

- 1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:05 a.m. for the purposes 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. Special Recognitions and Presentations:** Stepping Up Initiative and Restorative Justice Center Update – Mary-Lou Snow, Project Manager, Diversion Center, SUI
- 3. Agenda Review:** Tuesday, December 13, 2022 at 10:00 a.m.; attached hereto and is hereby made a part of these minutes.
- 4. Public Comment:** List attached hereto.
- 5. Board Comment:** The Chairman asked several departments to give updates: Technology Services, Public Relations, and Transportation
- 6. Executive Session:** None.
- 7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:15 p.m.

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

Agenda - Board of Commissioners
Work Session
Tuesday, December 6, 2022 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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1. Call to Order
2. Special Recognitions and Presentations: Stepping Up Initiative and Restorative Justice Center Update – Mary-Lou Snow, Project Manager, Diversion Center, SUI
3. Agenda Review – Tuesday, December 13, 2022 at 10:00 a.m.
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations:
 - A. 2022 Achievement Awards – Talent Management
 - B. 2022 Winter Service Awards - Talent Management
4. Approval of the Agenda
5. Approval of the Minutes: November 8, 2022; December 6, 2022

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

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

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

7. Consent Agenda: None.

8. Regular Agenda:

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

2022-547: Giget Johnson – Juvenile Court – Contract Attorney - \$56,400/yr. – One year with option to renew two additional one (1) year periods

2022-548: Villy Stopler – Juvenile Court – Contract Attorney - \$56,400/yr. – One year with option to renew two additional one (1) year periods

2022-549: Bethany Lavigno – Juvenile Court – Contract Attorney – Change Order No. 1 to C-2022-02 – Increase yearly contract amount from \$44,400/yr. to \$62,400/yr. – Renew contract term through 12/31/2023

2022-550: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Aging Subgrant/AG2343 for year one to provide services to seniors aged 60+ and will include Material Aid – Assistive Technology, Kinship Care, Material Aid – Individual and Transportation - \$91,148 – 7/1/2022 – 6/29/2023

2022-551: Atlanta Community Food Bank – Parks and Recreation/Senior Services – Memorandum of Understanding (MOU) to authorize Senior Services to act as a distributor of commodity foods to participants aged 60 and above – No cost – 1/1/2023 – 12/31/2023

2022-552: Big Indie MEA, Inc. – Parks and Recreation – Permission to use Parker Road Blue Parking Lot for parking work trucks, base camp, and crew cars – Revenue \$1,500 – 11/2/2022 – 11/4/2022 - RATIFICATION

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

2022-554: Lilly Movie Development Company, LLC – Parks and Recreation – Permission to use Courthouse for filming Lilly – Revenue \$14,700 – 10/21/22 – 10/23/22 - RATIFICATION

2022-555: Partnership for Community Action, Inc. – Parks and Recreation/Senior Services – Memorandum of Understanding (MOU) – To become a partner in the Low-Income Energy Assistance Program (LIHEAP) – No Cost - 11/1/2022 – 6/30/2023

2022-556: Atlanta Regional Commission (ARC) – Planning & Development – Development of Local Comprehensive Plan Agreement – No Cost – Not to Exceed (NTE) Two (2) years from Effective Date

2022-557: Tanisha Character – Board of Commissioners (BOC) – Provide Contracted Services for Stepping Up Initiative – Change Order No. 1 to C-2021-20 – Increase contract amount to \$6,000 per month for Oct, Nov, and Dec 2022 plus additional billing – Total Cost - \$28,127.50

2022-558: Tanisha Character – Board of Commissioners (BOC) – Generate awareness of the Stepping Up Initiative via Education, Marketing, Outreach & Community Engagement – \$62,400 – 2023 - One year with option to renew two (2) additional 12-month periods

2022-559: Bill Carruthers – Board of Commissioners (BOC) – 2023 - Ensure County's Stepping Up Initiative Program is an elite model & reduces the amount of people in the criminal justice system & improves recovery outcomes - \$125,000 - One year with option to renew two (2) additional 12-month periods

2022-560: View Point Health – Board of Commissioners (BOC) – Stepping Up Program – To assist the County in consultation, case management and treatment planning - \$75,622 – One year with option to renew two (2) additional one-year periods

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

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 - \$51,729.50 - 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

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

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 Renews

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

Agenda – Board of Commissioners
Voting Session
Tuesday, December 13, 2022 at 10:00 a.m.
Auditorium - 903 Main Street, Conyers, Georgia 30012
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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

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment