

**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. Special Recognitions and Presentations:** Proclamation for Purchasing Month

**3. Agenda Review – Tuesday, March 8, 2022 at 10:00 a.m.:** Attached hereto and is 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 11:29 a.m.


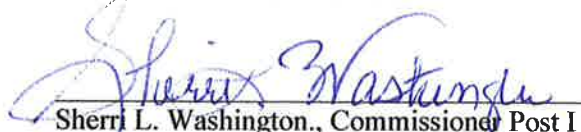
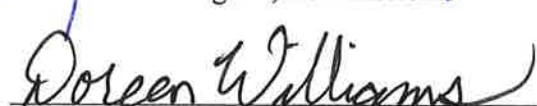
Approved this 8<sup>th</sup> Day of March 2022.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:

  
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Jennifer O. Rutledge, County Clerk/  
Director of Legislative Affairs  
\_\_\_\_\_  
Sherri L. Washington., Commissioner Post I  
\_\_\_\_\_  
Dr. Doreen Williams, Commissioner Post II

**Agenda - Board of Commissioners  
Work Session  
Tuesday, March 1, 2022 at 10:00 a.m.  
Virtual  
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1. Call to Order
2. Special Recognitions and Presentations:
  - A. Proclamation for Purchasing Month
3. Agenda Review – Tuesday, March 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, March 8, 2022 at 10:00 a.m.  
VIRTUAL Meeting  
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1. Call to Order
2. Invocation and Pledge of Allegiance: Kalanos Johnson, Director, Planning and Development
3. Special Recognitions and Presentations: None.
4. Approval of the Agenda
5. Approval of the Minutes: February 8, 2022; March 1, 2022
6. Unfinished Business: None
7. Consent Agenda: None.

8. Regular Agenda:

✓ 2022-89: View Point Health – Superior Court – Behavioral Health Services – Change Order No. 1 to C-2021-171 – Add Housing Case Management Services – Additional \$37,120 – 1/1/2022 – 9/30/2022 – Grant funded

✓ 2022-90: Bureau of Justice – Sheriff's Office – Justice and Mental Health Collaboration Program Grant - \$550,000 – 10/1/2021 – 9/30/2024

✓ 2022-91: Idemia Identity & Security – Sheriff's Office – Maintenance Agreement for Sex Offender Live Scan Fingerprint Machine - \$3,840 – 3/1/2022 – 2/28/2023

✓ 2022-92: Idemia Identity & Security – Sheriff's Office – Maintenance Agreement for Jail Live Scan Fingerprint Machine - \$6,725 – 3/1/2022 – 2/28/2023

✓ 2022-93: Georgia Association of Chiefs of Police – Sheriff's Office – State of GA Law Enforcement Certification Program - \$375/year - 3 years

✓ 2022-94: United States Department of the Interior – U.S. Geological Survey – Stormwater Management – Hydrologic Monitoring - \$33,600 – 12 months

✓ 2022-95: RDI Corporation – RC EMA/Animal Services – Purchase of software records storage (cloud based) for records management systems (RMS) - \$8,930 – One year with renewals – HOST FUNDS

✓ 2022-96: RoseRush, LLC – RC EMA/Animal Services – Software for Records Management System - \$7,395 – One Year with annual renewals – HOST FUNDS

✓ 2022-97: Academy Ltd. dba Sports + Outdoors – Parks and Recreation – Sponsorship agreement with benefits to County - \$5,000 Revenue value sponsorship – One year

✓ 2022-98: Standard Office Systems (SOS) – Technology Services – Lease & Maintenance Contract - Change Order No. 10 to C-2018-77 – Add Copier for Fire Training Annex - \$14,397.25 for Lease for 19 months and \$1,710 for Maintenance for 19 months

✓ 2022-99: Lake Capri Homeowners Association, Inc. – Transportation – Right of Way Entry to access & work within private property (Rockbridge Road Bridge Replacement Project)

- ✓ 2022-100: Bagwell Fence Company, Inc. – Transportation – Guardrail Maintenance RFP 21-15 – Unit Price Contract – Estimated \$75,000/year – One Year with option to renew four (4) additional one-year periods
- ✓ 2022-101: Atlas Technical Consultants, LLC – Transportation – Courtesy Parkway Right of Way Acquisition PI #0006934 – Change Order No. 2 to C-2017-36 – Add Specialty Reports – Additional \$83,732 - SPLOST
- ✓ 2022-102: Association County Commissioners of Georgia (ACCG) – RESCIND – Talent Management – Agenda Item # 2021-655 Defined Benefit Plan for Rockdale County Employees Adoption Agreement – Amendment #2
- ✓ 2022-103: Association County Commissioners of Georgia (ACCG) – RESCIND – Talent Management – Agenda Item # 2021-656 Resolution for Defined Benefit Plan for Rockdale County Employees Adoption Agreement – Amendment #2
- ✓ 2022-104: Association County Commissioners of Georgia (ACCG) Retirement Services – Talent Management – Defined Benefit Retirement Contribution Amendment #2 – RATIFICATION
- ✓ 2022-105: Association County Commissioners of Georgia (ACCG) (Retirement Services) – Talent Management – Defined Benefit Retirement Contribution Amendment #2 – RATIFICATION
- ✓ 2022-106: Place Services, Inc. – Water Resources – Gees Mill Water Treatment Plant Maintenance Building, Change Order No. 1 to C-2021-91 – Add additional 220 Days to term, new completion date 10/26/22 – SPLOST funds
- ✓ 2022-107: Rochester & Associates, LLC – Water Resources – Courtesy Road Extension Surveying Services - \$71,555 – Six (6) to Eight (8) weeks from the date Notice to Proceed is received
- ✓ 2022-108: Requisition – Sheriff’s Office – Flock Safety – Flock Cameras – \$16,500.00 - GRANT FUNDED
- ✓ 2022-109: Requisition- Technology Services – ZOHO Corporations – Annual Subscription Fee Manage Engine – \$15,500.00 - 3/20/22 - 3/19/23
- ✓ 2022-110: Requisition – Technology Services –Disys Solutions, Inc – Cisco Umbrella Security Subscription Essentials Renewal - 05/01/22 - 04/30/2023 - \$47,991.72
- ✓ 2022-111: Requisition – Technology Services – Shi – Proofpoint For Targeted Attack Protection & Support Renewal for 2022 - \$24,344.32
- ✓ 2022-112: Requisition – General Services – Southeastern Surfaces & Equipment – New flooring, logo and pads at JP Carr Gym - \$90,457.00 – SPLOST FUNDS
- ✓ 2022-113: Requisition – General Services – Security Pro USA – Ballistic Glass Partitions - \$47,450.00 – HOST FUNDS
- ✓ 2022-114: Requisition – Stormwater Management – Carasoft Technology Corp. - Project management software - \$16,855.90
- ✓ 2022-115: Dekalb County Revenue & License Administration – RWR – Sewage Treatment for December 2021- \$71,595.09
- ✓ 2022-116: City of Conyers (Olde Town Events) - BOC – Rockdale County’s Portion of the Red, White and Boom Event - \$26,350.00

✓ 2022-117: Surplus of Equipment:

- a. EMA
- b. Tax Assessor
- c. Sheriff's Office
- d. General Services
- e. Technology Services
- f. Public Relations

✓ 2022-118: Future Land Use Case #2022-02: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Redesignating The Future Land Use Category Of 1900 Dogwood Dr SE And 0 Old Covington Hwy From Light Industrial To High-Density Residential; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

✓ 2022-119: Rezoning Case #2022-03: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 1141 Old Salem Rd SE From M1 To C2; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

✓ 2022-120: Rezoning Case #2022-04: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 1900 Dogwood Dr Se And 0 Old Covington Hwy From M1 To RM; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

✓ 2022-121: 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 – Second Reading

✓ 2022-122: 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 – Second Reading

✓ 2022-123: 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 – Second Reading

✓ 2022-124: Rezoning Case #2021-19: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 0 Gee's Mill NE From R1 To M1; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

✓ 2022-125: Rezoning Case #2021-20: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2966 And 0 Flat Shoals Rd SW From AR To R1; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

✓ 2022-126: Rezoning Case #2021-16: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 2709 Dennard Road NE from AR to R1; To Impose Conditions Upon the Property; to repeal Conflicting Ordinances and for Other Purposes – Second Reading

Agenda – Board of Commissioners  
Voting Session  
Tuesday, March 8, 2022 at 10:00 a.m.  
VIRTUAL Meeting  
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- ✓ 9. Public Comment *none*
- ✓ 10. Board Comment
- ✓ 11. Executive Session *none*
- ✓ 12. Adjournment