

Minutes - Board of Commissioners
Work Session
Tuesday, March 15, 2022 at 6:00 p.m.
Assembly Hall
901 Main Street – Conyers, Georgia 30012
Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 6:00 p.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

2a. Resolution of Rockdale County Board of Commissioners Requesting The Introduction of Local Legislation And The Creation of a Public Facilities Authority - #R-2022-03, As Amended – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this resolution as amended.

3. Agenda Review: Tuesday, March 22, 2022 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

4. Public Comment: Corliss Turner; Charlotte Gellert; Rockdale County Sheriff's Office employees

5. Board Comment: None.

6. Executive Session: None.

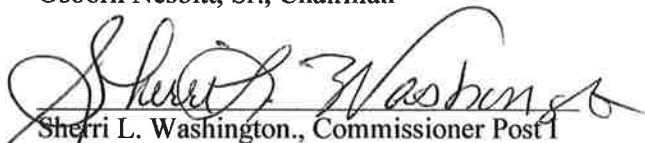
7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:35 p.m.

Approved this 22nd 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
Work Session
Tuesday, March 15, 2022 at 6:00 p.m.
Assembly Hall
901 Main Street – Conyers, Georgia 30012
Page 1

1. Call to Order
2. Special Recognitions and Presentations: None
- 2a. Resolution of Rockdale County Board of Commissioners Requesting The Introduction of Local Legislation And The Creation of a Public Facilities Authority - #R-2022-03, As Amended - Ratification
3. Agenda Review – Tuesday, March 22, 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 22, 2022 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations: None.
4. Approval of the Agenda
5. Approval of the Minutes: March 8, 2022; March 15, 2022
6. Unfinished Business: None
7. Consent Agenda: None.

8. Regular Agenda:

✓ 2022-129: Andrew Momon – Superior Court – Employment Support and Outreach Services - \$7,500 – through June 30, 2022 – Grant Funded

✓ 2022-130: ADP, LLC Professional Services – Talent Management – RESNAV/OrgChart Now Custom Systems Integration – Additional Services to sync information and track vacancies in current system – Change Order No. 6 to C-2007-211 – Additional \$1,600

✓ 2022-131: A & S Paving, Inc. – Stormwater Management – On-Call Storm Drainage Infrastructure System Construction for Multiple Projects – ITB 21-33 – Unit Price – Not to Exceed \$4,504,595 up to three (3) years – One Year with option to renew two additional one-year periods

✓ 2022-132: Professional Turf Services/ProTurf, LLC – Parks and Recreation – Turf Care Services – ITB 21-21 - \$43,040/year – One Year with option to renew three additional one-year periods.

✓ 2022-133: Lexipol, LLC – Sheriff's Office – PoliceOne & Corrections One Academy Online Training Tool for Jail Staff - \$5,942.20 (FY 2022) and \$8,912.20 (FY 2023) – 5/1/2022 – 12/31/2022 & 1/1/2023 – 12/31/2023

✓ 2022-134: Carla Sutton Moore dba Moore to Life Counseling and Consulting, LLC – Fire Rescue – Counseling, Consulting & Psychological Screening - \$45,625 – One year with option to renew four (4) additional one-year periods

✓ 2022-135: CHA Consulting, Inc. – Transportation – Farmer Road @Lakeview Estates Roadway Design – Change Order No. 5 to 2018-186 – Add additional Design Services – Additional Cost \$4,700 – SPLOST

✓ 2022-136: Atlas Technical Consultants – Transportation – Program Management Services – Change Order No. 5 to C-2020-23 – Additional \$100,000 - Extend term to 12/31/2022 - SPLOST

✓ 2022-137: Tekwell Services, Inc. – Water Resources – High Service Pumps 1 & 2 Rebuild – Change Order No. 1 to 2021-184 – Add Special Coatings – Additional Cost \$2,700 – 120 Days

✓ 2022-138: Terminus Municipal Advisors, LLC – Finance – Municipal Advisory Services - \$10,500/month – One Year with automatic annual one-year renewal terms

✓ 2022-139: Requisition – Water Resources – Woolpert – Fee for additional flow monitoring for 7 locations within the Snapping Shoals Basin – PO #120073 – 3 month duration - \$43,170.00

✓ 2022-140: Requisition – Water Resources – Delta Municipal – Water Meters for AMI Radio Read Project - \$915,000 - SPLOST FUNDED

✓ 2022-141: Requisition – Water Resources – United Maintenance, Inc. - Replacement of HVAC Unit at Centennial Olympic Pump House - \$106,877

✓ 2022-142: Requisition – Transportation – BM&K –CEI Services for SPLOST 4A Roadway Rehabilitation - \$330,754.80 - SPLOST FUNDED

✓ 2022-143: Requisition – General Services - CXT, Inc. An L.B. Foster Company – Costley Mill Trail Parking Lot Denali Restroom - \$86,900.64 - SPLOST FUNDED

✓ 2022-144: Requisition – General Services – Strategic Datacom, INC. - Install camera video system at UGA Extensions teaching kitchen - \$32,333.37 - HOST FUNDED

✓ 2022-145: Requisition – Fire and Rescue – Georgia Fire & Rescue Supply – Trench Kit - \$20,883

✓ 2022-146: Requisition – Fire and Rescue – Derrick Crawley – Fire Inspections Consulting, Plan review for code compliance - \$16,000

✓ 2022-147: Surplus of Equipment
A. Sheriff's Office
B. Finance

✓ 2022-148: Rockdale County Parks and Recreation Fee Schedule Policy

✓ 2022-149: Text Amendment Request #2021-24: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development), Sec. 222-11 (Parking Vehicles In Residential Districts) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Vehicle Parking; To Repeal Conflicting Laws; And For Other Purposes – Second Reading

✓ 2022-150: Text Amendment Request #2021-27: An Ordinance To Amend The Text Of Sec. 206-4 (R-2 Two-Family (Duplex) Residential District) Of The Unified Development Ordinance Of Rockdale County, As Amended Regarding Structures With Only Two Townhome Units; To Repeal Conflicting Laws; And For Other Purposes – Second Reading

✓ 2022-151: Text Amendment Case #2021-28: An Ordinance to Amend the Text of Section 102-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Supplemental Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, as Amended, Regarding Sale, Rental and Leasing of Vehicles; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

✓ 2022-152: An Ordinance to Amend the Conditions of Approval of Zoning Case 95/01 for O Orchard Road SW; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

✓ 2022-153: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning) Sigman Road NW, 0 Shipp Circle NW and 0 Irwin Bridge Road NW From R1 to CRS; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – First Reading - *Remove*

✓ 2022-154: Requisition – Sheriff's Office – Brannen Motor Company – 2022 Ford Interceptor EcoBoost – Replacement of HEAT vehicle - \$37,800 – Ratification

Agenda – Board of Commissioners

Voting Session

Tuesday, March 22, 2022 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

Page 3

✓ 2022-155: CSX Transportation, Inc. (RESCIND C-2021-164) – Water Resources – Facility Encroachment Agreement – Almand Branch Sewer Upsizing, Permit No. CSX940132 - \$11,400 – Five (5) years

✓ 2022-156: CSX Transportation, Inc. – Water Resources – Facility Encroachment Agreement – Almand Branch Sewer Upsizing, Permit No. CSX934773 – Fees Paid – Five (5) years

✓ 2022-157: Summit Construction & Development, LLC – Transportation – Granade Road Sidewalk Project – Change Order No. 1 to C-2021-137 – Increase in Quantities – Increase contract amount \$59,795 – SPLOST Funds

✓ 2022-158: Rockdale County Tax Commissioner's Office - Memorandum of Understanding with the Rockdale County Board of Commissioners to Place Annual Stormwater Fees on Property Tax Bills

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment