

Minutes – Board of Commissioners

Voting Session

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

Auditorium - 903 Main Street, Conyers, Georgia 30012

Page 1

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 2:30 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. Invocation and Pledge of Allegiance:** Vaughn Jamison, Deputy Director, Rockdale Water Resources

**3. Special Recognitions and Presentations:** None.

**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 - July 12, 2022; August 2, 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 motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed by a majority to defer the second reading of this ordinance until the next Board of Commissioners meeting. Commissioner Washington was opposed.

**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.

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

**2022-333:** 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

**2022-334:** 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

**2022-336:** 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

**2022-337:** 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

**2022-338:** Pitney Bowes Global Financial Services – General Services – Lease Agreement for Mail Machine Services – State Contract Pricing - \$2,382.33/per quarter – 48 Month Lease

**2022-339:** 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

**2022-340:** 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

**2022-341:** 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

**2022-342:** Motorola Solutions – RC Emergency Management Agency (EMA) – 2022 Motorola Radio Subscriber Maintenance Package - \$70,608.32 – 1/1/2022– 12/31/2022

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2022-344: Andrew Momon – Superior Court – Employment Support and Outreach Services – \$20/Hour - Estimated \$7,500 – 7/1/2022 – 12/31/2022 – Grant Funded Expenditure

2022-345: 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

2022-346: 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

2022-347: Requisition – Water Resources – Cedar Chem LLC – PolyAluminum Chloride @ \$0.176 p/lb – Additional \$40,040.00 - New PO total \$104,104.00

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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

2022-352: Requisition - General Services – Brown Bridge Dock Company - Install ADA Compliant Kayak Launch at Black Shoals Park - \$19,840.22 – SPLOST Expenditure

2022-353: 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

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 - **#R-2022-10**

2022-360: 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)

#### **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:** A motion was made by Chairman Nesbitt, seconded by Commissioner Williams, and was passed unanimously to remove this item from the agenda.

**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:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the first reading of this ordinance and to refer this ordinance to the Planning Commission.

**2022-359: 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:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading of this ordinance and to refer this ordinance to the Planning Commission.

**2022-361: Conyers-Rockdale Economic Development Council (CREDC) – Iris Drive Study – Payment of \$70,000:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to remove this item from the agenda.

**2022-362: Jericho Design Group, LLC – General Services – Judicial & Administrative Complex Design and Planning Services - \$54,250 – Approximately 10 weeks:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-363: Alcoholic Beverage Licenses:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this item as presented.

**9. Public Comment:** Corliss Turner; Tami Schaller; Kirk Loftin; Avi Williams; George Kelecheck

**10. Board Comment:** The Chairman, along with both Commissioner Washington and Commissioner Williams, stated for the record that they would like the County's Finance department, in collaboration with Terminus, to look into the cost of having a Forensic Audit completed on the County's finances. They have given the Department of Finance two (2) weeks to report back to the Board.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 3:30 p.m.

Approved this 23<sup>rd</sup> Day of August 2022.

Rockdale County, Georgia  
Board of Commissioners

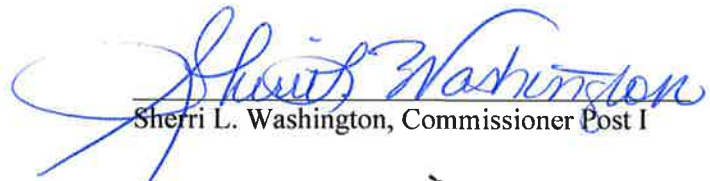


Osborn Nesbitt, Sr., Chairman

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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9. Public Comment

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11. Executive Session

12. Adjournment