

Agenda - Board of Commissioners
Work Session
Tuesday, January 21, 2020 at 10:00 a.m.
Assembly Hall
901 Main Street * Conyers, Georgia 30012
Page 1

1. Call to Order
2. Special Recognition and Presentations:
 - A. Mrs. Mimi Soileau Appreciation Day Proclamation
3. Agenda Review (Tuesday, January 28, 2020 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board of Commissioners
Work Session
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Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:00 am 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 Recognition and Presentations:

A. Mrs. Mimi Soileau Appreciation Day Proclamation

3. Agenda Review: Tuesday, January 28, 2020 at 10:00 a.m.

4. Public Comment: George Kelecheck; Jim Daughtery; Lori Todd; Takela Levett

5. Board Comment: None.

6. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to enter into executive session for the purpose of discussing pending and threatened litigation, personnel and land acquisition.

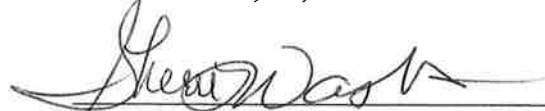
7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:47 p.m.

Approved this 28th Day of January 2020.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman




Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Kay Francis Smith
3. Special Recognitions/Presentations:
 - A. Rockdale County Strategic Plan 2020-2024 – Bill Stark and Corey Hambrick, Chief of Staff
4. Approval of the Agenda
5. Approval of the Minutes: December 10, 2019 and January 21, 2020
6. Unfinished Business: None.
7. Consent Agenda

8. Regular Agenda:

2020-01: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Accountability Court – Change Order No. 1 to C-2019-101 Grant – Additional \$9,895 – 1/1/20 – 6/30/20

2020-02: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Change Order No. 1 to C-2019-105 Grant – Additional \$28,166 – 1/1/20 – 6/30/20

2020-03: Hospital Authority of Rockdale County (HARC) – State Court – Adult Accountability Court - HARC Grant – Medical and Mental Health needs - \$20,000 – 1/1/2020 – 12/31/2020 – RATIFICATION

2020-04: Piedmont Healthcare, Inc. – State Court – Community Benefit Grant – Opioid Addiction Reduction Project - \$20,000 – until January 31, 2021

2020-05: Hospital Authority of Rockdale County (HARC) – Fire Rescue – HARC Grant – CPR & Fire Extinguisher Training to County residents, non-profits, businesses & schools - \$21,767.88 – 1/1/2020 – 12/31/2020 – RATIFICATION

2020-06: Georgia Emergency Management Agency (GEMA) – Fire Rescue – Employee/Employer Memorandum of Understanding (MOU) for Michael E. Lee, Jr. to participate in the Incident Management Team (IMT) – No Cost - Expires 12/31/20

2020-07: Georgia Emergency Management Agency and Homeland Security Agency (GEMA/HS) – Fire Rescue/EMA – Statewide Mutual Aid Agreement – No Cost – 3/1/2020 – 3/1/2024

2020-08: Tyler Technologies, Inc. – Clerk of Superior and State Courts – Change Order No. 1 to 2019-149 – Odyssey Software Service Agreement – Clarifying the terms of payment for first year – No change in price – 5 years

2020-09: The Dickerson Group, Inc. – Stormwater Management – Rolling Acres Drainage Improvements – ITB #19-27 - \$741,983 – 120 days from Notice to Proceed (NTP)

2020-10: Orange Cone Productions, LLC – Recreation & Maintenance – Legacies Season 2 - Parking Agreement for permission to use parking at the American Legion Field - \$1,500 Revenue – December 10 - 12, 2019 - RATIFICATION

2020-11: Atlanta Community Food Bank – Recreation & Maintenance/Senior Services – Memorandum of Understanding (MOU) to receive and distribute commodity foods to low income seniors aged 60 and above – No cost – 1/1/2020 – 12/31/2020

2020-12: Hospital Authority of Rockdale County (HARC) – Recreation & Maintenance/Senior Services – HARC Grant – Liquid Supplement for at-risk seniors - \$5,000 – 1/1/2020 – 12/31/2020 – RATIFICATION

2020-13: Pittman Construction Company – Transportation – Change Order No. 1 to 2019-108 – 2017 SPLOST #2A Roadway Rehab – Additional time needed – No increase in price – extend term to 4/30/2020

2020-14: Utili-Chem, Inc. – Water Resources – County to provide Treatment and Disposal of Leachate from Landfills – County shall be paid seventy (70%) of applicable market rate for each gallon of Leachate treated and disposed of at the WWTP – One year with one (1) year auto renewal terms until cancelled by either party

2020-15: ESG Operations, Inc. – Water Resources – Change Order No. 13 to C-2011-96 – Operations, Maintenance & Management services - \$10,040,335 – 1/1/2020 – 12/31/2020

2020-16: Microsoft Corporation – Technology Services – Premier Support Services – New Contract - \$59,771 – 2/15/2020 – 2/14/2021

2020-17: Axon Enterprise, Inc. – Sheriff's Office – Sole Source Camera Package \$1,715,030.48 - 5 Years - RATIFICATION

2020-18: Resolution to Fix and Publish Qualification Fees for County Offices for the 2020 Elections

2020-19: Rockdale County Internet Use Policy and VPN Policy – Technology Services Department

2020-20: Rockdale County Costley Mill Fee Schedule Policy – Recreation and Maintenance Department

2020-21: Alcoholic Beverage Licenses

2020-22: Volunteer Appointments

- A. Board of Adjustment – Debra Tumlin
- B. Keep Conyers-Rockdale Beautiful – Matthew Joyce

2020-23: Utility Easements and Agreement - Ratification

- A. Water Resources - BioLab - 1650 Old Covington Highway
- B. Stormwater – Goode Road

2020-24: Appointments

- A. Director of Stormwater Utility Department
- B. Director of Rockdale Department of Transportation

2020-25: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Amend The Comprehensive Plan For Rockdale County, As Amended, So As To Redesignate Property Located At 2816 South East Salem Road, Conyers, Georgia From The Mixed Use Development Category To Medium Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-26: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2816 Southeast Salem Road, Conyers, Georgia From The Nc (Neighborhood Commercial) Zoning District To The R-1 (Single Family Residential) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-27: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Amend The Comprehensive Plan For Rockdale County, As Amended, So As To Redesignate Property Located At 2021 And 0 Southeast Old Covington Highway, Conyers, Georgia From The Limited Industrial Category To High Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-28: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2021 And 0 Southeast Old Covington Highway, Conyers, Georgia From The M-1 (Limited Industrial) Zoning District To The Rm (Residential Multi-Family) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-29 An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Amend The Comprehensive Plan For Rockdale County, As Amended, So As To Redesignate Property Located At 0 Southeast Weatherstone Circle, Conyers, Georgia From The Limited Industrial Category To High Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-30: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 0 Southeast Weatherstone Circle, Conyers, Georgia From The C-1 (Local Commercial) Zoning District To The Rm (Residential Multi-Family) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-31: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Amend The Comprehensive Plan For Rockdale County, As Amended, So As To Redesignate Property Located At 1101 Southwest Johnson Road, Conyers, Georgia From The High Density Residential Category To Commercial Category Following Application For Same; To Authorize An Amendment To The Future Land Use Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-32: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 1101 Southwest Johnson Road, Conyers, Georgia From The R-1 (Single Family Residential) Zoning District To The C-2 (General Commercial) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-33: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 0 Southwest Johnson Road, Conyers, Georgia From The C-2 (General Commercial) Zoning District To The Rm (Residential Multi-Family) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-34: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2420 Old Covington Highway and 2432 Old Covington Highway, Conyers, Georgia From The R-1 (Single Family Residential) Zoning District To The M-1 (Limited Industrial) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2020-35: Requisition– Fire Rescue – DECA – Maintenance Agreement for E911 Recorder Software – \$26,873

2020-36: Requisition– Fire Rescue – NAFECO – Fire Extinguisher Training Package – \$18,119.50

2020-37: Requisition– Recreation and Maintenance – Pratt Recycling – Recycling Center Solid Waste Trash Container Rental and Haul - \$95,094

2020-38: Requisition– Recreation and Maintenance – Pratt Recycling – Recycling Center Solid Waste Container Rental and Haul - \$163,308

2020-39: Requisition– Recreation and Maintenance – Pratt Recycling – Dumpster Services for County Facilities-\$98,580

2020-40: Requisition– Recreation and Maintenance – Bizzy Bee – Pest Control for County Facilities -\$25,308

2020-41: Requisition– Recreation and Maintenance – United Maintenance – HVAC Preventive Maintenance for County Facilities -\$135,076

2020-42: Requisition– Recreation and Maintenance – Petroleum Traders Corporation – County Vehicle Fuel - \$77,000

2020-43: Requisition– Recreation and Maintenance – Mansfield Oil Company – County Vehicle Fuel – \$1,015,300.60

2020-44: Requisition– Recreation and Maintenance – James River Solution – County Vehicle Fuel – \$68,800

2020-45: Requisition– Sheriff's Office – Axon Enterprise – (3) Body worn and In-Car Cameras – \$47,457 – RATIFICATION

2020-46: Requisition– Sheriff's Office – Axon Enterprise – (110) Body worn Cameras, In-Car Cameras, and Interview Room cameras – \$1,715,030.48 - RATIFICATION

2020-47: Requisition– Technology Services – DISYS - Annual Network Monitoring Services Renewal – \$166,260

2020-48: Requisition– Water Resources – SE Diving Services, LLC – Clean Two Water Tanks - \$28,500

2020-49: Requisition– Water Resources – Yellowstone Landscape – Lawn Maintenance - \$33,000

2020-50: Requisition– Water Resources – Envelopes & Forms dba SureBill – Postage and Mailing Services - \$256,390.01

2020-51: Requisition– Water Resources – Air Products and Chemicals – Liquid Oxygen and Tank Rental - \$72,233.76

2020-52: Requisition– Water Resources – Delta Municipal – Meter Installation for Radio Read Program - \$205,000

2020-53: Surplus – Juvenile

2020-54: Surplus – Sheriff's Office (3)

2020-55: Surplus – Talent Management

2020-56: Surplus – Water Resources

2020-57: Rockdale County Employee Policy Amendment – Employee Paid Time Off

2020-58: Employee Classification and Pay Plan Amendment – Elections Systems Coordinator – Grade 17

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment