Minutes - Board of Commissioners
Work Session
Tuesday, August 2, 2022, following the Millage Rate Public Hearing at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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- 1. Call to Order: Chairman Nesbitt called this meeting to order at 12:15 p.m., following the Millage Rate Public Hearing, 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. Special Recognitions and Presentations: Kevin Hanna, President & CEO, CREDC Workforce Development Iris Drive Corridor Study and Implementation
- 3. Agenda Review: Tuesday, August 9, 2022, following the Millage Rate Public Hearing at 10:00 a.m.; attached hereto and is hereby made a part of these minutes.
- 4. Public Comment: None. 5. Board Comment: None.
- **6. Executive Session:** None.
- 7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:27 p.m.

Approved this 9th 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 I

ATTEST

Jennifer O. Rutledge, County Clerk/ Director of Legislative Affairs Agenda - Board of Commissioners
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- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

Agenda – Board of Commissioners Voting Session Tuesday, August 9, 2022, following the Millage Rate Public Hearing 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: Substance Abuse and Mental Health Services Administration (SAMHSA) Video Juvenile Court
- 4. Approval of the Agenda
- 5. Approval of the Minutes: July 12, 2022; August 2, 2022
- 6. Unfinished Business:

<u>2022-319</u>: 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

- 7. Consent Agenda: None.
- 8. Regular Agenda:

2022-331: Notice of Public Hearing: Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall located at 901 Main Street, Conyers, Georgia 30012 on Tuesday, August 9, 2022 at 10:00 a.m. or following the conclusion of the millage rate public hearing. The Rockdale County Board of Commissioners will consider a resolution transmitting a draft Capital Improvements Element 2022 Annual Update report to the Atlanta Regional Commission for regional and state review per the requirements of the State Development Impact Fee Compliance Requirements adopted pursuant to the Georgia Planning Act of 1989. Said public hearing will be held in accordance with Section (9)(a) of Chapter 110-12-2-.04 of the State of Georgia's Development Impact Fee Compliance Requirements. Any persons wishing to be heard on the draft Capital Improvements Element 2022 Annual Update report are invited to attend.

A Transmittal Resolution - Capital Improvements Element 2022 Annual Update - Rockdale County, Georgia

<u>2022-332:</u> Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court – Family Treatment Court Enhancement Project Grant - \$409,375 – October 1, 2022 – September 30, 2023

<u>2022-333</u>: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Home and Community-Based Services (HCBS) Grant/AG2313 - \$474,874.93 – 7/1/2022 – 6/30/2023

<u>2022-334</u>: Friends of Disabled Adults and Children (FODAC) – Parks and Recreation/Senior Services – Memorandum of Understanding (MOU) to provide space to assist the community with access to free or low-cost durable medical equipment – No Cost – One (1) year with option to renew four (4) additional 12-month periods

2022-335: Jeremiah Y. Namkoong, Jr. – Parks and Recreation – Instructor – Tennis Coaching for Adults and Youth at Johnson Park Recreation Center and Rockdale Tennis Center – Estimated Revenue \$12,000 with 70/30 split – through 12/31/2022 with option to renew two (2) additional twelve-month periods

<u>2022-336</u>: Lawn Creations, LLC – Water Resources – Lawn Maintenance at Water Treatment Plant (WTP) and Tank Sites ITB 21-12 - \$35,880/Annual – One year with option to renew two (2) additional one-year periods

<u>2022-337:</u> Pratt Recycling, Inc. – General Services – Dumpster Services for County Facilities/ITB 22-11 – Unit Price per Building Estimated Yearly Cost \$199,730.40 – One (1) year with option to renew four (4) additional one-year periods

Agenda - Board of Commissioners

Voting Session

Tuesday, August 9, 2022, following the Millage Rate Public Hearing at 10:00 a.m.

Assembly Hall - 901 Main Street, Convers, Georgia 30012

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- <u>2022-338</u>: Pitney Bowes Global Financial Services General Services Lease Agreement for Mail Machine Services State Contract Pricing \$2,382.33/per quarter 48 Month Lease
- <u>2022-339</u>: Rockdale Plaza, LLC General Services Lease for Stormwater Management and Planning & Development located at 1117 & 1119 West Avenue, SW, Conyers \$4,666.67/Monthly Stormwater 55% and Planning & Development 45% Three (3) years with three (3) one-year renewal options RATIFICATION
- <u>2022-340</u>: Premier Elevator Company General Services Preventative Maintenance Agreement for six (6) elevators and two (2) lifts at various County locations Change Order No. 1 to C-2019-35 Price increase Fuel Cost additional \$34.62/month plus \$8.00 Fuel Surcharge \$1,323.62/monthly One (1) year
- <u>2022-341:</u> Standard Office Systems (SOS) Technology Services Lease & Maintenance Contract Change Order No. 11 to C-2018-77 Add Copier for District Attorney Office \$6,174 for Lease for 14 months and \$1,260 for Maintenance for 14 months
- <u>2022-342</u>: Motorola Solutions RC Emergency Management Agency (EMA) 2022 Motorola Radio Subscriber Maintenance Package \$70,608.32 1/1/2022– 12/31/2022
- <u>2022-343</u>: Hospital Authority of Rockdale County (HARC) District Attorney's Office YIELD Program/Mental Health and Physical Fitness Program Grant \$15,000 One (1) Year RATIFICATION
- <u>2022-344</u>: Andrew Momon Superior Court Employment Support and Outreach Services \$20/Hour Estimated \$7,500 7/1/2022 12/31/2022 Grant Funded Expenditure
- <u>2022-345</u>: NaphCare, Inc. Superior Court Inmate Health Care Services Change Order No. 4 to C-2020-98 Add additional services to provide customizations to the TechCare GO Crisis Response software for Holistic Public Safety & Health Project for Superior Court Additional \$95,000 Completion June 30, 2023
- <u>2022-346</u>: Requisition Water Resources Woolpert Inc For smoke testing, GPS/GIS and sewer line cleaning in Quigg Branch basin Additional \$195,584.40 New PO total \$539,662.46
- <u>2022-347:</u> Requisition Water Resources Cedar Chem LLC PolyAluminum Chloride @ \$0.176 p/lb Additional \$40,040.00 New PO total \$104,104.00
- 2022-348: Requisition Water Resources Delta Municipal For AMI Project (Radio Read) \$189,720.00
- 2022-349: Requisition R.C. Fire Rescue American Safety & Fire House, Inc Carbon Cylinder \$29,900.00
- 2022-350: Requisition Technology Services Disys Solutions, Inc Cisco Phone License Maintenance \$83,901.14
- 2022-351: Requisition EMA Motorola Solutions Equipment at Site 2120 Farmer Road NW \$66,442.45
- <u>2022-352:</u> Requisition General Services Brown Bridge Dock Company Install ADA Compliant Kayak Launch at Black Shoals Park \$19,840.22 SPLOST Expenditure
- <u>2022-353:</u> Requisition Sheriff's Office Law and Order Technology Panasonic In-Car Laptops \$37,771.72 SPLOST Expenditure
- 2022-354: Expenditure Request Wellstar Health System, Inc. Sheriff's Office Inmate Medical \$48,232.05

Agenda – Board of Commissioners Voting Session Tuesday, August 9, 2022, following the Millage Rate Public Hearing at 10:00 a.m. Assembly Hall - 901 Main Street, Conyers, Georgia 30012 Page 3

- 2022-355: Surplus of Equipment
 - A. EMA/Animal Services
 - B. Magistrate Court
- 2022-356: LGI Homes Georgia, LLC Dedication of Public Water and Sewer Agreement Documentation
- 2022-357: A Resolution of the Board of Commissioners of Rockdale County, Georgia, Providing for the Transfer of Certain Tangible and Real Property from the Asset Forfeiture Division of the DEA
- 2022-358: Future Land Use Case #2022-05: An Ordinance To Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, So As To Redesignate Property Located at 0 Highway 138 SE, Highway 138 SE, and 2010 SE Weatherstone Circle from the Commercial Future Land Use Category to the Mixed Use/Employment Center Future Land Use Category; To Repeal Conflicting Ordinances, and for Other Purposes First Reading
- <u>2022-359:</u> Rezoning Case #2022-11: An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 0 Highway 138 SE from C1 to RM; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, and for Other Purposes First Reading
- <u>2022-360:</u> Intergovernmental Agreement Between The City of Conyers and Rockdale County, Georgia Relative to the Miller Bottom Road Municipal Solid Waste Landfill Methane Mitigation Plan, GA EPD Facility Permit Number 122-016D(SL)
- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment