

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:05 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:** Reverend Walter Brown, Good Hope Baptist Church

**3. Special Recognitions and Presentations:** Judicial & Administrative Task Force Final Recommendations – Mr. Doug Shaw, Jericho Design Group, and Task Force Members

**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 published.

**5. Approval of the Minutes: December 13, 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:** None.

**7. Regular Agenda:**

**2023-01: Environmental Systems Research Institute, Inc. (ESRI) – Technology Services – Professional Services to increase awareness and application of our geospatial strategy for departments and elected offices - \$20,900 – through March 31, 2023:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2023-02: Sunbelt Traffic, LLC - Transportation – Traffic Signal Maintenance Services ITB 22-31 – One of Two (2) Recommended Awardees - Unit Price – Estimated \$25,000/per year - 12 months with option to renew four (4) one-year periods:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2023-03: Lumin8 Transportation Technologies, LLC - Transportation – Traffic Signal Maintenance Services ITB 22-31 – One of Two (2) Recommended Awardees - Unit Price – Estimated \$25,000/per year - 12 months with option to renew four (4) one-year periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2023-04: Cintas Corporation – General Services/RDOT/Water Resources – Uniform Rental Services- Change Order No. 1 to C-2021-102 – Add Planning & Development Dept & include Uniform Rental & Laundry Services/Pants only - Unit Price/OMNIA Partners Price – Additional \$3,792.36/Year – 60 months:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2023-05: Goforth Williamson, Inc. – Water Resources – Remove, Rebuild and Install Two (2) Service Pumps at Hightower Pump Station – Change Order No. 2 to 2022-58 – Additional unexpected repairs not seen until pump and motor taken apart – Additional \$3,685:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2023-06: Vanasse Hangen Brustlin, Inc. – Water Resources – Long Term Water Quality & Biological Monitoring Services - \$71,771 – through December 31, 2023 with option to renew two (2) additional one-year periods:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2023-07: Ga Department of Natural Resources/Environmental Protection Division (EPD) – Water Resources – Application for a permit to withdraw or divert surface water – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

**2023-08: Criminal Justice Coordinating Council (CJCC) – State Court - DUI Court Supervised Treatment Program Grant A23-8-019 – Change Order No. 1 to C-2022-100 - \$41,386 – 1/1/2023 – 6/30/2023 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this grant as presented.

**2023-09: Criminal Justice Coordinating Council (CJCC) – Superior Court/Accountability Court/Adult Drug Court - Enhancement & Innovation Grant J23-8-040 – Change Order No. 1 to C-2022-99 - \$44,391 – 1/1/2023 – 6/30/2023 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

**2023-10: Criminal Justice Coordinating Council (CJCC) – Superior Court – AC-Local Law Enforcement (K23-8-018) Grant - \$37,000 – 1/1/2023 – 6/30/2023 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this grant as presented.

**2023-11: Tammy D. Myers – Superior Court/Drug Court – Part-Time Case Manager under Grant No. J23-8-040 – NTE \$43,580 – One year with three (3) twelve-month renewal periods – Grant Funded Expenditure:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2023-12: Judicial Council of Georgia – Superior Court – ARPA Backlog Cases Grant - \$2,000,000 – 1/1/2023 – 12/31/2023 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this grant as presented.

**2023-13: Criminal Justice Coordinating Council (CJCC) – Superior Court – Accountability Courts Grant for Housing - (A51-8-007/\$45,908 & A50-8-009/\$28,065) Total \$73,973 – 10/1/2022 – 12/31/2022 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this grant as presented.

**2023-14: Hospital Authority of Rockdale County (HARC) – Superior Court/Resource Court – Mental Health Support Grant – \$3,000 - Ends 6/30/2023:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

**2023-15: Kinney Mortuary Services, LLC – Coroner’s Office – Body Transport/Removal Service – Not to Exceed \$20,000/Yr – One year with option to renew three (3) additional one-year periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2023-16: Crown Castle – RC EMA – Smyrna Road Tower – Change Order No. 22 to C-2007-46 – Permission to modify Verizon equipment on Smyrna Road Public Safety Tower – No cost:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2023-17: Swirl Films – JMN Productions, LLC – Parks and Recreation – Filming of Judge Me Not and Parking at Courthouse - \$3,500 Revenue – 12/18/2022 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

**2023-18: Banks, Finley, White & Co. – Finance – Audit Services – Not to Exceed \$94,150/Year – For years ending December 31, 2023; 2024; and 2025:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2023-19: National Council for Behavioral Health dba National Council for Mental Wellbeing – Talent Management – To provide in-person and virtual consulting and technical services - \$31,600 – 1 year – ARPA Funds:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2023-20: Hills Academy – District Attorney’s Office – Implement the BOOST/HARC Program – Change Order No. 1 to C-2022-129 – Add additional services at additional cost of \$25,340 – Grant funded Expenditure:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2023-21: Georgia Department of Behavioral Health and Development Disabilities/Division of Behavioral Health Office of Addictive Diseases/Coordinator of Addictive Diseases Initiatives – Board of Commissioners – Grant for Staffing for Diversion Center - \$300,000 – 9/29/2022 – 8/31/2023 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this grant as presented.

**2023-22: Requisition – Fire Rescue – Derrick Crawley DBA Fire Safety Plus – Fire inspections Consulting Services for 1 year - \$36,000.00:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2023-23: Requisition – Sheriff’s Office – Killer Creek Harley Davidson – Two (2) - 2023 FLHTP ElectraGlide Police Motorcycles - ITB # 22-40 - \$68,064.68:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2023-24: Requisition – Stormwater Management - Proshot Concrete, Inc – Add \$589,097.38 to original purchase order - New PO total \$1,126,347.38:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2023-25: Expenditure Request - Schneider Geospatial, LLC – Board of Assessors – qPublic.net website hosting - \$16,188.00:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this request as presented.

**2023-26: Expenditure Request - NaphCare Inc. - Sheriff’s Office – Inmate Medical for 11/1/2022-11/30/2022 - \$240,008.33:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this request as presented.

**2023-27: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for November 2022 - \$64,292.13:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this request as presented.

**2023-28: Surplus of Equipment:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to declare these items as surplus as presented.

- A. Technology Services
- B. General Services
- C. Talent Management

**2023-29: An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, So As To Redesignate 1880, 1914 and 1920 Lake Rockaway Road from the 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 Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

**2023-30: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 1880, 1914 and 1920 Lake Rockaway Road from the AR (Agricultural-Residential) to RM (Residential Multifamily) Zoning District; 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 Commissioner Williams, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

**2023-31: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2304, 2322 and 2332 Old Covington Hwy from R-1 (Single Family Residential) to M-1 (Limited Industrial); 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 and to refer this ordinance to the Planning Commission.

**2023-32: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 0 SE Salem Road, Tax Parcel #093D010143, from SRC-NC (Salem Road Corridor-Neighborhood Commercial District) to SRC-MxD (Salem Road Corridor-Mixed-Use Development District); 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 Commissioner Williams, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

**2023-33: 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 Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

**2023-34: 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 Washington, seconded by Commissioner Williams, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

**2023-35: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 460 Honey Creek Road SE from the AR (Agricultural-Residential) to CRS (Collaborative Residential Subdivision) Zoning District; 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 and to refer this ordinance to the Planning Commission.

**2023-36: Requisition – Public Relations – Amitrace – Switcher and camera package for Assembly Hall - \$53,740.54- Emergency - HOST Funded:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2023-37: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts With Enterprise Fleet Management:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

**8. Public Comment:** Ms. Charlotte Gellert

**9. Board Comment:** The Chairman asked a couple of departments to give updates: Transportation and Water Resources; Executive Director Rutledge, as well as Chief Sue Sanders, also gave departmental updates; Director Moore-Jackson also gave an update regarding the Infrastructure Planning Task Force.

**10. Executive Session:** None.

**11. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:15 p.m.

Approved this 28<sup>th</sup> Day of February 2023.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk/  
Executive Director of Government Affairs



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Reverend Walter Brown, Good Hope Baptist Church
3. Special Recognitions and Presentations: Judicial & Administrative Task Force Final Recommendations – Jericho and Task Force Members
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5. Approval of the Minutes: December 13, 2022
6. Unfinished Business: None.

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Contracts With Enterprise Fleet Management

8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment