

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: The Honorable Janice Morris, Clerk of Superior and State Courts

3. Special Recognitions and Presentations:

- A. UGA Extension Service Update – Brittany Teets, County Extension Coordinator/Director, and MaryBeth Hornbeck, Family & Consumer Science Extension Agent
- B. New 911 Facility Plans – General Services and Emergency Management Agency
- C. Excel Church Worldwide Fire Update – Pastor K. Francis Smith
- D. Fire and Rescue Video Presentation

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: August 9, 2022, August 10, 2022, August 11, 2022, August 16, 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:

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 presentation was given by the Director of Planning and Development, Kalanos Johnson, before the Board voted on this item. A motion was made by Commissioner Williams, seconded by Commissioner Washington to approve the second reading and to adopt this ordinance as presented, but after a lengthy discussion by the Board, the motion failed. Commissioner Williams was in favor. Chairman Nesbitt and Commissioner Washington were opposed. A second motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed with a majority to adverse this ordinance as presented.

7. Consent Agenda: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the items on the consent agenda as listed below.

2022-364: Habitat for Humanity (H4H) Conyers/Rockdale – Finance – Affordable Housing – Rockdale County issues award in three (3) phases for H4H to do new construction from the remaining Neighborhood Stabilization Program funds of \$650,000 - August 2022 – May 30, 2023 – Grant Funded Expenditure

2022-365: Brookmor Properties – Finance – Neighborhood Stabilization Program (NSP) Coordinator - \$35,000 – Grant Funded Expenditure

2022-366: Hills Academy – District Attorney’s Office – To implement the BOOST/HARC Program for 50 youth attending Hills Academy - \$24,000 – One year with option to renew two (2) additional one-year periods – Grant Funded Expenditure

2022-367: Standard Office Systems (SOS) – Technology Services – Lease - Change Order No. 12 to C-2018-77 – Add Plotter to current SOS lease for Transportation Department - \$212.84/Month for 63 months

2022-368: MCCi, LLC – Technology Services – Secure Scanning, Document Repository and Licensing for Various County Components for Talent Management, Water Resources, Probate Court, Board of Assessors, and Legislative Affairs/County Clerk’s Office - \$422,458.75 – HOST Funds

2022-369: Georgia Department of Transportation (GDOT) – Transportation – Courtesy Parkway Extension Supplemental Agreement No. 3 (PI 0006934), Change Order No. 3 to C-2021-114 - Additional \$300,000 – RATIFICATION

2022-370: Atlas Technical Consultants, LLC – Transportation – Courtesy Parkway Extension Project Design Services PI #0006934 – Change Order No. 3 to C-2017-36 – Changes to design of project - Additional \$258,723.88 – SPLOST

2022-371: Venture NetComm, Inc. – General Services – Indefinite Delivery/Indefinite Quantity Low Voltage Work – RFP 22-13 – One of Three (3) Recommended Awardees – Unit Price – One year with option to renew three (3) additional twelve (12) month periods

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- 2022-372: Southeastern Security Professionals, LLC – General Services – Indefinite Delivery/Indefinite Quantity Low Voltage Work – RFP 22-13 – Two of Three (3) Recommended Awardees – Unit Price – One year with option to renew three (3) additional twelve (12) month periods
- 2022-373: Physical Link Communications, LLC – General Services – Indefinite Delivery/Indefinite Quantity Low Voltage Work – RFP 22-13 – Three of Three (3) Recommended Awardees – Unit Price – One year with option to renew three (3) additional twelve (12) month periods
- 2022-374: Requisition – R.C. Fire Rescue – Fisher Scientific – Gas Cylinders - \$16,365.30 - SHSP Grant
- 2022-375: Requisition – R.C. Fire Rescue – MES – Jaws of Life - \$45,840.00 - IMPACT Fees
- 2022-376: Requisition – Sheriff's Office – ProLogic ITS – 2022 Ford Utility Emergency Equipment (CID) - \$38,969.70 - SPLOST Funds
- 2022-377: Requisition – Sheriff's Office – Dana Safety Supply, Inc. – Emergency Equipment for 2022 Ford Explorers - \$201,477.36 - SPLOST Funds
- 2022-378: Requisition – Stormwater Management – Border Equipment – Case 580N 4WD / Case Backhoe Loader 4WD – GA State Contract - \$115,275.00
- 2022-379: Requisition – Stormwater Management – Border Equipment – Case TR340 CAB Heat/AC/ Skidsteer – GA State Contract - \$81,030.00
- 2022-380: Requisition – Stormwater Management – Border Equipment – Case CX60C Cab Heat/AC/Case CX60C Mini Excavator – GA State Contract - \$92,228.00
- 2022-381: Requisition – Stormwater Management – Border Equipment – Case Bomag Remote Trench Compactor – GA State Contract - \$39,000.00
- 2022-382: Requisition – Stormwater Management – Border Equipment – Better Built 26' + 5' TRI Axle Trailer – GA State Contract - \$34,425.00
- 2022-383: Requisition - Stormwater Management - Hooper Trailer Sales, Inc. - 7 x 20' Equipment Trailers - \$18,850.00
- 2022-384: Requisition - Transportation - Atlas Technical Consultants, LLC. - Grant Application for Safe Streets & Roads - \$15,000.00
- 2022-385: Requisition - Transportation - Atlas Technical Consultants, LLC - Grant Application for Reconnecting Communities Pilot - \$20,000.00
- 2022-386: Expenditure Request - Metropolitan North GA - Finance - 2023 Dues - \$23,392.50
- 2022-387: Expenditure Request - Tyler Technologies, Inc. - Clerk of Courts - Renewal of SaaS for Eagle Contract - \$66,861.11
- 2022-388: Expenditure Request - A&S Paving, Inc. - RDOT - SPLOST #4A, Emergency Road Repair at Lucky Place - \$18,457.00 - SPLOST Funds
- 2022-389: Expenditure Request - NaphCare, Inc. - Sheriff's Office - Request for Reimbursement Off Site Medical Services - \$20,741.00
- 2022-390: Surplus of Equipment – Transportation

8. Regular Agenda:

2022-391: Rezoning Case #2022-10 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2294 Iris Dr SW from C2 (General Commercial) to RM (Residential MultiFamily); 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 Chairman Nesbitt, and was passed with a majority to approve the first reading and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2022-392: Future Land Use Map Amendment Case #2022-06 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate 460 Honey Creek Rd SE from the Medium Density Residential Future Land Use Category to the High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances, and for Other Purposes - First Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed with a majority to approve the first reading and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2022-393: Rezoning Case #2022-13 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 460 Honey Creek Rd SE from the AR (Agricultural-Residential) to CRS (Collaborative Residential Subdivision) Zoning District; 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 Chairman Nesbitt, and was passed with a majority to approve the first reading and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2022-394: Future Land Use Map Amendment Case #2022-07 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate Nine Parcels on 1716, 1726, 1736, 1980 and 1670 Lester Road, and 1630, 1632 and 1634 Farmer Road, and 1975 Sigman Road, from High Density Residential to Light Industrial Land Use Category; To Repeal Conflicting Ordinances, and for Other Purposes - First Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed with a majority to approve the first reading and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2022-395: Rezoning Case #2022-14 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning Nine Parcels on 1716, 1726, 1736, 1980 and 1670 Lester Road, and 1630, 1632 and 1634 Farmer Road, and 1975 Sigman Road, from R-1 (Single Family Residential) to M1 (Limited Industrial); 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 Chairman Nesbitt, and was passed with a majority to approve the first reading and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2022-396: Future Land Use Map Amendment Case #2022-08 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate a Parcel on 1066 Honey Creek Road, from Medium Density Residential to Office Industrial Land Use Category; To Repeal Conflicting Ordinances, and for Other Purposes - First Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed with a majority to approve the first reading and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2022-397: Rezoning Case #2022-15 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 1066 Honey Creek Road from R-1 (Single Family Residential) to O-I (Office Institutional); 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 Chairman Nesbitt, and was passed with a majority to approve the first reading and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2022-398: Rezoning Case #2022-12 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 0 Glenn Rd NE from R-1 (Single Family Residential) to RM (Residential MultiFamily); 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 Chairman Nesbitt, and was passed with a majority to approve the first reading and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2022-399: A Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 262 of the 16th Land District of Rockdale County, Georgia, By Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated - #R-2022-12: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

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2022-400: Lakeview Community Church of Conyers, Inc. - Board of Commissioners - Memorandum of Understanding (MOU) between Rockdale County and Lakeview Community Church of Conyers, Inc. – September 1, 2022 – August 31, 2027, with option to renew: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2022-401: Strategic Planning Initiatives, LLC – Planning & Development – On-Call Services/Staff Augmentation - \$100/Hour plus approved reimbursable expenses – Eight (8) months: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

9. Public Comment: Attached hereto.

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:40 p.m.

Approved this 27th Day of September 2022.

Rockdale County, Georgia
Board of Commissioners




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

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