

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:04 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 Tony Elder, Wesley Community Fellowship

3. Special Recognitions and Presentations:

- A. Rockdale County Special Olympics Masters Softball Team 2022 – Parks and Recreation Department
- B. Rockdale County 2021 Audit of Annual Comprehensive Financial Report Presentation – Jeff White - Banks, Finley, White and Co., Certified Public Accountants

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 25, 2022; November 1, 2022: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

7. Consent Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the items on the consent agenda as listed below.

2022-514: Thermo Fisher Scientific – Superior Court/Accountability Court – Change Order No. 2 to 2017-198 – Revise reagent pricing and add to Mindray BS-480 – \$0.48 per test cost - One year with option to renew six (6) additional one-year periods

2022-515: Aramark Correctional Services, LLC – Sheriff's Office – Food Service for Jail – RFP 22-21 - \$1.665/meal (\$1.56/meal previous cost) – 12 months with auto renewal of four (4) additional one-year periods

2022-516: Crown Castle – RC Emergency Management Agency (EMA) – Tower Site Lease 2120 Farmer Road/BU 871253– Change Order No. 6 to C-2007-45 – Rent Escalation – Increase Monthly Rate by 5% from \$994.99/Month to \$1,044.74/Month – Revenue

2022-517: Pinnacle Towers, LLC – RC Emergency Management Agency – Farmer Road Location/BU 871253 – Agreement and Memorandum of Second Amendment to Antenna Site Lease - \$300 per month revenue – through November 23, 2038

2022-518: Gritz & Jelly Butter – Parks and Recreation – Band Performance – Autumn Fall Festival at Parker Road Field - \$3,500 – 11/6/2022

2022-519: Requisition - Stormwater Management – TERC Rentals – Continued Rental of a mini excavator- Change order to original PO \$101,550.00 - Adding \$10,350.00 - New PO total \$111,900.00

2022-520: Requisition – General Services – Jerry L Johnson General Contractors – 2nd State Courtroom Framing, Drywall, and ACT ceiling - \$77,312.64

2022-521: Requisition – Water Resources – Analytical Technology Inc. - RFP No. 22-14 Filter Backwash Monitors at the Water Treatment Plant - \$40,976.58

2022-522: Requisition – Technology Services – CDW-G – VMware vSphere Enterprise License - \$42,749.04

2022-523: Requisition – Parks and Recreation – Atlanta Hawks Basketball Club – 2022-2023 Jr Hawks Uniform - \$18,260.00

2022-524: Requisition – Clerk of Courts – Janice Morris – Juror Fees for 2022 - \$30,000.00 - This is a 2nd draw from budget line item to pay for juror debit cards

2022-525: Requisition – Sheriff's Office – Beatty Construction, Inc. - Replace Kitchen Ceiling in the RCSO Jail Kitchen - \$21,730.00

2022-526: Surplus of Equipment:

- A. Parks & Recreation - Senior Services
- B. General Services - Building Maintenance

2022-536: Volunteer Appointment – Reappointment of Ms. Shiroleen Adams-Hurt, Board of Health – Term: January, 2023 – December, 2028

2022-537: United States Department of the Interior – U.S. Geological Survey (USGS) – Water Resources – Bathymetry Survey Randy Poynter Lake Reservoir - \$99,000 – 10/1/2022 – 9/30/2023

8. Regular Agenda:

2022-527: An Ordinance to Make and Provide Appropriations for the Period Beginning January 1, 2023 and Ending December 31, 2023; To Make and Provide Such Appropriations for the Operations of the Rockdale County Government, Its Departments, Boards and Other Agencies and Funds, Including All Elected County Officers and Their Employees; To Provide for the Control and Administration of All Funds of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances and Resolutions; 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 of this ordinance as presented.

2022-528: Special Use Permit Case #2022-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, to Authorize a Special Use Permit for a Dog Kennel at 1609 Valley View Rd, Conyers, GA 30012; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to deny the second reading of this ordinance as presented.

2022-529: Special Use Permit Case #2022-02: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, to Authorize a Special Use Permit for a Day Care at 2462 Wall Street SE, Conyers, GA, 30012; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2022-14: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2022-530: Future Land Use Case #2022-04: An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, So As To Redesignate Property Located at 2051 Highway 138 NE from Medium Density Residential Future Land Use Category to the High Density Residential Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2022-15: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2022-531: Rezoning Case #2022-07: An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2051 Highway 138 from R1 and M1 to RM; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2022-16: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading as amended with the stated conditions and to adopt this ordinance as presented.

2022-532: Rezoning Case #2022-08: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 1945 Sigman Road NW from R1 to M1; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to deny the second reading of this ordinance as presented.

2022-533: Rezoning Case #2022-10: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2294 Iris Dr SW from C2 (General Commercial) to RM (Residential MultiFamily); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, and for Other Purposes - Second Reading - #O-2022-17: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading as amended with the stated conditions and to adopt this ordinance as presented.

2022-534: Future Land Use Case #2022-09: 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 Glenn Road NE from Medium Density Residential Future Land Use Category to the High Density Residential Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed by a majority to defer the second reading of this ordinance until the next regularly scheduled Board of Commissioners meeting in December. Commissioner Washington was opposed.

2022-535: Rezoning Case #2022-12: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 0 Glenn Rd NE from R-1 (Single Family Residential) to RM (Residential MultiFamily); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, and for Other Purposes - Second Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed by a majority to defer the second reading of this ordinance until the next regularly scheduled Board of Commissioners meeting in December. Commissioner Washington was opposed.

2022-538: A Resolution Allowing For Allocation of Supplemental Compensation For The Rockdale Judicial Circuit Chief Superior And Superior Court Judge Incumbents, So That Rockdale County Can Better Align With The Market In Providing A Fair And Competitive Salary Supplement To Our Superior Court Judges - #R-2022-18: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

2022-539: Snapping Shoals EMC – Water Resources – Conditions of Service to enable the power lines to be connected at the Water Treatment Plant's New Maintenance Building at 3090 Gees Mill Road - No Cost: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2022-540: Motorola Solutions, Inc. – RC Emergency Management Agency (EMA)/911 – Emergency Microwave Replacement between Farmer Road and Union Church Road - \$352,103 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2022-541: Enterprise Fleet Management, Inc. – General Services/Fleet – Fleet Vehicle Lease – Eighteen (18) 2023 Vehicles ordered/Sourcwell Contract - \$165,965.52 – 60 months – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2022-542: Requisition – General Services – Enterprise Fleet Management, Inc. – Enterprise Fleet Replacement Plan - \$165,965.52 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

9. Public Comment: Ms. Charlotte Gellert

10. Board Comment: The Chairman asked Director Brian Kelley, RDOT, to give a brief Transportation update; Director Kelley introduced Ms. Audra Rojek of VHB to give a presentation regarding the Transit Development Plan; Public Relations played a video “Get Out To Vote”

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:54 a.m.

Minutes – Board of Commissioners
Voting Session
Tuesday, November 8, 2022 at 10:00 a.m.
Auditorium - 903 Main Street, Conyers, Georgia 30012
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Approved this 13th Day of December 2022.

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

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment