

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:03 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:** Terrence Simpkins, Director, Rockdale County Stormwater

**3. Special Recognitions and Presentations:**

- A. Eastside Esports League – Rockdale County Parks and Recreation Department
- B. Michael V. Coleman, Thompson Hine, LLP – Equal Business Opportunity Program
- C. Captain Beau Russell, Rockdale County Fire and Rescue – Life-Saving Action Award
- D. Miss Jayla Brown – Rockdale County Shadow Program

**4. Approval of the Agenda:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the agenda as published.

**5. Approval of the Minutes: June 28, 2022:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. Regular Agenda:**

**2022-308: Youth Mobile, LLC – Accountability Courts – Non-Emergency Transportation for Accountability Court clients for all program activities – Unit Price – \$15/One way per person, \$18/After-hours/holidays - One year with option to renew two (2) additional 12-month periods:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-309: Marchman Consulting – Superior Court/Accountability Courts – Provide a variety of services for multiple grants for program operations/evaluation services – Change Order No. 1 to C-2021-113 - Increase hourly rate to \$100 – Renew term through 9/30/2023:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-310: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Fire Personal Protective Clothing – Change Order No. 1 to C-2021-92 – Unit Cost – Average 10% Price Increase/Current prices good through July 12, 2022 – Renew contract term through June 21, 2023:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-311: Hanson Aggregates Southeast, LLC – Stormwater Management – Unit Price Aggregates on As-Needed Basis – ITB 22-17 – Estimated \$57,100/Yearly – One year with three (3) additional one-year options to renew:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-312: TCS Films, LLC – Parks and Recreation – Permission to use the Courthouse located at 922 Court Street for filming “The Stenographer” and parking work trucks and crew cars – Revenue \$8,700 – 6/18/2022 – 6/19/2022 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

**2022-313: InterDev, LLC – Technology Services – GIS Solutions Analyst for Implementation of ArcGIS Enterprise Deployment – Change Order No. 1 to C-2021-170 – Continue Implementation of ArcGIS Enterprise Deployment - \$9,600 – Single Event:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-314: Requisition – Technology Services (Board of Assessors) – Data Cloud Solutions, LLC – CAMA Cloud Software and Implementation for (Year 1 - \$42,895.34, Year 2 - \$9,653.30, Year 3 - \$9,653.30) HOST Funded Expenditure:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2022-315: Requisition – Stormwater Management – Southeast Culvert – Corrugated steel culvert pipe - \$25,092:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2022-316: Requisition – Stormwater Management – Cherokee Culvert Co. INC – H/C Pipe 18in to 42in. - \$38,292.00:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2022-317: Expenditure Request - Atkins North America, Inc. - Transportation – Courtesy Pkwy INFRA Grant Application – \$20,000.00 – SPLOST Funded Expenditure:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

**2022-318: Surplus of Equipment - Parks and Recreation – Senior Services:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to declare this item as surplus as presented.

**2022-319: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2660 Old Salem Rd SE From R1 to CRS; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, And For Other Purposes – Second Reading:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to defer the second reading of this ordinance to the next regularly scheduled Board meeting.

**2022-320: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 0 Sigman Rd NW, 0 Shipp Circle NW, And 0 Irwin Bridge Rd NW From R1 to CRS; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, And For Other Purposes – Second Reading – O-2022-11:** A motion was made by Commissioner Washington to defer the second reading of this ordinance to the next regularly scheduled Board meeting. The motion failed. A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed by a majority to approve the second reading and to adopt this ordinance as presented. Commissioner Washington was opposed.

**2022-321: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 3031 Highway 138 From AR (Agricultural Residential) To CRS (Collaborative Residential Subdivision); To Impose Conditions Upon the Property; 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 as presented.

**2022-322: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 0 Glenn Rd NE From R1 (Single-Family Residential) To RM (Residential Multi-Family); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, And For Other Purposes – First Reading:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

**2022-323: Ashton Atlanta Residential, LLC – Dedication of Public Water and Sewer Agreement Documentation:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this agreement as presented.

Minutes – Board of Commissioners  
Voting Session  
Tuesday, July 12, 2022 at 10:00 a.m.  
Assembly Hall - 901 Main Street, Conyers, Georgia 30012  
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**2022-324: A-Action Janitorial Service, Inc. – General Services – General Janitorial/Custodial Services at Various County Facilities – Change Order No. 4 to 2020-90 – Add cleaning services at District Attorney’s space for staff at the Coke Building for five (5) days a week per month – Additional \$1,732.59/month:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-325: University of Georgia (UGA) – Cooperative Extension – Annual contract agreement for personnel – \$105,160 – July 1, 2022 – June 30, 2023:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-326: Hospital Authority of Rockdale County (HARC) – Parks and Recreation – Youth Summer Programming Mental Health Awareness Grant - \$3,000 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

**2022-327: Raftelis Financial Consultants, Inc. – Stormwater Management & Finance Department – Stormwater Rate Evaluation and Implementation - \$448,700 – 12 months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-328: Appointment – Director of Rockdale Water Resources – Kimbry L. Peek, Sr.:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this appointment as presented.

**2022-329: Amendments to the Rockdale County Employee Classification and Pay Plan – Talent Management:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this item as presented.

**2022-330: Nearmap US, Inc. – Technology Services – Subscription/ArcGIS Services Integration, Aerial Imagery and Location Data Services for Various County Components - \$19,172.10 – 12 months:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**8. Public Comment:** None.

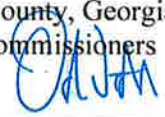
**9. Board Comment:** None.

**10. Executive Session:** None.

**11. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:40 a.m.

Approved this 9<sup>th</sup> Day of August 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

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Agenda – Board of Commissioners

Voting Session

Tuesday, July 12, 2022 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

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8. Public Comment

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11. Adjournment