

**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:** Director Dan Morgan, Emergency Management Agency, Rockdale County

**3. Special Recognitions and Presentations:** City of Conyers Comprehensive Plan Update – Councilwoman Valyncia Smith

**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 presented.

**5. Approval of the Minutes: February 28, 2023; March 7, 2023:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**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:

**2023-92:** View Point Health – General Services – Lease for 977 Taylor Street – Change Order No. 1 to C-2017-03 - \$8,473.95/Month - Revenue – One year with four (4) one-year renewal options

**2023-93:** Robert W. Maddox and John A. Nix – General Services - Lease to move Accountability Court to 945 Bank Street, Conyers, GA due to foundation issues and plumbing issues which make permanent repairs cost prohibitive - \$3,100.00 per month – 4/1/2023 – 3/31/2026

**2023-94:** Georgia Emergency Management Agency (GEMA) – Fire Rescue – Employee/Employer Memorandum of Understanding (MOU) for Michael E. Lee, Jr. to participate in the Incident Management Team (GA AHIMT) – No Cost – 1/1/2023 – 12/31/2023

**2023-95:** Georgia Department of Transportation (GDOT) – Water Resources – Standard Utility Agreement/Contract Item Agreement – State Route 20/Loganville Highway and County Road 98/West Hightower Trail PI Number 0006935 – Single Lane Roundabout & Construction of a cul-de-sac on Chandler Road – Estimated \$348,063.96

**2023-96:** Requisition – Fire Rescue – Fisher Scientific Company, LLC – Air cylinder and self-contained breathing regulators - \$178,780.54 – HOST Funded

**2023-97:** Requisition – Fire Rescue – AGAPE Consulting & Organizational Development, LLC – Leadership Development Consulting Services - \$35,700.00

**2023-98:** Requisition – Parks and Rec/Senior Services – Open Hand Atlanta – Home Delivered Meals Contract January 1, 2023 – December 31, 2023 - \$103,455.00

**2023-99:** Surplus of Equipment:

A. Clerk of Courts

B. Technology Services

**2023-100:** Utility Easement Agreement and Quit Claim Deed – Water Resources – 1630 and 1650 Old Covington Hwy SW - RATIFICATION

**2023-105:** Comprehensive Program Services, Inc. – Board of Commissioners (BOC) – Judicial and Administrative Complex Program Management - \$3,540,440 – Through completion of project

Regular Agenda:

**2023-101: REZ Case #2022-13 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 460 Honey Creek Road SE from the AR (Agricultural-Residential) to CRS (Collaborative Residential Subdivision) Zoning District; 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 deny this ordinance based upon the criteria listed in Rockdale County Code Section 238-4. Commissioner Washington was opposed.

**2023-102: FLU Case #2022-05 - 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 Highway 138 SE, Highway 138 SE and 2010 SE Weatherstone Circle from the Commercial Future Land Use Category to the Mixed Use/Employment Center Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading:** A motion was made by Chairman Nesbitt, seconded by Commissioner Washington, and was passed by a majority to deny this ordinance based upon the criteria listed in Rockdale County Code Section 238-4. Commissioner Williams was opposed.

**2023-103: REZ Case #2022-11 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 0 Highway 138 SE from C1 to RM; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed by a majority to deny this ordinance based upon the criteria listed in Rockdale County Code Section 238-4. Commissioner Williams was opposed.

**2023-104: REZ Case #2023-02 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2304, 2322 and 2332 Old Covington Hwy from R-1 (Single Family Residential) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed by a majority to deny this ordinance based upon the criteria listed in Rockdale County Code Section 238-4. Commissioner Williams was opposed.

**9. Public Comment:** Mr. George Kelecheck, Mr. Jesus Oliveras

**10. Board Comment:** Chairman Nesbitt recognized Chief Marian McDaniel for Women's History Month and asked her to speak regarding women in the Fire and Rescue department. Chairman Nesbitt also asked several departments to give updates: Jason Redmond, Director of Parks and Recreation; Dan Morgan, Director of Emergency Management Agency; Jennifer Rutledge, Executive Director of Government Affairs; Toni Holmes, Executive Director of Talent Management, Sue Sanders, Chief Operating Officer.

**11. Executive Session:** None.

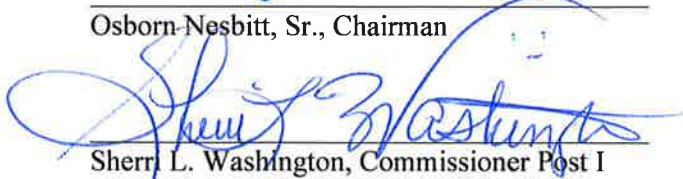
**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:20 a.m.

Approved this 28<sup>th</sup> Day of March 2023.

Rockdale County, Georgia  
Board of Commissioners



Osborn-Nesbitt, Sr., Chairman



Sherr 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: Director Dan Morgan, Emergency Management Agency, Rockdale County
3. Special Recognitions and Presentations: City of Conyers Comprehensive Plan Update – Councilwoman Valyncia Smith
4. Approval of the Agenda
5. Approval of the Minutes: February 28, 2023; March 7, 2023
6. Unfinished Business: None.

7. Consent Agenda:

2023-92: View Point Health – General Services – Lease for 977 Taylor Street – Change Order No. 1 to C-2017-03 - \$8,473.95/Month - Revenue – One year with four (4) one-year renewal options

2023-93: Robert W. Maddox and John A. Nix – General Services - Lease to move Accountability Court to 945 Bank Street, Conyers, GA due to foundation issues and plumbing issues which make permanent repairs cost prohibitive - \$3,100.00 per month – 4/1/2023 – 3/31/2026

2023-94: Georgia Emergency Management Agency (GEMA) – Fire Rescue – Employee/Employer Memorandum of Understanding (MOU) for Michael E. Lee, Jr. to participate in the Incident Management Team (GA AHIMT) – No Cost – 1/1/2023 – 12/31/2023

2023-95: Georgia Department of Transportation (GDOT) – Water Resources – Standard Utility Agreement/Contract Item Agreement – State Route 20/Loganville Highway and County Road 98/West Hightower Trail PI Number 0006935 – Single Lane Roundabout & Construction of a cul-de-sac on Chandler Road – Estimated \$348,063.96

2023-96: Requisition – Fire Rescue – Fisher Scientific Company, LLC – Air cylinder and self-contained breathing regulators - \$178,780.54 – HOST Funded

2023-97: Requisition – Fire Rescue – AGAPE Consulting & Organizational Development, LLC – Leadership Development Consulting Services - \$35,700.00

2023-98: Requisition – Parks and Rec/Senior Services – Open Hand Atlanta – Home Delivered Meals Contract January 1, 2023 – December 31, 2023 - \$103,455.00

2023-99: Surplus of Equipment:

- A. Clerk of Courts
- B. Technology Services

2023-100: Utility Easement Agreement and Quit Claim Deed – Water Resources – 1630 and 1650 Old Covington Hwy SW - RATIFICATION

2023-105: Comprehensive Program Services, Inc. – Board of Commissioners (BOC) – Judicial and Administrative Complex Program Management - \$3,540,440 – Through completion of project

Regular Agenda:

2023-101: REZ Case #2022-13 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 460 Honey Creek Road SE from the AR (Agricultural-Residential) to CRS (Collaborative Residential Subdivision) Zoning District; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

Agenda – Board of Commissioners  
Voting Session  
Tuesday, March 14, 2023 at 10:00 a.m.  
Auditorium 903 Main Street, Conyers, Georgia 30012  
Page 2

2023-102: FLU Case #2022-05 - 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 Highway 138 SE, Highway 138 SE and 2010 SE Weatherstone Circle from the Commercial Future Land Use Category to the Mixed Use/Employment Center Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2023-103: REZ Case #2022-11 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 0 Highway 138 SE from C1 to RM; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2023-104: REZ Case #2023-02 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2304, 2322 and 2332 Old Covington Hwy from R-1 (Single Family Residential) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment