

Minutes – Board of Commissioners
Voting Session
Tuesday, February 28, 2023 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 10:03 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: Pastor Carolyn Thomas, Miracles of Faith

3. Special Recognitions and Presentations: Rockdale County Master Transit Plan Presentation – Director Brian Kelley and Ms. Rebecca Solomon, Rockdale Transportation Department; Ms. Audra Rojek, Transportation Planning Manager, VHB; and Ms. Chelsae Gill-James, Transportation Lead, TCF Atlanta

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: January 24, 2023, February 21, 2023: 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. 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:

2023-38: Yancey Bros Company – General Services - Recycling Center- Large Equipment Lease- \$129,936.00/yearly - 60 months – HOST Funded - RATIFICATION

2023-39: Atlas Technical Consultants, LLC - RDOT – Project Management on SPLOST Projects – Change Order #7 to C-2020-23 - Additional \$72,000 and Extend contract to 6/30/23 – SPLOST Funded - RATIFICATION

2023-40: Cartegraph Systems LLC - RDOT - Cartegraph Systems LLC - Change order #1 to C-2022-222 to add terms and conditions that were left out of the original proposal – RATIFICATION

2023-41: E.R. Snell Contractor, Inc - RDOT - Sigman Road Widening Ph. II- P1# 0013163 & 0012886 – Change Order #3 to C-2021-35 – Additional \$58,792.32 – SPLOST Funded - RATIFICATION

2023-42: Pittman Construction Company - RDOT - SPLOST 4A Resurfacing Project -Change Order #2 to C-2022-61 – Additional \$1,334,251.73 – Adds Gees Mill Road and Bayberry Way to the resurfacing project limits – SPLOST funded – RATIFICATION

2023-43: Yancey Bros Company -RDOT – Large Equipment Lease (Asphalt Paver Base) - \$7,452/Month/36 months - Total per year \$89,424.00 – HOST Funded - RATIFICATION

2023-44: Yancey Bros Company -RDOT - Large Equipment Lease (Heavy Equipment - 6pcs) -\$28,277/month/60 months - Total per year \$339,324.00 - HOST Funded - RATIFICATION

2023-45: Criminal Justice Coordinating Council - Sheriff Department – FY20 Comprehensive, Opioid, Stimulant and Substance Abuse Program (COSSAP), Additional amount of \$15,000; Total Grant Amount \$32,500-Change Order to C-2022-03 - RATIFICATION

2023-46: Axon Enterprise, Inc. - Sheriff Department- Axon Enterprise Package Deal – Upgrades on Body Worn cameras and fleet car cameras. Contract Amount - \$2,212,917.00 (5-year contract) - RATIFICATION

2023-47: Criminal Justice Coordinating Council - Superior Court – Emergency Housing Award- \$26,000.00 - RATIFICATION

2023-48: Disys Solutions, Inc. - Technology Services -Cisco Phone Collaboration Flex Plan Enrollment – Add terms and conditions to PO #120796 – Auto Renews – No cost increase- RATIFICATION

2023-49: GEMA – EMA - Employee/Employer MOU for Deputy Director Meredith Barnum to participate in the GEMA Incident Management Team (IMT)

2023-50: Motorola Solutions – EMA – 2023 Motorola Radio Subscriber Service Agreement -Renewal - \$74,138.73 – 1/1/23-12/31/23

2023-51: GA Dept of Natural Resources – General Services - South River Water Trail- DNR Grant - No Increase in Funds - Extend end of Project time as 12/29/23

- 2023-52: Georgia Department of Transportation - General Services - EMA/911 Center - GDOT Cost to Cure - Credit-\$6,000
- 2023-53: Thanks Mom and Dad Fund, Inc. – Parks and Recreation/Senior Services Division – Innovation Grant - \$2,000 – 1/1/23 – 12/5/23
- 2023-54: Keep Georgia Beautiful Foundation - Planning and Development - Keep Georgia Beautiful Foundation - BRACE - The Love Where You Live Initiative - Grant \$5,000
- 2023-55: Alliance Fire Protection Services, Inc. - Technology Services - Fire Protection Monitoring Services TSD Data Center (terms and condition form) This is the sub of Disys (C-2021-146)
- 2023-56: GDOT – Water Resources – Single Lane Roundabout at SR 138 @ CR8/CR15/East Fairview Road Agreement and Resolution - \$138,404.10 - **#R-2023-02**
- 2023-57: GDOT – Water Resources - Bridge replacement on CR505/Honey Creek RD @ Snapping Shoals Creek - P.I:0015100. A formal contract item agreement with the estimated costs will be prepared and submitted to the BOC at a later date
- 2023-58: Direct Residential Communities Salem Road Holdings I, LLC – Water Resources – Development Agreement between Rockdale County and Direct Residential Communities to share cost of new pump station located on Salem Road - \$850,000 estimated total cost– 50% each
- 2023-59: GA Department of Human Services, Division of Family and Children Services - Water Resources - Low Income Household Water Assistance Program - Grant Last Year Received \$160,527
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- 2023-62: Cott Systems - Clerk of Courts - Online Index Books for Superior Courts Criminal Records - This project includes scanning and digitizing historical Superior Court Criminal Records to be made available electronically online - Total Amount - \$118,500 – HOST Funded
- 2023-63: Requisition – Fire Rescue – Moore to Life Counseling & Consulting, LLC – Pre-Employment Evaluations for 25 Recruits Counseling & Consulting Services – 3 Months – Add \$18,325 - RATIFICATION
- 2023-64: Requisition – General Services – National Fitness Campaign LP – NFC Fitness Court at Wheeler Park - \$125,000 - RATIFICATION
- 2023-65: Requisition – General Services – Dynamic Resources Inc. - Installation of Fitness Court at Wheeler Park - \$25,000 - RATIFICATION
- 2023-66: Requisition – General Services (Fleet) – Mansfield Oil Company – 2023 Estimated Cost of Fuel for January 1, 2023 through December 31, 2023 - \$439,300.00
- 2023-67: Requisition – General Services (Fleet) – James River Solution (JRS) - 2023 Estimated Cost of Fuel for January 1, 2023 through December 31, 2023 - \$1,455,000.00
- 2023-68: Requisition – General Services – DAF Concrete – EMA Fairview Parking Lot Asphalt and Concrete - \$23,298.00 - SPLOST FUNDED
- 2023-69: Requisition – General Services – RDJE, Inc – EMA / 911 Site Work; RDJE unit price contract #2018-135 - \$217,547.00 - SPLOST FUNDED - RATIFICATION
- 2023-70: Requisition – Water Resources – Ixom Watercare Inc. - Rental Buy-Out of WS.P.OH PAMS Water Quality Profile Analysis and Floating Monitoring System - \$85,650 less buyout of \$44,663 = \$40,987.00 Purchase Price
- 2023-71: Requisition – Water Resources – NATURCHEM INC – Various Easement clearing sites; sites to be cleared during contract extension period - \$75,953.00
- 2023-72: Requisition – Water Resources – CERM/ Corporate Environmental Risk Management – RWR's Sewer Rehabilitation Program for 2023 - 2/11/2023 - 2/10/2024 - \$800,000
- 2023-73: Requisition – Water Resources – CERM/ Corporate Environmental Risk Management – RWR's Engineering Staff Augmentation Support for 2023 - 2/11/2023 - 2/10/2024 - \$610,000
- 2023-74: Requisition – Water Resources – CERM/ Corporate Environmental Risk Management – RWR's Water/Sewer System Asset Inventory Program for 2023 - 02/11/2023 - 02/10/2024 - \$150,000
- 2023-75: Requisition – Water Resources – Delta Municipal – Neptune T-10 Meter E-Code R 900i - \$160,750.00

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2023-77: Requisition – Water Resources – IPR Southeast, LLC – Sewer Main Upsizing Almand Branch Sewer System – Add to PO 120203 \$340,000.00

2023-78: Requisition – Technology Services – KnowBe4 – Security Awareness Training Subscription - \$23,328

2023-79: Requisition – Technology Services – Cambridge Computer Services, Inc – Cylance PROTECT 1-Year Renewal (FY 2/21/23 - 2/20/24) - \$23,210 - RATIFICATION

2023-80: Requisition – Stormwater Management – Proshot Concrete, Inc. - To renew contract to rehabilitate and upgrade corrugated metal pipe. - Original PO \$537,250.00 Change Order \$589,097.38 - New PO Total \$1,663,597.38

2023-81: Expenditure Request - Tyler Technologies – Sheriff's Office – Maintenance cost for Brazos eCitation System - \$18,681.18

2023-82: Expenditure Request - Tyler Technologies – Clerks of Courts – Invoice 020-139612 for Annual Maintenance and Support for all divisions using Odyssey - \$56,238.00

2023-83: Expenditure Request - NAFECO – Fire Rescue – Firefighter Boots, LION Coats, Pants, and Alterations - \$22,788.34

2023-84: Expenditure Request - City Of Conyers Olde Town Events – Public Relations – Rockdale County's Portion of the Red, White and Boom Event - \$27,500.00

2023-85: Surplus of Equipment

- A. Technology Services
- B. Accountability Courts
- C. State Court
- D. Sheriff's Office
- E. BOC
- F. Parks and Recreation
- G. Stormwater
- H. Fire and Rescue

2023-89: Volunteer Appointments – Conyers-Rockdale Library Board of Trustees

- A. Stephen McMullen – Appointment – Term: 1/1/2023 – 12/31/2025
- B. James Cabe – Reappointment – Term: 1/1/2023 – 12/31/2025

2023-90: Request for Alcoholic Beverage License

2023-91: The Collaborative, Inc. – Talent Management – Professional Support Services - Planning and Development Interim Director – Not-to-exceed \$98,800 – Five (5) months

8. Regular Agenda:

2023-86: FLU Case #2023-01 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate Property Located at 163 & 169 Abbott Road from Mixed Use Employment Center and Medium Density Residential Category to High Density Residential; 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.

2023-87: REZ Case #2023-03 – An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 163 & 169 Abbott Road SW et al from R-1 (Single Family District) to MRU (Mixed-Use Residential); 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.

2023-88: REZ Case #2023-04 – An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2405 SE Salem Road from O-I (Office Institutional) to SRC-NC (Salem Road Corridor-Neighborhood Commercial); 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.

9. Public Comment: None.

10. Board Comment: The Chairman asked several departments to give updates: Director Andrew Hammer, General Services; Director Dan Morgan, Emergency Management Agency; Ms. Lisa Chester, Chief Strategy Officer, BOC; Chief Operating Officer, Sue Sanders. The Chairman asked Public Relations to show a video for Black History Month.

11. Executive Session: None.

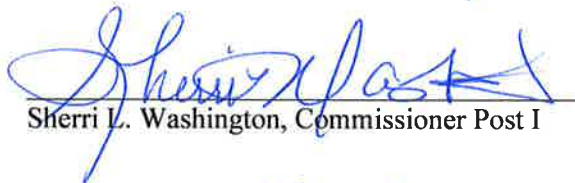
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:42 a.m.

Approved this 14th Day of March 2023.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

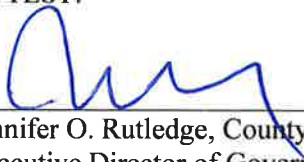


Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Carolyn Thomas, Miracles of Faith
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment