Commissioners
Work Session
Tuesday, February 1, 2022 at 10:00 a.m.
Virtual
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1. Call to Order: Chairman Nesbitt called this virtual 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, February 8, 2022 at 10:00 a.m.: Attached hereto and hereby made a part of these minutes.

4. Public Comment: None.

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 10:35 a.m.

Approved this 8th Day of February 2022.

Rockdale County, Georgia
Board of Commissioners



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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- 1. Call to Order**
- 2. Special Recognitions and Presentations**
- 3. Agenda Review: Tuesday, February 8, 2022 at 10:00 a.m.**
- 4. Public Comment**
- 5. Board Comment**
- 6. Executive Session**
- 7. Adjournment**

Agenda – Board of Commissioners
Voting Session
Tuesday, February 8, 2022 at 10:00 a.m.
VIRTUAL Meeting
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1. Call to Order
2. Invocation and Pledge of Allegiance: Dan Morgan, Director, EMA
3. Special Recognitions and Presentations:
 - A. Atlanta Regional Commission Update - Aging & Health Resources - Jim Jaquish and Becky Kurtz
4. Approval of the Agenda
5. Approval of the Minutes: January 25, 2022 and February 1, 2022
6. Unfinished Business: None
7. Consent Agenda: None.

8. Regular Agenda:

- ✓ 2022-70: United Maintenance, Inc. – General Services – Courthouse Chiller Replacement – Change Order No. 1 to C-2021-179 - Replace 4 additional small HVAC units at an additional cost \$135,670.90 – Two (2) months – ARPA Funds
- ✓ 2022-71: Sunbelt Builders, Inc. – General Services – Animal Shelter Expansion – Close Out Change Order No. 1 to C-2021-72 – Additional services resulting from unknown deteriorated HVAC ductwork – Additional \$9,516 – 2017 SPLOST/Recreation
- ✓ 2022-72: Pro-Fence, LLC – General Services – On-Call Fencing – Change Order No. 1 to C-2021-45 – Increase in unit prices – Renew contract term through 3/23/2023
- ✓ 2022-73: Envisage Technologies, LLC (Guardian Tracking) – Sheriff's Office – Cloud-based Employee Performance Management software application – \$9,464 Year 1 then \$7,010 Annually - 1/1/2022 – 1/1/2023
- ✓ 2022-74: Crown Castle – RC EMA – Smyrna Road Tower – Change Order No. 21 to C-2007-46 – Permission to allow equipment modification on the tower by Verizon – No cost – Single install of equipment
- ✓ 2022-75: Geotab USA, Inc. – Technology Services – Fleet Tracking Software Subscription - \$4,928.51 – 3/1/2022 – 4/30/2023
- ✓ 2022-76: Restoration Storehouse Center Association, Inc. and Community Development Institute Head Start (CDI HS) – Finance – First Amendment to Sublease – Change Order No. 1 to C-2019-34 – Expansion of premises – Additional \$483.33/Monthly/46 months
- ✓ 2022-77: Requisition- Water Resources- Naturchem INC –Easement clearing as needed basis for access to sewer lines and WW force mains - \$100,000.00 Estimated Cost for 2022 - Unit Price Contract #C-2019-161
- ✓ 2022-78: Requisition- Water Resources- On-Line Utility Exchange – use of On-Line Utility Exchange for Positive ID's and Collections- NTE \$22,000 - Unit Price Contract #C-2013-46
- ✓ 2022-79: Requisition – General Services – Open Hand Atlanta – Home Delivered Meals – 2022 - \$75,925.85 – Unit Price Contract #C-2021-99
- ✓ 2022-80: Expenditure Request - Nafeco – Fire and Rescue – 11 Sets of Turnout Gear for December 2021- \$22,262.90

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- ✓ 2022-81: Expenditure Request - Tyler Technologies, INC. – Superior Clerk of Courts – Annual Maintenance and Support for all divisions using Odyssey - \$53,560
- ✓ 2022-82: Surplus of Equipment
 - A. Sheriff's Office
 - B. Code Enforcement
- ✓ 2022-83: Water Resources – Temporary Rights of Entry – Almand Branch Sewer Upsizing at CXS Project
- ✓ 2022-84: Water Resources – Home South Development - Public Dedication of Water and Sewer – Brookstone Lakes Phase II
- ✓ 2022-85: Microsoft Corporation – Technology Services – Unified Enterprise Support Services - \$64,412.50 – 2/15/2022 – 2/14/2023
- ✓ 2022-86: A Resolution Authorizing The Board Of Commissioners Of Rockdale County To Provide The State Court Of Rockdale County With An Alternate Facility Outside The County Courthouse To Conduct Judicial Sessions

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment