

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: George Levett, County Coroner

3. Special Recognitions and Presentations:

A. Child Abuse Prevention Month Proclamation – Prevent Child Abuse Rockdale

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: March 22, 2022; April 5, 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.

2022-160: Autism Speaks, Inc. – Parks & Recreation – Swimming for Everyone Grant - \$3,314 – 12 months - RATIFICATION

2022-161: Eye Productions, Inc. – Parks & Recreation – Use of Earl O’Neal Sports Complex for parking – Revenue \$6,100 – 3/7/2022 – 3/11/2022 – RATIFICATION

2022-162: Snapping Shoals EMC – Parks & Recreation – Johnson Park Dog Park Pole Light - \$44.25/month – Indefinite term as long as streetlight remains in place

2022-163: Daley Policy Group – Board of Commissioners (BOC) – Federal Legislative Services - \$7,000/month – One year with automatic renewals for two (2) additional one-year terms

2022-164: Dr. Arkla T. Allen dba AGAPE Compliance & Professional Development, LLC – Fire Rescue – Fire Rescue Accreditation – \$15,000 - Through 1/31/2023 with option to renew three (3) additional terms

2022-165: T & T Uniforms South, Inc. - Fire Rescue – Fire Uniforms – Change Order No. 1 to C-2021-77 - Unit Price Increase for Item numbers 1, 4, and 5 – Renew contract term through 5/24/2023

2022-166: Gas South, LLC – General Services – Natural gas for the West Avenue property - \$0.295 per therm

2022-167: Cornatzer & Associates, Inc. – General Services – Tennis Center Lighting Upgrades, ITB 21-35 - \$218,538.60 – Sixty (60) days from Notice to Proceed – SPLOST Funds

2022-168: PATH Foundation, Inc. – General Services – Master Agreement for Master Plan, Design & Manage the Construction of Trails – No cost initially then task orders are utilized - 5 years

2022-169: Georgia Dept. of Natural Resources (DNR) – Environmental Protections Division (EPD) – Water Resources - Expedited Enforcement Compliance Order - \$28,516 – One-time payment

2022-170: Goforth Williamson, Inc. – Water Resources – Remove, Rebuild and Install Two (2) Service Pumps at Hightower Pump Station – ITB 21-31 - \$34,287 – 180 Days from Notice to Proceed (NTP)

2022-171: Association County Commissioners of Georgia (ACCG) – Talent Management – Defined Benefit Retirement Contribution Amendment – Requirement from IRS every 5 years to restate contribution plan – RATIFICATION

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2022-172: Judicial Council of Georgia – Superior Court – State ARPA Grant – Backlogged Cases – \$1,968,000 – 3/1/2022 – 12/31/2022 - RATIFICATION

2022-173: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant J22-8-080 – Change Order No. 1 to C-2021-83 - Add \$13,108 – 4/1/2022 – 6/30/2022 - RATIFICATION

2022-174: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant A22-8-019 – Change Order No. 1 to C-2021-81 – Add \$4,800 – 4/1/2022 – 6/30/2022 - RATIFICATION

2022-175: Axon Enterprise, Inc. – Sheriff’s Office – Tasers – Year 1: \$32,854.88 and Years 2-4: \$32,854.86 – Total \$131,419.46 – 4 Year Program

2022-176: Manatron, Inc. (Aumentum Technologies) – Technology Services – Upgrade to VCSTax System for Tax Commissioner’s Office – Change Order No. 1 to C-2011-84 - \$9,860 - One-time fee – HOST Funds

2022-177: Pittman Construction Company – Transportation – SPLOST 4A Roadway Rehabilitation & Resurfacing – ITB 21-32 - \$14,147,105.66 – 12 months – SPLOST Funds

2022-178: Requisition – Transportation – QK4 – CEI Services for Rockbridge Road Bridge Replacement – \$167,505.00 - SPLOST FUNDS

2022-179: Requisition – Transportation – Atlas Technical Consultants, LLC – Post design Engineering services for Rockbridge Road bridge replacement - \$23,000.00 - SPLOST FUNDS

2022-180: Requisition – Stormwater – Benchmark Management – To provide Stormwater with plan reviewing services for Commercial and Residential site development projects – \$120,000.00

2022-181: Requisition – RWR – CERM – RWR's Engineering Staff Augmentation Support for 2022 (02/11/2022 - 02/10/2023) - \$610,000.00

2022-182: Requisition – RWR – CERM – RWR's Water/Sewer System Asset Inventory Program for 2022 - \$150,000.00

2022-183: Requisition – Parks and Recreation – Place Services, Inc – Supply and install new pool lighting at Johnson Park - \$75,442.45 - SPLOST FUNDS

2022-184: Requisition – Technology Services – Cambridge Computer Services, Inc – 1 year renewal for Anti-Virus Software CylanceProtect + Optics - \$22,100.00

2022-185: Expenditure Request - Metropolitan North Georgia Water Planning District – Water Resources - 2022 Dues based on \$0.25 per capita from 2010 Census population - \$21,303.75

2022-186: Expenditure Request - Flock Safety – Sherriff’s Office - Flock Cameras Maintenance - \$16,000.00

2022-187: Surplus of Equipment:
A. General Services B. RCSO

2022-188: Amendments to the Rockdale County Employee Classification and Pay Plan – Talent Management

2022-189: Budget Amendment - \$6,981,519.88

2022-191: E.R. Snell Contractor, Inc. – Transportation – Rockbridge Road Bridge Replacement Over Lake Capri – ITB 22-02 - \$1,725,899.90 – Six (6) Months – LMIG & SPLOST Funds

8. Regular Agenda:

2022-159: Public Hearing Relative to A Resolution of Intent, In Compliance with the Provisions of Official Code of Georgia Annotated, Title 36, Chapter 9, Section 36-9-3(a)(3)(D) and all Related Laws for the Exchange of Real Property - #R-2022-07: A public hearing was held on this item. Then a motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2022-190: 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 - #O-2022-08 – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approved the second reading and to adopt this ordinance as presented.

2022-192: Embassy Suites Greenville Downtown Riverplace – Talent Management – T.E.A.C.H. Retreat Training for Directors & Deputy Directors - \$24,980 – 5/31/2022 – 6/3/2022: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

9. Public Comment: Corliss Turner

10. Board Comment: None.

11. Executive Session: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

12. Adjournment: There being no further discussion, Chairman Nesbitt adjourned this meeting at 1:45 p.m.

Approved this 10th Day of May 2022.

Rockdale County, Georgia
Board of Commissioners

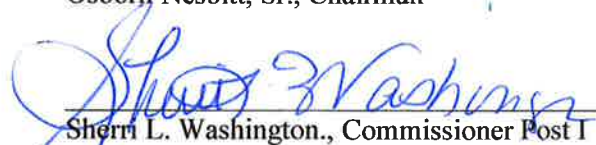


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs



Sherril L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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4. Approval of the Agenda
5. Approval of the Minutes: March 22, 2022; April 5, 2022
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment