Agenda – Board of Commissioners Work Session Tuesday, August 17, 2021 at 7:00 p.m. Assembly Hall – 901 Main Street Conyers, Georgia 30012 Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 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. Called Meeting — Resolution, Bond Purchase Agreement and Associated Documentation to Adopt Stormwater Bonds - #R-2021-17: A motion was made by Commissioner Washington, seconded by Commissioner Williams to adopt this resolution, the bond purchase agreement and all related documentation for the Stormwater Bonds.

3. Special Recognitions and Presentations: None.

4. Agenda Review: Tuesday, August 24, 2021 at 10:00 a.m.: Attached hereto.

5. Public Comment: None.6. Board Comment: None.7. Executive Session: None.

8. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:15 p.m.

Approved this 24th Day of August 2021.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

ATTEST:

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

Dr. Doreen Williams, Commissioner Post II

Washington., Commissioner Post 1

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- 1. Call to Order
- 2. Called Meeting Resolution, Bond Purchase Agreement and Associated Documentation to Adopt Stormwater Bonds
- 3. Special Recognitions and Presentations
- 4. Agenda Review Tuesday, August 24, 2021 at 10:00 a.m.
- 5. Public Comment
- 6. Board Comment
- 7. Executive Session
- 8. Adjournment

Agenda – Board of Commissioners Voting Session Tuesday, August 24, 2021 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
- 4. Approval of the Agenda
- 5. Approval of the Minutes: August 10, 2021; August 17, 2021; August 19, 2021; August 20, 2021
- 6. Unfinished Business: None.
- 7. Consent Agenda:

8. Regular Agenda:

2021-430: Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court – Family Treatment Court Enhancement Project Grant - \$406,266 – October 1, 2021 – September 30, 2022

2021-431: City of Conyers – Board of Elections – Conduct City of Conyers General Election on November 2, 2021 - \$18,600 Revenue – September 1, 2021 – December 31, 2021

<u>2021-432:</u> Udemy, Inc. – Technology Services – Udemy for Business Continuing Education Licenses - \$6,120.45 – 12 months

<u>2021-433</u>: Gritz & Jelly Butter – General Services/Recreation – Summer Concert Series/Band Performance at Costley Mill Park - \$3,000 – September 26, 2021

<u>2021-434</u>: Pittman Construction Company – Transportation – Roundabout at Klondike Road/McDaniel Mill Road/Hurst Road Intersection – Change Order No. 2 to 2020-69 – Add additional items not covered in contract – Additional \$84,516.50 – SPLOST Funds

2021-435: Summit Construction & Development, LLC – Transportation – Granade Road Sidewalk Project - ITB 21-11 - \$2,127,321.32 – 210 Days – SPLOST Funds

2021-436: ADP, Inc. – Talent Management – E-Time Time Clocks - \$19,800

2021-437: Temporary Construction Easement – Rockdale Water Resources – Abbot Lake Road Pump Station

2021-438: Resolution – United States Department of Justice – FY 2021 Edward Byrne Memorial Justice Assistance Grant Program – Sheriff's Office

2021-439: Requisition – Sheriff's Office – ProLogic ITS - Emergency Equipment for 2021 Dodge Charger – \$57,788.28 - \$PLOST FUNDS

<u>2021-440</u>: Requisition – Sheriff's Office – Dana Safety Supply – Emergency Equipment for 2021 Chevrolet Tahoes - \$41,385.45 - SPLOST FUNDS

2021-441: Requisition – Sheriff's Office – United Rentals North America – Shoot House - \$27,025 – CJCC GRANT FUNDS

Agenda – Board of Commissioners Voting Session Tuesday, August 24, 2021 at 10:00 a.m. Assembly Hall – 901 Main Street Conyers, Georgia 30012 Page 2

2021-442: Requisition – General Services/Fleet - Allan Vigil Ford – 2022 Ford F250-W/Service Body - \$41,660.00 - HOST FUNDS

2021-443: Requisition - Water Resources - Scotwood Industries, Inc. - Sodium Chloride (Solar Salt) - \$25,515

2021-444: Requisition – EMA – Swiftreach Networks, LLC – Community Notification Platform Swift Reach - \$15,379.49

2021-445: Requisition – Technology Services – Dell EMC – Microsoft O365 Annual Licenses Renewal - \$419,743.54

2021-446: Requisition – RDOT – Atlas Technical Consultants, LLC – Project Management/Pre-Construction Services – Not to Exceed \$100,000

2021-447: Expenditure Request – Chateau Elan Resort – BOC – Leadership Retreat - \$21,618.12 - RATIFICATION

2021-448: Surplus of Equipment

A. Sheriff's Office

2021-449: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Florists; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2021-450: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Supplemental Standards of Use and Standards of Use and Development) and Section 222-2 (Parking Space Requirements) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Various Types of Dwelling; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2021-451: Proposed Amendments to the Employee Pay and Classification Plan - Department of Talent Management

- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment