

**Minutes – Board of Commissioners**

**Voting Session**

**PINK OUT**

**Tuesday, October 25, 2022 at 10:00 a.m.**

**Assembly Hall - 901 Main Street, Conyers, Georgia 30012**

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**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:** Reverend Dr. Lahrona Welch-Little, Ebenezer United Methodist Church

**3. Special Recognitions and Presentations:**

A. Breast Cancer Awareness Initiatives Presentation – The Honorable Janice Morris – Clerk of Superior and State Court

B. Grants Presentation - Alake Wealthy, Grants Manager – Finance Department

C. 2023 Rockdale County Employee Benefits Highlights Presentation – EPIC Insurance Brokers & Consultants - Talent Management

**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 - October 11, 2022; October 12-14, 2022; October 18, 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:**

**2022-494: Georgia Council for the Arts – District Attorney – Youth Intervention Enrichment and Learning by Design (YIELD) Grant - \$6,000 – 7/1/2022 – 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.

**2022-495: United States Department of Justice (DOJ) – Sheriff's Office – Bulletproof Vest Partnership (BVP) FY 22 Grant - \$22,030 – 4/1/2022 – 8/31/2024:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-496: Governor's Office of Highway Safety – Sheriff's Office – FY 2023 HEAT Grant - \$108,876.60 – 10/1/2022 – 9/30/2023:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-497: United States Department of Justice (DOJ) – Sheriff's Office/Co-Responding Team – Protect and Connect Grant - \$540,000 – 10/1/2022 – 9/30/2025:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-498: Evidence Based Associates (EBA), LLC - Juvenile Court – To provide Functional Family Therapy (FFT) – RFP 22-28 - Estimated Not to Exceed \$137,751/per year – One year with the option to renew two (2) additional one-year 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.

**2022-499: Bizzy Bee Exterminators, Inc. – General Services – Pest Control for County Facilities – Unit Price – Change Order No. 1 to C-2020-141 – Add Public Defender, new offices for District Attorney, and new 911 Call Center as additional buildings – additional \$140 per month with \$360 initial startup treatment:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

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**2022-500: Goforth Williamson, Inc. – Water Resources – Remove, Rebuild and Install High Service Pumps & Motors for #3 and #5 – ITB 22-26 - \$47,498 – 180 Days from Notice to Proceed (NTP):** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-501: Hawkins, Inc. – Water Resources – Sole Source Chemical Supply for Copper Sulfate – Unit Price \$19.00/gal – One year with option to renew two (2) additional one-year periods - Estimated Yearly Cost \$116,000:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-502: Sterling Water Technologies, LLC – Water Resources – Polyblend Orthophosphate – Change Order No. 1 to C-2021-215 – Increase in unit price from \$0.5173/pound to \$0.912/pound for remainder of 2022 – Effective 1/1/2023 increase unit price from \$0.912/pound to \$1.124/pound through end of 2023 – Renew contract term through 12/13/2023 – Estimated Yearly Cost \$205,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-503: Univar Solutions USA, Inc. - Water Resources – Hydrofluorosilicic Acid – Change Order No. 1 to C-2021-219 – Increase in unit price from \$0.2167/ pound to \$0.2495/pound – Renew contract term through 12/31/2023 – Estimated Yearly Cost \$46,000:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-504: Cedar Chem, LLC – Water Resources – PolyAluminum Chloride (PAC) – Change Order No. 1 to C-2021-217 – Increase in unit price from \$0.176/pound to \$0.213/pound through end of 2022 – Increase unit price to \$0.233/pound for fourteen months effective January 1, 2023 – Renew contract term through 12/31/2023 – Estimated Yearly Cost \$149,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-505: Crosschq, Inc. – Talent Management – Prehire Reference Verifications – Change Order No. 1 to C-2021-152 – Increase Price from \$4,500/year to \$4,950/year – Renew Term twenty-four (24) months – Through 10/12/2024:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-506: Newton County, Georgia – RC Emergency Management Agency (EMA) – Memorandum of Understanding (MOU) – Radio Interoperability with Newton County 911 System – Ongoing until terminated:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-507: Requisition – General Services – Jericho Design Group, LLC – Professional Services for design and engineering of construction documents for Fire Training Center - \$160,000.00:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2022-508: Requisition – General Services – P. Marshall and Associates, LLC – Professional Services for to re-design a gangway with kayak boat slip – Change Order to Original PO of \$14,000 – Adding \$12,300 - New PO Total \$26,300.00:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2022-509: Requisition – Stormwater Management – Benchmark Management – Plan reviewing services and Construction Inspection Services. Change Order to Original PO of \$272,900 – Adding \$227,000 - New PO Total \$499,900:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.



**2022-510: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for August 2022 - \$72,768.78:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

**2022-511: Surplus of Equipment – Rockdale Water Resources (2):** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to declare these items as surplus as presented.

**2022-512: Volunteer Appointment – Reappointment of Ms. Ernestine Stovall-Goolsby, Planning Commission – Second Term: 2022-2026:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this appointment as presented.

**2022-513: Requisition – Parks and Recreation – United Maintenance, Inc. (contracted vendor) – New Cyclone Water Heater. Current boiler/water heater at Johnson Park Rec Center has failed; emergency replacement - \$52,549.00:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**8. Public Comment:** None.

**9. Board Comment:** None.

**10. 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 land acquisition.

**11. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:23 a.m.

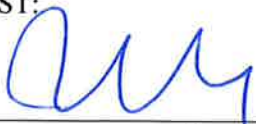
Approved this 8<sup>th</sup> Day of November 2022.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherril L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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B. Breast Cancer Awareness Initiatives Presentation – The Honorable Janice Morris – Clerk of Superior and State Court

C. 2023 Rockdale County Employee Benefits Highlights Presentation – EPIC Insurance Brokers & Consultants - Talent Management

D. Rockdale County Employee Wellness Program Presentation – Talent Management

4. Approval of the Agenda

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8. Public Comment

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11. Adjournment