

**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. 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:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as presented.

**5. Approval of the Minutes: January 25, 2022 and February 1, 2022:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None

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

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

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 - #R-2022-04

**8. Regular Agenda:**

**2022-87: Georgia Department of Transportation – Option for Right of Way Agreement – SR138/Stockbridge Highway at CR6/Union Church Road - \$18,600:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this agreement presented.

**2022-88: Appointment – Director of Parks and Recreation – Jason Redmond:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Jason Redmond as the Director of Parks and Recreation as presented.

**9. Public Comment:** None.

**10. Board Comment:** None.

**11. Executive Session:** None.

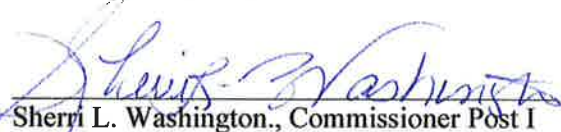
**12. Adjournment:** There being no further discussion, Chairman Nesbitt adjourned this meeting at 11:01 a.m.

Approved this 8<sup>th</sup> Day of March 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

Agenda – Board of Commissioners  
Voting Session  
Tuesday, February 8, 2022 at 10:00 a.m.  
VIRTUAL Meeting  
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