

1. Call to Order: Vice Chairman Williams called this meeting to order at 10:00 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. Chairman Nesbitt was absent.

2. Invocation and Pledge of Allegiance: Dan Morgan, Director, EMA

3. Special Recognitions and Presentations:

- A. Recognition of Employees Completing a Degree of Certification Program
- B. Col. John McIntosh NSDAR 100th Year Anniversary Proclamation - Daughters of the American Revolution

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

5. Approval of the Minutes: August 24, 2021; September 9-11, 2021; September 21, 2021: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

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

2021-452: Memorandum of Agreement Between The Rockdale County Soil and Water Conservation District and The County of Rockdale

2021-453: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Justice Incentive Grant - \$190,102 – July 1, 2021 – June 30, 2022

2021-454: Department of Human Services (DHS), Division of Family and Children Services (DFCS) – Juvenile Court – RESHAPE Grant – Change Order No. 2 to 2020-108 – De-obligate funds of \$25,000 Due to non-use of funds during Covid – 10/1/20 – 9/30/21

2021-455: Truancy Intervention Project Georgia – Juvenile Court – Truancy Intervention Project Grant - \$5,000

2021-456: Southeastern Psychological Associates, Inc. (SEPA) – Juvenile Court – Strengthening Families Program – Change Order No. 1 to 2021-58 – Add Moral Reconciliation Therapy (MRT) – Additional \$9,000 – Ends 9/30/2022 with one (one-year) renewal left

2021-457: Atlanta Regional Commission (ARC) – General Services/Senior Services – Transportation Voucher Program Grant - \$23,154 – 7/1/21 – 6/30/22

2021-458: United States Tennis Association (USTA) – General Services/Recreation – Grow the Game Grant – Change Order No. 1 to 2021-131 - Additional \$964 – 7/10/21 – 9/1/21

2021-459: Blue Cat Productions, LLC – General Services/Recreation – Permission to film TV Show OZARK S4 at Coroner's Office & Morgue – Revenue/\$4,200 – 5/18/21 – 5/20/21 – RATIFICATION

2021-460: Court Makers, Inc. – General Services - Tennis Court Resurfacing On Call – Change Order No. 1 to 2018-201 – Eight Percent (8%) Price Increase – SPLOST funds -Renew Term through November 26, 2022

2021-461: Joseph S. McNery – General Services/Recreation – Instructor - Tennis Coaching for Adults & Youth at Johnson Park and Rockdale Tennis Center – Estimated Revenue \$7,000 with 70/30 split – through 12/31/21 with option to renew two (2) additional 12-month periods

2021-462: Quicket Solutions, Inc. – Technology Services – Case Management for Planning & Development, Code Enforcement, Animal Control, & Courts – Change Order No. 3 to 2018-148 – Extend term - \$55,630 for Code Enforcement & Court Solution, \$12,543.95 for Software and 4G LTE, \$36,000 for Animal Services – Extension of 4 years

2021-463: Standard Office Systems (SOS) – Technology Services – Change Order No. 8 to 2018-77 – Add Copier for Johnson Park Addition - \$333.85/Month for 22 months for Lease and \$80/Month for 22 months for Maintenance – 22 months

2021-464: DISYS Solutions, Inc. (DSI) – Technology Services – Upgrade Data Centers - \$1,703,262.20 – ARPA Funds

2021-465: CDM Smith, Inc. – Water Resources – Construction Management Services Snapping Shoals WWTP Construction Project – Change Order No. 3 to C-2019-15 – Extend project term to October 29, 2021 due to delay in materials

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2021-468: Georgia Environmental Finance Authority (GEFA) – Water Resources – GEFA Loan CW2017009/Snapping Shoals WWTP Construction Project - Change Order No. 3 to 2018-194 – Modification to Loan CW2017009

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2021-472: LeaderGov, LLC – Talent Management – Leadership Development Program- \$9,600 – 12 months

2021-473: The AjaPreneur Consulting Agency, LLC – Board of Commissioners (BOC) – Small Business Credit Seminar at Costley Mill Event Center - \$3000 – November 4, 2021

2021-474: A Resolution Authorizing The Chairman of the Board of Commissioners of Rockdale County To Execute Contracts with Certain Health and Wellness Benefits and Insurance Providers - #R-2021-20

2021-475: Amendments to the Employee Pay and Classification Plan – Talent Management

2021-476: Requests for Alcoholic Beverage Licenses – Planning and Development

2021-477: Rights of Entry to Access and Work Within Private Property – Stormwater Utility

2021-478: Requisition – General Services – SRT Supply – Ballistic Shields for Superior Court - \$54,988.66 - HOST FUNDS

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2021-479: Requisition – General Services – Claris Healthcare – Claris Companion Device Hardware and Software - \$28,704.00 - Funded Through Cares Act

2021-480: Requisition – General Services – Jericho Design Group, LLC – Professional Services for Architectural Plans RSCO Mental Health Ward - \$35,100.00 - ARPA FUNDS

2021-481: Requisition – General Services – Miracle Recreation Equipment Co. - New Playground North Rockdale Baptist Church Fire Station #10 - \$28,896.70 - SPLOST FUNDS

2021-482: Requisition – General Services/Fleet/RWR – Allan Vigil Ford - One (1) 2022 Ford Explorer and Four (4) 2022 Ford Escape Hybrids - \$142,767.00 - RATIFICATION – HOST FUNDS

2021-483: Requisition – RWR – Hach Company – All Weather Sampler Bundles & Universal Junction Boxes - \$19,080.00

2021-484: Requisition – RWR – Engineering Strategies, Inc. - Construction Engineering Services for Addition to the Sodium Hypochlorite Generation System - \$87,375.00

2021-485: Requisition – RWR – United Consulting – Geotechnical Exploration Two (2) Lift Stations at Scott Creek & Honey Creek - \$99,406.00

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2021-487: Requisition – RWR - Boyles Environmental Solutions – Manhole Rehab (Three (3) Phases) - \$31,250.00

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2021-489: Requisition – RWR – Delta Municipal Supply – Neptune T-10 Water Meter E-Coder & Neptune Naas MIU Activation for Radio Read Program - \$147,500.00 - SPLOST FUNDS

2021-490: Requisition – Stormwater – HERC Rentals - Change Order – Rental of Tandem Dump Truck Five (5) Months - \$24,500.00

2021-491: Requisition – Stormwater – Border Equipment of Atlanta – Purchase of Torrent EX Mulching Head - \$24,400.00

2021-492: Requisition – Transportation – Atkins Global – CEI Services for Granada Road Sidewalk Project - \$191,645.50 - SPLOST FUNDS

2021-493: Requisition – Transportation – CHA Companies – Right of Way Acquisition Services Farmer Road/ Lakeview Connector Project - \$62,860.00 - SPLOST FUNDS

2021-494: Requisition – Sheriff's Office – Tek84 – Intercept Whole Body Security Scanning System - \$149,000.00 - ARPA FUNDS

2021-495: Requisition – Sheriff's Office – HG2 Emergency Lighting – Outfitting Patrol Vehicles - \$23,260.00 - SPLOST FUNDS

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2021-497: Requisition – Technology Services – Disys Solutions, Inc. - Meraki Supplies, Licenses, Switches for West Avenue - \$82,411.55 - RATIFICATION

2021-498: Expenditure Request – City of Conyers – Finance – Landfill Expenses April 2021 - June 2021 - \$17,089.22

2021-499: Expenditure Request – Envelopes & Forms, Inc./Surebill - Tax Commissioners Office - Presorting & Postage for Property; Tax Bill Mailing - \$17,730.63 - RATIFICATION

2021-500: Surplus of Equipment
A. Sheriff's Office

2021-512: Budget Amendment – EMA; BOC; General Services; Technology Services and Sheriff's Office - \$1,111,377.07

8. Regular Agenda:

2021-501: Rezoning Case #2021-15: An Ordinance to Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE From The R-1 (Single-Family Residential) Zoning District And M-1 (Limited Industrial) To Mur (Mixed-Use Residential) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-41: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-502: FLU Case #2021-09: An Ordinance To Amend The Future Land Use Map Of Rockdale County's Comprehensive Plan, As Amended, So As To Re-Designate Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE From The Commercial Future Land Use Category To The High Density Residential Future Land Use Category; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-42: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-503: Text Amendment Case #2021-23: An Ordinance to Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Mini-Warehouses And Self-Storage Units; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-43: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-504: Text Amendment Case #2021-22: An Ordinance to Amend The Text Of Sec. 206-7 (MUR Mixed-Use Residential District), Sec. 214-1 (Dimensional Standards Of Zoning Districts), And Sec. 218- 1 (Table Of Permitted Uses) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding The MUR Zoning District; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-44: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-505: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 202-4 (Division Of The County Into Districts), Sec. 202-6 (Relationship To Comprehensive Plan), Chapter 206 (Base Zoning Districts), Sec. 214-1 (Dimensional Standards Of Zoning Districts), Sec. 218-1 (Table Of Permitted Uses), Sec. 218-13 (Supplemental Standards Of Use And Development), And Sec. 222-2 (Parking Space Requirements) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding The Unified Cottage Development (CUD) And Cottage Home (Tiny House); To Repeal Conflicting Ordinances And For Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to refer this ordinance back to the Planning Commission for further consideration and input.

2021-506: Rez Case #2021-18: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 3362 Stanton Road SE From AR To R2; 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 Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-507: Rez Case #2021-17: 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 – First Reading: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-508: Rez Case #2021-19: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 0 Gee’s Mill Ne From R1 To M1; 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 Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-509: Rez Case #2021-20: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2966 And 0 Flat Shoals Rd SW From AR To R1; 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 Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-510: Text Amendment Request #2021-27: An Ordinance To Amend The Text Of Sec. 206-4 (R-2 Two-Family (Duplex) Residential District) Of The Unified Development Ordinance Of Rockdale County, As Amended Regarding Structures With Only Two Townhome Units; To Repeal Conflicting Laws; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-511: Text Amendment Request #2021-24: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development), Sec. 222-11 (Parking Vehicles In Residential Districts) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Vehicle Parking; To Repeal Conflicting Laws; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-513: A Resolution To Comply With The Provisions Of O.C.G.A. §36-9-3(H) Declaring Certain County-Owned Real Property Surplus; Authorizing The Sale Of The Surplus County-Owned Narrow Strip Of Land To The Abutting Property Owner; And For Other Purposes - #R-2021-21: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve this resolution as presented.

2021-514: Volunteer Appointments

- A. Conyers-Rockdale Planning Commission – Dr. Wendolyn Norris-Bouie**
- B. Rockdale County Development Authority – Doug Sanders**

A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve these appointments as present.

2021-515: Service Provider Agreement Between Rockdale County, Georgia and Viewpoint Health – Opening Doors to Recovery - \$75,622 – One Year Term – October 1, 2021 – September 30, 2022 – Ratification: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to ratify this contract as presented.

9. Public Comment: Leila Healan

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Vice-Chairman Williams adjourned this meeting at 11:10 a.m.

Approved this 12th Day of October 2021.

Rockdale County, Georgia
Board of Commissioners


Not Present

Osborn Nesbitt, Sr., Chairman


ATTEST:



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



Sherril L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Kay Francis Smith, Excel Church
3. Special Recognitions and Presentations:
 - A. Recognition of Employees Completing a Degree of Certification Program
 - B. Col. John McIntosh NSDAR 100th Year Anniversary Proclamation - Daughters of the American Revolution
4. Approval of the Agenda
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6. Unfinished Business: None.

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2021-508: Rez Case #2021-19: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 0 Gee’s Mill Ne From R1 To M1; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-509: Rez Case #2021-20: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2966 And 0 Flat Shoals Rd SW From AR To R1; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-510: Text Amendment Request #2021-27: An Ordinance To Amend The Text Of Sec. 206-4 (R-2 Two-Family (Duplex) Residential District) Of The Unified Development Ordinance Of Rockdale County, As Amended Regarding Structures With Only Two Townhome Units; To Repeal Conflicting Laws; And For Other Purposes – First Reading

2021-511: Text Amendment Request #2021-24: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development), Sec. 222-11 (Parking Vehicles In Residential Districts) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Vehicle Parking; To Repeal Conflicting Laws; And For Other Purposes – First Reading

2021-513: A Resolution To Comply With The Provisions Of O.C.G.A. §36-9-3(H) Declaring Certain County-Owned Real Property Surplus; Authorizing The Sale Of The Surplus County-Owned Narrow Strip Of Land To The Abutting Property Owner; And For Other Purposes

2021-514: Volunteer Appointments

- A. Conyers-Rockdale Planning Commission – Dr. Wendolyn Norris-Bouie
- B. Rockdale County Development Authority – Doug Sanders

2021-515: Service Provider Agreement Between Rockdale County, Georgia and Viewpoint Health – Opening Doors to Recovery - \$75,622 – One Year Term – October 1, 2021 – September 30, 2022 - Ratification

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment