

1. Call to Order
2. Invocation: Corey Hambrick, Chief of Staff
3. Approval of the Agenda
4. Approval of the Minutes: May 12, 2020
5. Unfinished Business: None.

6. Regular Agenda:

2020-210: Georgia Department of Natural Resources – Recreation & Maintenance – Grant/Shady Grove Community Park/Acquisition and Development - \$58,000 – through 12/31/22

2020-211: Burnett Lime Company, Inc. – Water Resources – CAL-FLO Lime Slurry - \$0.059 per liquid pound – 12 months with option to renew two (2) additional 12-month periods

2020-212: Neptune Technology Group, Inc. – Water Resources – Radio Read Metering Network Upgrade and Network Agreement – Change Order No. 1 to 2019-141 – No Cost

2020-213: NCR Global – Tax Commissioner’s Office – Merchant Agreement for Payment Processing for Property Tax and Tag Payments – No Cost – 3 years

2020-214: Brookmor Properties – Finance – NSP Program Coordinator - \$52,000 – Grant Funded

2020-215: OfficeWork Software (ADP Workforce Now Vendor) – Talent Management – OrgChart Premium Software – Position Control/Organization Management - \$4,355 – Annual

2020-216: Pittman Construction Company – Transportation – 2017 SPLOST #3A Roadway Rehabilitation – ITB 20-10 - \$4,610,638.16 – 28 weeks

2020-217: Resolutions (2) for Harvest Mill Subdivision – Departments of Transportation and Planning

- A. A Resolution Of Intent, In Compliance With The Provisions Of Official Code Of Georgia Annotated, Title 32, Chapter 3, Article 1, Section 32-3-3-(B) And All Related Laws For The Exchange Of Real Property For Public Road Purposes
- B. A Resolution To Comply With The Provisions Of Official Code Of Georgia Annotated, Title 32, Chapter 3, Article 1, Section 32-3-3-(B) And All Related Laws For The Exchange Of Real Property For Public Road Purposes

2020-218: Resolution to Adopt the Sigman Road Gateway Plan – First Reading

2020-219: Volunteer Appointments

- A. Ronnie Burrell – Reappointment - Planning Commission – Three Year Term
- B. Steve Weinstein – Reappointment – Planning Commission – Four Year Term

2020-220: Special Use Permit Case #2020-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit for a Recycling Center Located at 213, 214 and 215 Camden Industrial Parkway NW, Conyers, Georgia 30012; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2020-221: FLUM Case #2020-06: An Ordinance to Amend the Rockdale County Comprehensive Plan and Future Land Use Map as Amended, so as to Redesignate Property Located at 2385 and 0 Gees Mill Road NE and 0 Glenn Road NE, Conyers, Georgia 30013 from the Light Industrial and 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

2020-222: REZ Case #2020-09: An Ordinance to Amend the Zoning District Map of Rockdale County, Georgia, as Amended, by Rezoning Property Located at 2385 and 0 Gees Mill Road and 0 and 0 Glenn Road NE Conyers, Georgia, 30013 from the R-1 (Single -Family Residential) Zoning District to R-M (Multi-Family) Zoning District; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2020-223: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, Georgia, as Amended, so as to Change Certain Uses in Section 218-13 Regarding K-12 and Private; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions Not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – First Reading

2020-224: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, Georgia, so as to Amend Section 218 as it Relates to the Regulation of the Placement of Small Wireless Facilities in the Public Rights of Way and Revise the Definitions Section of Code of Rockdale County, Georgia; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2020-225: Requisition– Recreation & Maintenance –Graham County Land Company – Grinding and removal of tree debris- \$83,032

2020-226: Requisition– Technology Services – Dell Marketing - Microsoft Enterprise Agreement Renewal – \$398,957.14

2020-227: Requisition– Water Resources – Delta Municipal – Radio Read Annual Maintenance - \$39,580

2020-228: Surplus – Water Resources

2020-229: Resolution to Authorize the Submission of an Application to the Georgia Department of Natural Resources for Funding Pursuant to the Georgia DNR Recreational Trails Program for the Rockdale County South River Trail Launch and Takeout Project

7. Updates

8. Board Comment

9. Adjournment

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. Due to the COVID-19 virus pandemic, this meeting was held via teleconference.

2. Invocation: Corey Hambrick, Chief of Staff

3. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as published.

4. Approval of the Minutes: May 12, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

5. Unfinished Business: None.

6. Regular Agenda:

2020-210: Georgia Department of Natural Resources – Recreation & Maintenance – Grant/Shady Grove Community Park/Acquisition and Development - \$58,000 – through 12/31/22: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-211: Burnett Lime Company, Inc. – Water Resources – CAL-FLO Lime Slurry - \$0.059 per liquid pound – 12 months with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-212: Neptune Technology Group, Inc. – Water Resources – Radio Read Metering Network Upgrade and Network Agreement – Change Order No. 1 to 2019-141 – No Cost: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-213: NCR Global – Tax Commissioner’s Office – Merchant Agreement for Payment Processing for Property Tax and Tag Payments – No Cost – 3 years: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-214: Brookmor Properties – Finance – NSP Program Coordinator - \$52,000 – Grant Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-215: OfficeWork Software (ADP Workforce Now Vendor) – Talent Management – OrgChart Premium Software – Position Control/Organization Management - \$4,355 – Annual: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-216: Pittman Construction Company – Transportation – 2017 SPLOST #3A Roadway Rehabilitation – ITB 20-10 - \$4,610,638.16 – 28 weeks: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-217: Resolutions (2) for Harvest Mill Subdivision – Departments of Transportation and Planning: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these resolutions as presented.

- A. A Resolution Of Intent, In Compliance With The Provisions Of Official Code Of Georgia Annotated, Title 32, Chapter 3, Article 1, Section 32-3-3-(B) And All Related Laws For The Exchange Of Real Property For Public Road Purposes - #R-2020- 3 A
- B. A Resolution To Comply With The Provisions Of Official Code Of Georgia Annotated, Title 32, Chapter 3, Article 1, Section 32-3-3-(B) And All Related Laws For The Exchange Of Real Property For Public Road Purposes - #R-2020- 3 B

2020-218: Resolution to Adopt the Sigman Road Gateway Plan – 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 resolution to the Planning Commission.

2020-219: Volunteer Appointments: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these appointments as presented.

- A. Ronnie Burrell – Reappointment - Planning Commission – Three Year Term
- B. Steve Weinstein – Reappointment – Planning Commission – Four Year Term

2020-220: Special Use Permit Case #2020-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit for a Recycling Center Located at 213, 214 and 215 Camden Industrial Parkway NW, Conyers, Georgia 30012; 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.

2020-221: FLUM Case #2020-06: An Ordinance to Amend the Rockdale County Comprehensive Plan and Future Land Use Map as Amended, so as to Redesignate Property Located at 2385 and 0 Gees Mill Road NE and 0 Glenn Road NE, Conyers, Georgia 30013 from the Light Industrial and 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 Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-222: REZ Case #2020-09: An Ordinance to Amend the Zoning District Map of Rockdale County, Georgia, as Amended, by Rezoning Property Located at 2385 and 0 Gees Mill Road and 0 and 0 Glenn Road NE Conyers, Georgia, 30013 from the R-1 (Single -Family Residential) Zoning District to R-M (Multi-Family) 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.

2020-223: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, Georgia, as Amended, so as to Change Certain Uses in Section 218-13 Regarding K-12 and Private; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions Not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-224: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, Georgia, so as to Amend Section 218 as it Relates to the Regulation of the Placement of Small Wireless Facilities in the Public Rights of Way and Revise the Definitions Section of Code of Rockdale County, Georgia; 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.

2020-225: Requisition– Recreation & Maintenance –Graham County Land Company – Grinding and removal of tree debris- \$83,032: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-226: Requisition– Technology Services – Dell Marketing - Microsoft Enterprise Agreement Renewal – \$398,957.14: 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.

2020-227: Requisition– Water Resources – Delta Municipal – Radio Read Annual Maintenance - \$39,580: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2020-228: Surplus – Water Resources: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

2020-229: Resolution to Authorize the Submission of an Application to the Georgia Department of Natural Resources for Funding Pursuant to the Georgia DNR Recreational Trails Program for the Rockdale County South River Trail Launch and Takeout Project - #R-2020-04 : A motion was made by

7. Updates: Jennifer Rutledge, Director of Legislative Affairs/County Clerk, gave updates on the current legislation and Corey Hambrick, Chief of Staff gave updates on the return to work plan.

8. Board Comment: None.

9. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:14 a.m.

Approved this 23rd Day of June 2020.

Rockdale County, Georgia
Board of Commissioners

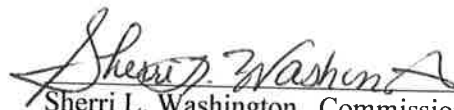


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II