

Agenda- Board of Commissioners
Tuesday, February 25, 2020 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order: Chairman Nesbitt 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. The full board was present.

2. Invocation and Pledge of Allegiance: Pastor John Young, Anitoch East AME Church

3. Special Recognitions/Presentations:

- A. Dental Health Month Proclamation
- B. Purchasing Month Proclamation
- C. *Top Cop Award – Presented by Zeste Debro, VFW: Was unable to attend*

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: February 4, 2020; February 11, 2020 and February 18, 2020: A motion was made by Commissioner Williams, seconded by Commissioner Washington 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 Commissioner Williams and was passed unanimously to approve the items on the consent agenda as published and listed below.

2020-82: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Change Order No. 1 to 2019-103 – Additional \$5,000 – 1/1/2020 – 6/30/2020

2020-83: Amy May Mynatt – Recreation & Maintenance – Tennis Coaching for Adults and Youth at Johnson Park and at the Rockdale Tennis Center – 70/30 Split – One year with option to renew two (2) additional one-year periods

2020-84: Random Productions, LLC – Recreation & Maintenance – Permission to film Lovecraft Country Season 1 - \$5,000 Revenue – 11/21/2019 – 11/23/2019 - RATIFICATION

2020-85: Snapping Shoals EMC (SSEMC) – Recreation & Maintenance – Conditions of Service to provide new entrance gate at Water Resources at Tatum Road – No cost

2020-86: National EMS, Inc. – Fire Rescue – Memorandum of Understanding (MOU) for EMT Clinical Training – No cost to County – Two (2) years - RATIFICATION

2020-87: Atlas Technical Consultants, LLC – Transportation – Provide Operational and Program Management Support Services – Based on Services/Hourly Rate – One year with renewals

2020-88: DataWorks Plus, LLC – Sheriff's Office – Maintenance Agreement for hand-held fingerprint scanners - \$2,140 – 3/1/2020 – 2/28/2021

2020-89: Centennial HP LLC – Dedication of Public Water and Sewer Agreement – 3131 Dennard Road

2020-91: Requisition– Maintenance – United Maintenance Inc.– Preventive Maintenance HVAC system — \$135,076

2020-92: Requisition– Technology Services- Regal Infotech LLC- Database Administrator Services - \$18,000

2020-93: Requisition– Water Resources – NaturChem – Easement Clearing – \$79,999.91

2020-94: Requisition– Water Resources – Wade Ford – 2020 Ford F550 - \$107,331

2020-95: Surplus – Fire Rescue

2020-96: Surplus – Recreation & Maintenance

2020-97: Surplus – Sheriff's Office

2020-98: Requisition - Technology Services - KnowBe4 - Security Awareness Training - \$15,120

2020-99: Requisition - Technology Services - SCW - Computer Refresh Project - \$55,592

2020-100: Volunteer Appointments – Library Board of Trustees

A. Reappointments: Dr. S'Themble West; Ashley Rustom; Beverly Thomas

B. New Appointment: Mary Ann Robinson – Conyers Civic League

Agenda- Board of Commissioners
Tuesday, February 25, 2020 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 2

8. Regular Agenda:

2020-90: An Ordinance To Amend The Official Zoning District Maps of Rockdale County by Rezoning Property Located At 1886 Parker Road SE From The C-1 (Local Commercial) Zoning District to the OBP (Office Business Park) Zoning District; To Impose Conditions Upon the Amendment; 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 and to refer this ordinance to the Planning Commission.

9. Public Comment: Eleanor Davis; George Kelecheck; Takela Levett

10. Board Comment: None.

11. Executive Session: None.

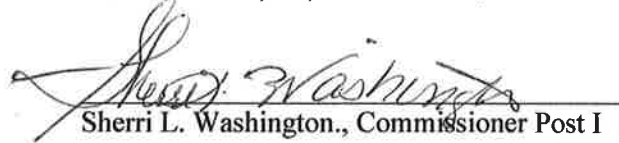
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:44 a.m.

Approved this 24th Day of March 2020.

Rockdale County, Georgia
Board of Commissioners




Osborn Nesbitt, Sr., Chairman

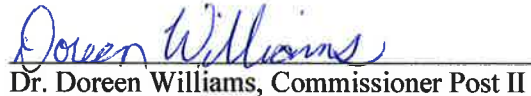


Sherri L. Washington., Commissioner Post I

ATTEST:



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



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor John Young, Anitoch East AME Church
3. Special Recognitions/Presentations:
 - A. Dental Health Month Proclamation
 - B. Purchasing Month Proclamation
 - C. Top Cop Award – Presented by Zeste Debro, VFW
4. Approval of the Agenda
5. Approval of the Minutes: February 4, 2020; February 11, 2020 and February 18, 2020
6. Unfinished Business: None.

7. Consent Agenda

- 2020-82: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Change Order No. 1 to 2019-103 – Additional \$5,000 – 1/1/2020 – 6/30/2020
- 2020-83: Amy May Mynatt – Recreation & Maintenance – Tennis Coaching for Adults and Youth at Johnson Park and at the Rockdale Tennis Center – 70/30 Split – One year with option to renew two (2) additional one-year periods
- 2020-84: Random Productions, LLC – Recreation & Maintenance – Permission to film Lovecraft Country Season 1 - \$5,000 Revenue – 11/21/2019 – 11/23/2019 - RATIFICATION
- 2020-85: Snapping Shoals EMC (SSEMC) – Recreation & Maintenance – Conditions of Service to provide new entrance gate at Water Resources at Tatum Road – No cost
- 2020-86: National EMS, Inc. – Fire Rescue – Memorandum of Understanding (MOU) for EMT Clinical Training – No cost to County – Two (2) years - RATIFICATION
- 2020-87: Atlas Technical Consultants, LLC – Transportation – Provide Operational and Program Management Support Services – Based on Services/Hourly Rate – One year with renewals
- 2020-88: DataWorks Plus, LLC – Sheriff's Office – Maintenance Agreement for hand-held fingerprint scanners - \$2,140 – 3/1/2020 – 2/28/2021
- 2020-89: Centennial HP LLC – Dedication of Public Water and Sewer Agreement – 3131 Dennard Road
- 2020-91: Requisition– Maintenance – United Maintenance Inc.– Preventive Maintenance HVAC system – \$135,076
- 2020-92: Requisition– Technology Services- Regal Infotech LLC- Database Administrator Services - \$18,000
- 2020-93: Requisition– Water Resources – NaturChem – Easement Clearing – \$79,999.91
- 2020-94: Requisition– Water Resources – Wade Ford – 2020 Ford F550 - \$107,331
- 2020-95: Surplus – Fire Rescue
- 2020-96: Surplus – Recreation & Maintenance
- 2020-97: Surplus – Sheriff's Office
- 2020-98: Requisition - Technology Services - KnowBe4 - Security Awareness Training - \$15,120
- 2020-99: Requisition - Technology Services - SCW - Computer Refresh Project - \$55,592
- 2020-100: Volunteer Appointments – Library Board of Trustees
- A. Reappointments: Dr. S'Themble West; Ashley Rustom; Beverly Thomas
 - B. New Appointment: Mary Ann Robinson – Conyers Civic League

8. Regular Agenda:

2020-90: An Ordinance To Amend The Official Zoning District Maps of Rockdale County by Rezoning Property Located At 1886 Parker Road SE From The C-1 (Local Commercial) Zoning District to the OBP (Office Business Park) Zoning District; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment