

Minutes - Board of Commissioners  
Work Session  
Assembly Hall  
901 Main Street – Conyers, Georgia 30012  
Tuesday, April 5, 2022 at 10:00 a.m.  
Page 1

- 1. Call to Order:** Vice-Chairman Sherri Washington 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. Chairman Oz Nesbitt was absent.
- 2. Special Recognitions and Presentations:** None.
- 3. Agenda Review – Tuesday, April 12, 2022 at 10:00 a.m.:** Attached hereto and is hereby made a part of these minutes.
- 4. Public Comment:** Corliss Turner.
- 5. Board Comment:** None.
- 6. Executive Session:** None.
- 7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 10:48 a.m.

Approved this 12<sup>th</sup> Day of April 2022.

Rockdale County, Georgia  
Board of Commissioners

Not Present

\_\_\_\_\_  
Osborn Nesbitt, Sr., Chairman

ATTEST:

  
\_\_\_\_\_  
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**  
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**Page 1**

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5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations:
  - A. Child Abuse Prevention Month Proclamation – Prevent Child Abuse Rockdale
4. Approval of the Agenda
5. Approval of the Minutes: March 22, 2022; April 5, 2022
6. Unfinished Business: None
7. Consent Agenda: None.

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

✓ 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
- ✓ 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

Agenda – Board of Commissioners  
Voting Session  
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Page 3

✓ 2022-189: Budget Amendment

✓ 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

✓ 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

✓ 9. Public Comment

① Comliss Turner

✓ 10. Board Comment

✓ 11. Executive Session

none.

✓ 12. Adjournment

② 10:47 am