

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:03 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:** Vaughn Jamison, Deputy Director of Rockdale Water Resources

**3. Special Recognitions and Presentations:**

- A. 2022 Achievement Awards – Talent Management
- B. 2022 Winter Service Awards - Talent Management
- C. Bill Johnston, Consultant, Strategic Planning Initiatives, Inc. – Update on Comprehensive Land Use Plan Amendment Process – Planning & Development
- D. The Gift Brunch Proclamation

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

**5. Approval of the Minutes: November 8, 2022; December 6, 2022:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:**

**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 – Second Reading – O-2022-18:** 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.

**2022-534: 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 – O-2022-19**

**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 – O-2022-20:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed by a majority to approve the second readings and to adopt these ordinances as presented, to include the conditions as required, and as stated in the staff report, and as an exhibit to these ordinances, as well as the amended site plan. Commissioner Washington was opposed.

**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 listed below:

**2022-543:** Criminal Justice Coordinating Council (CJCC) – District Attorney's Office – Youth Intervention Enrichment and Learning by Design (YIELD) Grant - \$50,000 – 10/1/2022 – 9/30/2023 – RATIFICATION

**2022-544:** Criminal Justice Coordinating Council (CJCC) – Juvenile Court – FY23 Juvenile Justice Incentive Grant - \$205,598 – 7/1/2022 – 6/30/2023 – RATIFICATION

**2022-545:** Georgia Department of Human Services/Division of Family and Children Services (DFCS) – Juvenile Court – RESHAPE Grant to provide Abstinence Education, Safe Dating Education, Tutoring & Lifeskills for Juvenile Court Youth - \$100,000 – 10/1/2022 – 9/30/2023 – RATIFICATION

**2022-546:** DeVona Roseberry – Juvenile Court – Contract Attorney - \$62,400/yr. – One year with option to renew two additional one (1) year periods

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- 2022-553: PP1 Productions, LLC – Parks and Recreation – Gotham Knights/Permission to use Legion Field for parking work trucks and crew cars – Revenue \$500 – 11/15/2022 – 11/16/2022 - RATIFICATION
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- 2022-562: Summit Construction & Development, LLC – Transportation – Granade Road Sidewalk Project – Change Order No. 2 to C-2021-137 – Additional work related to traffic signal installation/valve insertion – Additional cost of \$21,193.78 – SPLOST Funds
- 2022-563: Summit Construction & Development, LLC – Transportation – Granade Road Sidewalk Project – Change Order No. 3 to C-2021-137 – Additional work got grading and traffic control and storm drainpipe – Additional cost of \$13,580 – SPLOST Funds
- 2022-564: Atlas Technical Consultants – Transportation – Professional Project Management Services – Change Order No. 6 to C-2020-23 – Granade Road Sidewalk Project - Additional \$25,000 – SPLOST Funds
- 2022-565: Pittman Construction Company – Transportation – SPLOST 4A Roadway Rehabilitation & Resurfacing – Change Order No. 1 to C-2022-61 – Add Madison Lane to resurfacing project limits – Additional \$248,876 – SPLOST Funds
- 2022-566: Traffic Logix Corporation – Transportation – Purchase of ten (10) Speed Tables and Installation Equipment - \$52,414 – Six (6) months from date of Notice to Proceed (NTP)

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2022-567: ESG Operations, Inc. – Water Resources – Operations Maintenance and Management Services for 2023 - Amendment No. 16 to C-2011-96 - \$11,214,965 – 1/1/2023 – 12/31/2023

2022-568: United States Department of the Interior – U.S. Geological Survey (USGS) – Water Resources – GA Long-term Monitoring - \$90,100 – 1/1/2023 – 12/31/2023

2022-569: Cogsdale Corporation – Water Resources – Implementation Services/ SilverBlaze Customer Portal for Utilities Software - \$104,600 – One (1) year with option to renew at \$35,000 annually

2022-570: Delta Municipal Supply Company – Water Resources – Water Meters, Transmitters & Strainers Pricing for 2023 – Unit Price Contract - One year with option to renew two (2) additional one-year periods

2022-571: Crown Castle (fka Pinnacle Towers, LLC) – Water Resources – Tower Site Lease 2520 Tatum Road/BU 874037 – Change Order No. 1 to C-2021-06 – Rent Escalation – Cost to County - Increase Monthly Rate by 3% from \$535.60/Month to \$551.67/Month

2022-572: Georgia Dept. of Transportation (GDOT) – General Services – Execution of GDOT’s Indemnification/Hold Harmless Agreement by the County as required by GDOT in relation to the civil design work of Fire Station 10 by Georgia Civil

2022-573: Laz & Associates, LLC – General Services – Remove & Replace Windows & Storefront Door at Courthouse Annex ITB 22-27 - \$259,135 – 90 Days from NTP – ARPA Funds

2022-574: Firetronics, LLC – General Services – Fire Extinguisher Inspections and Maintenance ITB 22-30 – Unit Price – One year with option to renew two (2) additional 12-month periods

2022-575: Tri Scapes, Inc. – General Services – Construction of the Parking Lot Takeout at Oglesby Park – RFP 22-25 - \$549,925 – One Year from NTP – SPLOST Funds/DNR Grant Funded Expenditure

2022-576: Enterprise Fleet Management, Inc. – General Services/Fleet – Fleet Vehicle Lease – Change Order No. 2 to C-2022-164 - Twelve (12) 2023 Trucks to be leased/Sourcewell Contract - \$136,361.52 – 60 months

2022-577: KONE, Inc. – General Services – Elevator Inspections and Maintenance for all County Facilities – Resulted from US Communities/Omnia Cooperative Purchasing Agreement – \$12,144/year - One (1) year with annual renewals

2022-578: National Emergency Medical Services (EMS), Inc. – Fire Rescue – Paramedic Ambulance Service - \$449,000 Annually plus \$70,000 allowance annually for fuel – Through December 2025

2022-579: Tempur Sealy – Fire Rescue – Donation of ten (10) mattresses for Fire Station #1 at 1831 Conyers Station Rd

2022-580: ACCG Retirement Services – Talent Management – 457 Schedule D-2 – Change Order No. 10 to C-2005-94

2022-581: ACCG Retirement Services – Talent Management – Defined Benefit County Administrator Amendments – Change Order No. 11 to C-2005-94

2022-582: Berlinda Jackson – State Court – Part Time Surveillance Officer – Change Order No. 1 to C-2022-75 – Hourly rate increase from \$17/Hr to \$19.30/Hr – Renew contract term through 12/31/23 – Grant Funded Expenditure

2022-583: Ni’keia Gaither – State Court – Part Time Surveillance Officer - Change Order No. 1 to C-2021-17 – Hourly rate increase from \$17/Hr to \$19.30/Hr – Renew contract term through 12/31/23 – Grant Funded Expenditure

2022-584: Computer Software, Inc. (CSI) – Technology Services – Software Services Agreement – Change Order No. 6 to C-2020-30 – Add Magnet Stormwater Module – Additional \$39,075.02

2022-585: Requisition – Water Resources – United Maintenance, Inc – Replace Four 20 KW, 460/3 Non-Washdown Electric Heaters in the Filter Building at the WTP - \$17,767.00

2022-586: Requisition – TS – Cogsdale – 2023 Budget and For Renewal of Cogsdale Software Licenses for RWR - \$86,870.20

2022-587: Requisition – Water Resources – United Consulting – Geotechnical Exploration – SR 138 from Hightower Elementary School to White Rd. - \$45,966.00

2022-588: Requisition – Water Resources – Delta Municipal – Neptune NaaS MIU Activation and meters for the AMI Program - \$878,400.00 - SPLOST FUNDED

2022-589: Requisition – Water Resources – AECOM Technical Services – Jack Turner Dam Inspection/Stability Analysis - \$168,328.86

2022-590: Requisition – General Services – DAF Concrete – For EMA - \$18,105 – SPLOST FUNDED

2022-591: Requisition – General Services – Laz & Associates, LLC – EMA/911 Center Improvements - \$60,147.00 - SPLOST FUNDED

2022-592: Requisition – General Services – Southeastern Surfaces & Equipment – Replacement Bleachers Damaged from Storm Damage Covered by Insurance Claim and Dumpster for removing damaged bleachers - \$35,496.00

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- 2022-593: Requisition – General Services – Laz & Associates, LLC – CE Steele Community Center Renovations - \$86,995.00 - SPLOST FUNDED
- 2022-594: Requisition – General Services – Pro Fence – Install perimeter security fence with gates at EMA 911 Call Center - \$75,852.71 - SPLOST FUNDED
- 2022-595: Requisition – General Services – Southeastern Security Professionals - EMA/911 Fire Alarm and Badge Access - \$31,766.28 - SPLOST FUNDED
- 2022-596: Requisition – R.C. Fire Rescue – Fireline, Inc. - Quint Ladder Truck Equipment - SPLOST AND IMPACT FEE FUNDED
- 2022-597: Requisition – R.C. Fire Rescue – Vector Solutions – Target Solutions Training \$16,272.36
- 2022-598: Requisition – R.C. Fire Rescue – American Safety and Fire – Headnet's - \$15,600
- 2022-599: Requisition – Sheriff's Office – United Maintenance – HVAC Unit Repair - \$43,882.00
- 2022-600: Requisition – Sheriff's Office – GT Distributors, Inc. - Bullet Proof Vest accessories - \$18,576 – GRANT FUNDED
- 2022-601: Requisition – General Services – Laz & Associates – Build manger trap at firing range for Sheriff's Office - \$141,875 – HOST FUNDED
- 2022-602: Requisition – General Services – Arborserv – Tree Grinding at Recycling Center - \$32,000
- 2022-603: Requisition – Sheriff's Office – Beatty Construction – Additional \$4,361.32 to add ceiling tile cost or original purchase order #121017
- 2022-604: Requisition – Water Resources – Cintas Corporation – Uniform Rental for 2023 - \$26,416
- 2022-605: Requisition - Water Resources - Idexx Laboratories – Laboratory Supplies for 2023 - \$16,000
- 2022-606: Requisition – Water Resources – Hach Company – Laboratory Supplies for 2023 - \$42,000
- 2022-607: Requisition – Water Resources – Fisher Scientific - Laboratory Supplies for 2023 - \$15,000
- 2022-608: Requisition – Water Resources – USA Bluebook – Laboratory and Safety Supplies for 2023 - \$16,000
- 2022-609: Requisition – Sheriff's Office – Aramark Correctional Services – Jail Food Services – Additional cost for 2022 - \$118,000
- 2022-610: Requisition – Technology Services – Disys Solutions, Inc. - Noc Services - \$207,600
- 2022-611: Requisition – Technology Services – Disys Solutions, Inc. - P & D Meraki MR Enterprise License - \$22,055.75 – HOST FUNDED
- 2022-612: Requisition – Technology Services – Disys Solutions, Inc. - Stormwater Meraki MR Enterprise License - \$23,790.57
- 2022-613: Requisition – Technology Services – Disys Solutions, Inc. - 911 Center Meraki MR Enterprise License - \$57,990.06 – SPLOST FUNDED
- 2022-614: Requisition – Technology Services – Disys Solutions, Inc. - Cisco Umbrella Security Subscription - \$26,032.20
- 2022-615: Expenditure Request - Dell Technologies – Technology Services – Microsoft Azure software for Technology Department - \$17,312.54
- 2022-616: Expenditure Request - Dekalb County Revenue & License Administration – RWR – Sewage Treatment for September 2022 - \$66,378.69
- 2022-617: Expenditure Request - Dekalb County Revenue & License Administration – RWR – Sewage Treatment for October 2022 - \$70,943.04
- 2022-618: Surplus of Equipment
- A. Sheriff's Office
  - B. General Services
  - C. Finance
- 2022-619: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Anthem Blue Cross Blue Shield, Kaiser, Aetna, and Ameriflex – **R-2022-19**
- 2022-620: Volunteer Appointments
- A. View Point Health Board of Directors – Terria Maxwell – Filling Unexpired Term July 1, 2021 through June 30, 2024
  - B. Library Board of Trustees – Katherine Stoltz – Filling Unexpired Term January, 2023 through December, 2025

2022-621: Land Acquisition – 1540 Highway 138, Conyers – Restorative Justice Center – Board of Commissioners – \$1,150,000.00 – RATIFICATION

2022-622: 2022 Capital Improvements Element Annual Update and A Resolution Adopting the Capital Improvements Element Annual Update for Rockdale County - **#R-2022-20**

2022-623: Rockdale County Employee Policies

A. Sick Leave Policy - **#2022-4-40**

B. Tuition Reimbursement Policy Amendment **#2006-4-2 As Amended**

2022-624: Rockdale County Employee Compensation and Classification Plan Amendments

2022-625: Comcast Business – Technology Services – Ethernet for E911 Center - \$430.92/monthly – 60 months

2022-626: Park Place Technologies, LLC – Technology Services – Maintenance for Cisco Switches Management - \$2,138.40 – 1 Year

2022-627: Microsoft Enterprise Suite – Technology Services – Unified Enterprise Support Services/Renewal - \$92,570 – 1 Year

2022-628: Info-Tech Research Group, Inc. – Technology Services – Online Leadership Training, Software, Tools and Templates - \$8,901.75 – 1 Year

2022-629: Pinnacle Maintenance, LLC – Parks and Recreation – Landscape and Grounds Maintenance for Portman Drive, JP Carr Complex, Water Resources Customer Service Center, and various other sites – Change Order No. 1 to C-2021-202 – Add additional site for new 911 Center at additional cost of \$800/monthly – Renew contract term through December 13, 2023

2022-630: Requisition – Technology Services – Southern Computer Warehouse – Laptops Dell Latitude - \$39,210.45

2022-631: National Fitness Campaign – Parks and Recreation – National Fitness Campaign Grant to purchase and install fitness court at Wheeler Park - \$30,000 - January 2023 – December 2023 - Grant

2022-632: Wellness Coaches USA, LLC – Talent Management – Onsite Wellness Coach for all employees to utilize – Funded with Anthem BCBS Wellness Funds/\$117,860 Estimated Total Cost – 12/1/22 – 1/31/2024 – Initial Term/Auto Renewals

2022-633: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - Not to Exceed \$10,000 – 1 year ending 12/31/2023

2022-634: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program – Not to Exceed \$16,500 – 1 year ending 12/31/2023

2022-635: Magnet Forensics – Technology Services – Forensic Software for Analysis on Computers and Cell Phones for E-Discovery purposes - \$5,410 – 1 Year

2022-636: Curvature, LLC – Technology Services – Hardware Network Switches for Various Department Locations - \$53,280

2022-637: Axim Geospatial, LLC – Technology Services – Aerial Lidar Services for Updated Topographic Contours to Support Various Internal County Departments as well as External Stakeholders - \$87,500 – Commences Winter 2022 through 2023

2022-638: Cartograph Systems, LLC – Transportation – Asset Management Software for managing property portfolios, work orders, budgeting and resources - \$41,171.76 – Continues unless terminated/Annual Renewal

2022-639: Requisition – Sheriff's Office – NaphCare, Inc. - Medical Services for Inmates 2023 – \$2,980,099.96

2022-640: Requisition – Sheriff's Office – Aramark Correctional Services, LLC - Jail Food Services for 2023 - \$676,000

2022-641: Requisition – Water Resources – Air Products and Chemicals, Inc. - Liquid Oxygen and Tank Rental for 2023 - \$112,086

#### **8. Regular Agenda:**

**2022-642: Snapping Shoals EMC – Board of Commissioners – Memorandum of Understanding – Payment Drop Box and Safety Bollard to be located at the Sheriff's Office Southside Precinct at Honey Creek Village Shopping Center next to Water Resources Payment Drop Box – No Cost to County – 5 years with option to renew in increments of 5-years:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-643: Policy Amendment – Rockdale County Animal Services Fee Schedule – Policy#2021-2-9 As Amended:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this policy amendment as presented.

**2022-644: M. Oader A. Baig and Associates – Memorandum of Understanding - County Attorney – Legal Services – #C-2019-90 & #C-2009-14 - \$8,000/month up to 46 hours – \$175 per hour for attorney services and \$75 per hour for paralegal services – Two years with automatic renewals for two (2) additional one-year terms:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2022-645: ACCG Retirement Services – Talent Management – Workers’ Compensation & Employers Liability Deductible Endorsement and Addendum to the ACCG-GSIWCF Intrastate Agreement – 1 year:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2022-646: Cott Systems, Inc. – Clerk of Courts – Resolution3 Hosted Services - \$42,820 and \$3,015/Monthly – Sixty (60) Months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**9. Public Comment:** Richard Oden, George Kelecheck, Peter Bourne

**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:04 p.m.

Approved this 24<sup>th</sup> Day of January 2023.

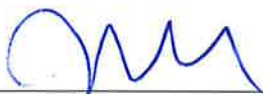
Rockdale County, Georgia

Board of Commissioners

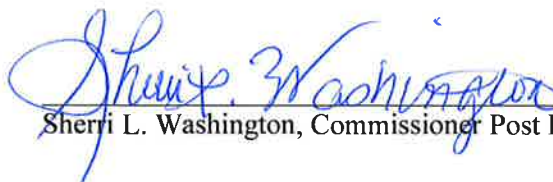


Osborn Nesbitt, Sr., Chairman

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: Vaughn Jamison, Deputy Director of Rockdale Water Resources
3. Special Recognitions and Presentations:
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  - C. Bill Johnston, Consultant, Strategic Planning Initiatives, Inc. – Update on Comprehensive Land Use Plan Amendment Process – Planning & Development
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4. Approval of the Agenda
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**6. Unfinished Business:**

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2022-561: Rehorn Properties, LLC – Board of Commissioners (BOC) – Property improvement at SR138/Stockbridge Highway at East Fairview Road – Transfer GDOT funds to County to allow County to manage labor/resources for improvements to property for E911 Center - \$290,089.38 Payment – October 25, 2022 - RATIFICATION

2022-562: Summit Construction & Development, LLC – Transportation – Granade Road Sidewalk Project – Change Order No. 2 to C-2021-137 – Additional work related to traffic signal installation/valve insertion – Additional cost of \$21,193.78 – SPLOST Funds

2022-563: Summit Construction & Development, LLC – Transportation – Granade Road Sidewalk Project – Change Order No. 3 to C-2021-137 – Additional work got grading and traffic control and storm drainpipe – Additional cost of \$13,580 – SPLOST Funds

2022-564: Atlas Technical Consultants – Transportation – Professional Project Management Services – Change Order No. 6 to C-2020-23 – Granade Road Sidewalk Project - Additional \$25,000 – SPLOST Funds

2022-565: Pittman Construction Company – Transportation – SPLOST 4A Roadway Rehabilitation & Resurfacing – Change Order No. 1 to C-2022-61 – Add Madison Lane to resurfacing project limits – Additional \$248,876 – SPLOST Funds

2022-566: Traffic Logix Corporation – Transportation – Purchase of ten (10) Speed Tables and Installation Equipment - \$52,414 – Six (6) months from date of Notice to Proceed (NTP)

2022-567: ESG Operations, Inc. – Water Resources – Operations Maintenance and Management Services for 2023 - Amendment No. 16 to C-2011-96 - \$11,214,965 – 1/1/2023 – 12/31/2023

2022-568: United States Department of the Interior – U.S. Geological Survey (USGS) – Water Resources – GA Long-term Monitoring - \$90,100 – 1/1/2023 – 12/31/2023

2022-569: Cogsdale Corporation – Water Resources – Implementation Services/ SilverBlaze Customer Portal for Utilities Software - \$104,600 – One (1) year with option to renew at \$35,000 annually

2022-570: Delta Municipal Supply Company – Water Resources – Water Meters, Transmitters & Strainers Pricing for 2023 – Unit Price Contract - One year with option to renew two (2) additional one-year periods



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2022-571: Crown Castle (fka Pinnacle Towers, LLC) – Water Resources – Tower Site Lease 2520 Tatum Road/BU 874037 – Change Order No. 1 to C-2021-06 – Rent Escalation – Cost to County - Increase Monthly Rate by 3% from \$535.60/Month to \$551.67/Month

2022-572: Georgia Dept. of Transportation (GDOT) – General Services – Execution of GDOT’s Indemnification/Hold Harmless Agreement by the County as required by GDOT in relation to the civil design work of Fire Station 10 by Georgia Civil

2022-573: Laz & Associates, LLC – General Services – Remove & Replace Windows & Storefront Door at Courthouse Annex ITB 22-27 - \$259,135 – 90 Days from NTP – ARPA Funds

2022-574: Firetronics, LLC – General Services – Fire Extinguisher Inspections and Maintenance ITB 22-30 – Unit Price – One year with option to renew two (2) additional 12-month periods

2022-575: Tri Scapes, Inc. – General Services – Construction of the Parking Lot Takeout at Oglesby Park – RFP 22-25 - \$549,925 – One Year from NTP – SPLOST Funds/DNR Grant Funded Expenditure

2022-576: Enterprise Fleet Management, Inc. – General Services/Fleet – Fleet Vehicle Lease – Change Order No. 2 to C-2022-164 - Twelve (12) 2023 Trucks to be leased/Sourcwell Contract - \$136,361.52 – 60 months

2022-577: KONE, Inc. – General Services – Elevator Inspections and Maintenance for all County Facilities – Resulted from US Communities/Omnia Cooperative Purchasing Agreement – \$12,144/year - One (1) year with annual renewals

2022-578: National Emergency Medical Services (EMS), Inc. – Fire Rescue – Paramedic Ambulance Service - \$449,000 Annually plus \$70,000 allowance annually for fuel – Through December 2025

2022-579: Tempur Sealy – Fire Rescue – Donation of ten (10) mattresses for Fire Station #1 at 1831 Conyers Station Rd

2022-580: ACCG Retirement Services – Talent Management – 457 Schedule D-2 – Change Order No. 10 to C-2005-94

2022-581: ACCG Retirement Services – Talent Management – Defined Benefit County Administrator Amendments – Change Order No. 11 to C-2005-94

2022-582: Berlinda Jackson – State Court – Part Time Surveillance Officer – Change Order No. 1 to C-2022-75 – Hourly rate increase from \$17/Hr to \$19.30/Hr –Renew contract term through 12/31/23 – Grant Funded Expenditure

2022-583: Ni’keia Gaither – State Court – Part Time Surveillance Officer - Change Order No. 1 to C-2021-17 – Hourly rate increase from \$17/Hr to \$19.30/Hr – Renew contract term through 12/31/23 – Grant Funded Expenditure

2022-584: Computer Software, Inc. (CSI) – Technology Services – Software Services Agreement – Change Order No. 6 to C-2020-30 – Add Magnet Stormwater Module – Additional \$39,075.02

2022-585: Requisition – Water Resources – United Maintenance, Inc – Replace Four 20 KW, 460/3 Non-Washdown Electric Heaters in the Filter Building at the WTP - \$17,767.00

2022-586: Requisition – TS – Cogsdale – 2023 Budget and For Renewal of Cogsdale Software Licenses for RWR - \$86,870.20

2022-587: Requisition – Water Resources – United Consulting – Geotechnical Exploration – SR 138 from Hightower Elementary School to White Rd. - \$45,966.00

2022-588: Requisition – Water Resources – Delta Municipal – Neptune NaaS MIU Activation and meters for the AMI Program - \$878,400.00 - SPLOST FUNDED

2022-589: Requisition – Water Resources – AECOM Technical Services – Jack Turner Dam Inspection/Stability Analysis - \$168,328.86

2022-590: Requisition – General Services – DAF Concrete – For EMA - \$18,105 – SPLOST FUNDED

2022-591: Requisition – General Services – Laz & Associates, LLC – EMA/911 Center Improvements - \$60,147.00 - SPLOST FUNDED

2022-592: Requisition – General Services – Southeastern Surfaces & Equipment – Replacement Bleachers Damaged from Storm Damage Covered by Insurance Claim and Dumpster for removing damaged bleachers - \$35,496.00

2022-593: Requisition – General Services – Laz & Associates, LLC – CE Steele Community Center Renovations - \$86,995.00 - SPLOST FUNDED

2022-594: Requisition – General Services – Pro Fence – Install perimeter security fence with gates at EMA 911 Call Center - \$75,852.71 - SPLOST FUNDED

2022-595: Requisition – General Services – Southeastern Security Professionals - EMA/911 Fire Alarm and Badge Access - \$31,766.28 - SPLOST FUNDED

2022-596: Requisition – R.C. Fire Rescue – Fireline, Inc. - Quint Ladder Truck Equipment - SPLOST AND IMPACT FEE FUNDED

2022-597: Requisition – R.C. Fire Rescue – Vector Solutions – Target Solutions Training \$16,272.36

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2022-598: Requisition – R.C. Fire Rescue – American Safety and Fire – Headnet's - \$15,600

2022-599: Requisition – Sheriff's Office – United Maintenance – HVAC Unit Repair - \$43,882.00

2022-600: Requisition – Sheriff's Office – GT Distributors, Inc. - Bullet Proof Vest accessories - \$18,576 – GRANT

FUNDED

2022-601: Requisition – General Services – Laz & Associates – Build manger trap at firing range for Sheriff's Office - \$141,875 – HOST FUNDED

2022-602: Requisition – General Services – Arborserv – Tree Grinding at Recycling Center - \$32,000

2022-603: Requisition – Sheriff's Office – Beatty Construction – Additional \$4,361.32 to add ceiling tile cost or original purchase order #121017

2022-604: Requisition – Water Resources – Cintas Corporation – Uniform Rental for 2023 - \$26,416

2022-605: Requisition - Water Resources - Idexx Laboratories – Laboratory Supplies for 2023 - \$16,000

2022-606: Requisition – Water Resources – Hach Company – Laboratory Supplies for 2023 - \$42,000

2022-607: Requisition – Water Resources – Fisher Scientific - Laboratory Supplies for 2023 - \$15,000

2022-608: Requisition – Water Resources – USA Bluebook – Laboratory and Safety Supplies for 2023 - \$16,000

2022-609: Requisition – Sheriff's Office – Aramark Correctional Services – Jail Food Services – Additional cost for 2022 - \$118,000

2022-610: Requisition – Technology Services – Disys Solutions, Inc. - Noc Services - \$207,600

2022-611: Requisition – Technology Services – Disys Solutions, Inc. - P & D Meraki MR Enterprise License - \$22,055.75 – HOST FUNDED

2022-612: Requisition – Technology Services – Disys Solutions, Inc. - Stormwater Meraki MR Enterprise License - \$23,790.57

2022-613: Requisition – Technology Services – Disys Solutions, Inc. - 911 Center Meraki MR Enterprise License - \$57,990.06 – SPLOST FUNDED

2022-614: Requisition – Technology Services – Disys Solutions, Inc. - Cisco Umbrella Security Subscription - \$26,032.20

2022-615: Expenditure Request - Dell Technologies – Technology Services – Microsoft Azure software for Technology Department - \$17,312.54

2022-616: Expenditure Request - Dekalb County Revenue & License Administration – RWR – Sewage Treatment for September 2022 - \$66,378.69

2022-617: Expenditure Request - Dekalb County Revenue & License Administration – RWR – Sewage Treatment for October 2022 - \$70,943.04

2022-618: Surplus of Equipment

- A. Sheriff's Office
- B. General Services
- C. Finance

2022-619: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Anthem Blue Cross Blue Shield, Kaiser, Aetna, and Ameriflex

2022-620: Volunteer Appointments

- A. View Point Health Board of Directors – Terria Maxwell – Filling Unexpired Term July 1, 2021 through June 30, 2024
- B. Library Board of Trustees – Katherine Stoltz – Filling Unexpired Term January, 2023 through December, 2025

2022-621: Land Acquisition – 1540 Highway 138, Conyers – Restorative Justice Center – Board of Commissioners – \$1,150,000.00 – RATIFICATION

2022-622: 2022 Capital Improvements Element Annual Update and A Resolution Adopting the Capital Improvements Element Annual Update for Rockdale County

2022-623: Rockdale County Employee Policies

- A. Sick Leave Policy
- B. Tuition Reimbursement Policy Amendment #2006-4-2

2022-624: Rockdale County Employee Compensation and Classification Plan Amendments

2022-625: Comcast Business – Technology Services – Ethernet for E911 Center - \$430.92/monthly – 60 months

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2022-626: Park Place Technologies, LLC – Technology Services – Maintenance for Cisco Switches Management - \$2,138.40 – 1 Year

2022-627: Microsoft Enterprise Suite – Technology Services – Unified Enterprise Support Services/Renewal - \$92,570 – 1 Year

2022-628: Info-Tech Research Group, Inc. – Technology Services – Online Leadership Training, Software, Tools and Templates - \$8,901.75 – 1 Year

2022-629: Pinnacle Maintenance, LLC – Parks and Recreation – Landscape and Grounds Maintenance for Portman Drive, JP Carr Complex, Water Resources Customer Service Center, and various other sites – Change Order No. 1 to C-2021-202 – Add additional site for new 911 Center at additional cost of \$800/monthly – Renew contract term through December 13, 2023

2022-630: Requisition – Technology Services – Southern Computer Warehouse – Laptops Dell Latitude - \$39,210.45

2022-631: National Fitness Campaign – Parks and Recreation – National Fitness Campaign Grant to purchase and install fitness court at Wheeler Park - \$30,000 - January 2023 – December 2023 - Grant

2022-632: Wellness Coaches USA, LLC – Talent Management – Onsite Wellness Coach for all employees to utilize – Funded with Anthem BCBS Wellness Funds/\$117,860 Estimated Total Cost – 12/1/22 – 1/31/2024 – Initial Term/Auto Renewals

2022-633: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - Not to Exceed \$10,000 – 1 year ending 12/31/2023

2022-634: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program – Not to Exceed \$16,500 – 1 year ending 12/31/2023

2022-635: Magnet Forensics – Technology Services – Forensic Software for Analysis on Computers and Cell Phones for E-Discovery purposes - \$5,410 – 1 Year

2022-636: Curvature, LLC – Technology Services – Hardware Network Switches for Various Department Locations - \$53,280

2022-637: Axim Geospatial, LLC – Technology Services – Aerial Lidar Services for Updated Topographic Contours to Support Various Internal County Departments as well as External Stakeholders - \$87,500 – Commences Winter 2022 through 2023

2022-638: Cartegraph Systems, LLC – Transportation – Asset Management Software for managing property portfolios, work orders, budgeting and resources - \$41,171.76 – Continues unless terminated/Annual Renewal

2022-639: Requisition – Sheriff's Office – NaphCare, Inc. - Medical Services for Inmates 2023 – \$2,980,099.96

2022-640: Requisition – Sheriff's Office – Aramark Correctional Services, LLC - Jail Food Services for 2023 - \$676,000

2022-641: Requisition – Water Resources – Air Products and Chemicals, Inc. - Liquid Oxygen and Tank Rental for 2023 - \$112,086

**8. Regular Agenda:**

2022-642: Snapping Shoals EMC – Board of Commissioners – Memorandum of Understanding – Payment Drop Box and Safety Bollard to be located at the Sheriff's Office Southside Precinct at Honey Creek Village Shopping Center next to Water Resources Payment Drop Box – No Cost to County – 5 years with option to renew in increments of 5-years

2022-643: Policy Amendment – Rockdale County Animal Services Fee Schedule – Policy#2021-2-9 As Amended

2022-644: M. Qader A. Baig and Associates – Memorandum of Understanding - County Attorney – Legal Services – #C-2019-90 & #C-2009-14 - \$8,000/month up to 46 hours – \$175 per hour for attorney services and \$75 per hour for paralegal services – Two years with automatic renewals for two (2) additional one-year terms

2022-645: ACCG Retirement Services – Talent Management – Workers' Compensation & Employers Liability Deductible Endorsement and Addendum to the ACCG-GSIWCF Intrastate Agreement – 1 year

2022-646: Cott Systems, Inc. – Clerk of Courts – Resolution3 Hosted Services - \$42,820 and \$3,015/Monthly – Sixty (60) Months

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**9. Public Comment**

**10. Board Comment**

**11. Executive Session**

**12. Adjournment**