

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. Invocation and Pledge of Allegiance: Vaughn Jamison, Deputy Director, Water Resources Department

3. Special Recognitions and Presentations: Chief Marion McDaniel recognized the women of the Fire and Rescue Department.

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 published.

5. Approval of the Minutes: March 8, 2022; March 15, 2022: February 8, 2022; March 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 listed below.

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

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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

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

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

8. Regular Agenda:

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 - #O-2022-08: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

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 - #O-2022-09: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

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 - #O-2022-10: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

9. Public Comment: Corliss Turner; Ray Bethune

10. Board Comment: None.

11. Executive Session: None.

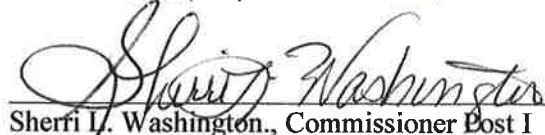
12. Adjournment: There being no further discussion, Chairman Nesbitt adjourned this meeting at 11:38 a.m.

Approved this 12th Day of April 2022.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherfi 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. Invocation and Pledge of Allegiance: Vaughn Jamison, Deputy Director, Water Resources Department
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

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment