

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:05 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 Charlotte Hill, Loves and Hugs Christian Tabernacle

3. Special Recognitions and Presentations:

- A. "Making the Transition" Presentation – The Honorable Alisha Johnson, District Attorney, Rockdale County
- B. Conyers-Rockdale Economic Development Council Update – Mr. Kevin Hanna, CEO and President

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 published.

5. Approval of the Minutes: March 14, 2023; March 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:

- 2023-106:** Fifth Asset, Inc. dba DebtBook – Finance – Debt Accounting (Bond) and Lease Accounting - \$8,000/Year – 3/31/23 – 3/30/24 with renewal options – HOST Funded
- 2023-107:** Shannon Dean – Superior Court – ARPA Backlog Cases Grant Compliance - \$17,280 – 1/1/23 – 12/31/23 with renewal options – Grant Funded
- 2023-108:** Georgia Dept of Natural Resources – Water Resources – Proposed Expedited Enforcement compliance order – 7/2021 – 1/2023 - \$20,163 – One-time payment
- 2023-109:** Envelopes and Forms, Inc. dba Surebill – Water Resources and Board of Assessors – Billing Services - Change Order No. 2 to 2013-27 - Price increase – One page bill package .098 cents plus postage (previous cost .085 plus postage) & electronic bill 6 cents (new procedure)– Extend term through 2/28/2024 with option to renew four (4) additional one-year periods
- 2023-110:** BM&K Construction, Inc. – Transportation – SPLOST 5 Roadway Rehabilitation Project - \$317,214.80 – Eighteen (18) months – SPLOST Funded
- 2023-111:** Association of County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. – Talent Management – General Georgia County Internship Program (GCIP) – Substance Abuse – Grant \$2,607.60 – Rockdale County portion \$600 - 5/1/23 – 9/1/23
- 2023-112:** Summit Construction and Development, LLC – General Services – Parking Lot Paving/Sheriff's Office Driveway – Change Order No. 1 to 2022-165 – Additional asphalt for Sheriff's Office Maintenance Building Parking Lot – Additional cost of \$52,431.03 – SPLOST Funded
- 2023-113:** Requisition – Clerk of Superior and State Courts – Janice Morris, Clerk of Superior and State Court Jury Account – Funds for Jury Card payments - \$75,000.00
- 2023-114:** Requisition – Technology Services – Shi – For Targeted Attack Protection and Support Renewal for 2023 - \$26,376.35
- 2023-115:** Requisition – General Services – QK4 – Professional Engineering Services Task Order #2 per Trails Master Agreement C-2022-83. 80/20 split with GDOT funding reimbursement. - \$1,478,837.21 – SPLOST Funded
- 2023-116:** Requisition – General Services – Prime Construction – Supply and install new Cupola at the Courthouse - \$89,348.54 – HOST Funded
- 2023-117:** Requisition – Transportation – Arborserv – Grinding, Sorting and Hauling of all tree debris at 2030 Farmer Road location - \$93,500.00
- 2023-118:** Requisition – Transportation – BM&K – Change Order to PO #120915 – 6 Month time extension for CEI Services and 3 months CEI Closeout for project - Original PO \$91,796.71 add this C.O. \$208,457 and new total is \$300,253.71 – SPLOST Funded
- 2023-119:** Requisition – Fire and Rescue – NAFECO – Turn out Gear - \$315,510 – HOST Funded

2023-120: Requisition – District Attorney – Making the Transition – Delinquency Prevention and Violence Reduction - \$25,340 – ARPA Funded

2023-121: Requisition – Water Distribution – Delta Municipal Supply – Meter Box Replacement, Lid Swap. Change order to P.O. 119129 - Current PO \$1,007,631.99 Add \$15,275.76 the New Total is \$1,022,907.75 – SPLOST Funded

2023-122: Requisition – Water Distribution – Delta Municipal Supply – Neptune T-10 Meter E-Coder - \$118,250

2023-123: Requisition – Water Distribution – Delta Municipal Supply – Radio Read Program – Neptune Activation – 45,000 - SPLOST Funded

2023-124: Requisition – RWR – On-Line Utility Exchange (unit price contract# C2013-46) - Use of On-Line utility Exchange for Positive ID's and Collections - \$22,000

2023-125: Requisition – Sheriff's Office – Brannen Motor Company – (5) 2023 Silver Explorers and (4) 2023 White Tahoes - \$399,100 – SPLOST Funded - RATIFICATION

2023-126: Expenditure Request - Fireline – Fire Rescue – Ladder 3 Wreck Repairs / Claim #6250053404 - \$17,554.26

2023-127: Expenditure Request - Murray Barnes Finister LLP – Finance – Continuation of RC Splost - \$35,000

2023-128: Expenditure Request - Murray Barnes Finister LLP – Finance – Creation RC Public Facilities Authority - \$15,000

2023-129: Expenditure Request - Terminus Municipal Advisors LLC – Finance – CFO Activities for January and February 2023 - \$17,000

2023-130: Surplus of Equipment

- A. Community Improvement Team
- B. Rockdale Fire and Rescue
- C. Clerk of Courts
- D. Emergency Management Agency

2023-131: Conservation Easement – North American Property Corp. – Stormwater Department – 1481 Rockdale Industrial Blvd - .224 Acres – Dedication of Property

2023-132: NW Milstead Railroad Bed Easement – Spivey Family, LP – General Services – Irwin Bridge Road between Elliot Circle and Cooper Circle – 0.80 Acres – Permanent Access and Construction Easement – RATIFICATION

2023-133: Hold Harmless Agreement – 787 Stieff Court SE – Construction of Pavement, Grading and Other Improvements within the Drainage Easement – Stormwater Department

8. Regular Agenda: None.

9. Public Comment: Ms. Linda Scott

10. Board Comment: The Chairman asked several departments to give updates: Melisa Mims, Director of Public Relations, highlighted the following: State of the County Address, Trailblazer Award given to Jennifer Rutledge, Executive Director of Government Affairs by Congressman Hank Johnson, as well as discussing the War on Litter Campaign; Tahira Wilson, Deputy Director of Parks and Recreation; Will Barkley, Executive Director, Tax Assessor's office; Brian Kelley, Director of Transportation, was recognized for receiving a Georgia Engineering Award for the work on the Lake Capri Bridge; Toni Holmes, Executive Director of Talent Management, recognized the women in Leadership roles in Rockdale County for Women's History Month; also giving updates were Sue Sanders, Chief Operating Officer, as well as Jennifer Rutledge, Executive Director of Government Affairs

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:30 a.m.

Minutes – Board of Commissioners
Voting Session
Tuesday, March 28, 2023 at 10:00 a.m.
Assembly Hall 901 Main Street, Conyers, Georgia 30012
Page 3

Approved this 11th Day of April 2023.

Rockdale County, Georgia
Board of Commissioners

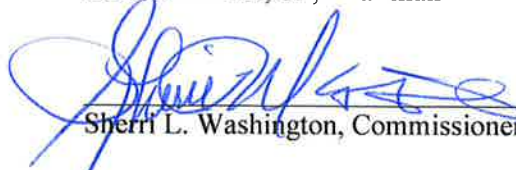


Osborn Nesbitt, Sr., Chairman

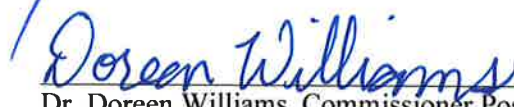
ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

Agenda – Board of Commissioners
Voting Session
Tuesday, March 28, 2023 at 10:00 a.m.
Assembly Hall 901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Charlotte Hill, Loves and Hugs Christian Tabernacle
3. Special Recognitions and Presentations:
 - A. “Making the Transition” Presentation – The Honorable Alisha Johnson, District Attorney, Rockdale County
 - B. Conyers-Rockdale Economic Development Council Update – Mr. Kevin Hanna, CEO and President
4. Approval of the Agenda
5. Approval of the Minutes: March 14, 2023; March 21, 2023
6. Unfinished Business: None.
7. Consent Agenda:

2023-106: Fifth Asset, Inc. dba DebtBook – Finance – Debt Accounting (Bond) and Lease Accounting - \$8,000/Year – 3/31/23 – 3/30/24 with renewal options – HOST Funded

2023-107: Shannon Dean – Superior Court – ARPA Backlog Cases Grant Compliance - \$17,280 – 1/1/23 – 12/31/23 with renewal options – Grant Funded

2023-108: Georgia Dept of Natural Resources – Water Resources – Proposed Expedited Enforcement compliance order – 7/2021 – 1/2023 - \$20,163 – One-time payment

2023-109: Envelopes and Forms, Inc. dba Surebill – Water Resources and Board of Assessors – Billing Services - Change Order No. 2 to 2013-27 - Price increase – One page bill package .098 cents plus postage (previous cost .085 plus postage) & electronic bill 6 cents (new procedure)– Extend term through 2/28/2024 with option to renew four (4) additional one-year periods

2023-110: BM&K Construction, Inc. – Transportation – SPLOST 5 Roadway Rehabilitation Project - \$317,214.80 – Eighteen (18) months – SPLOST Funded

2023-111: Association of County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. – Talent Management – General Georgia County Internship Program (GCIP) – Substance Abuse – Grant \$2,607.60 – Rockdale County portion \$600 - 5/1/23 – 9/1/23

2023-112: Summit Construction and Development, LLC – General Services – Parking Lot Paving/Sheriff’s Office Driveway – Change Order No. 1 to 2022-165 – Additional asphalt for Sheriff’s Office Maintenance Building Parking Lot – Additional cost of \$52,431.03 – SPLOST Funded

2023-113: Requisition – Clerk of Superior and State Courts – Janice Morris, Clerk of Superior and State Court Jury Account – Funds for Jury Card payments - \$75,000.00

2023-114: Requisition – Technology Services – Shi – For Targeted Attack Protection and Support Renewal for 2023 - \$26,376.35

2023-115: Requisition – General Services – QK4 – Professional Engineering Services Task Order #2 per Trails Master Agreement C-2022-83. 80/20 split with GDOT funding reimbursement. - \$1,478,837.21 – SPLOST Funded

2023-116: Requisition – General Services – Prime Construction – Supply and install new Cupola at the Courthouse - \$89,348.54 – HOST Funded

Agenda – Board of Commissioners
Voting Session
Tuesday, March 28, 2023 at 10:00 a.m.
Assembly Hall 901 Main Street, Conyers, Georgia 30012
Page 2

2023-117: Requisition – Transportation – Arborserv – Grinding, Sorting and Hauling of all tree debris at 2030 Farmer Road location - \$93,500.00

2023-118: Requisition – Transportation – BM&K – Change Order to PO #120915 – 6 Month time extension for CEI Services and 3 months CEI Closeout for project - Original PO \$91,796.71 add this C.O. \$208,457 and new total is \$300,253.71 – SPLOST Funded

2023-119: Requisition – Fire and Rescue – NAFECO – Turn out Gear - \$315,510 – HOST Funded

2023-120: Requisition – District Attorney – Making the Transition – Delinquency Prevention and Violence Reduction - \$25,340 – ARPA Funded

2023-121: Requisition – Water Distribution – Delta Municipal Supply – Meter Box Replacement, Lid Swap. Change order to P.O. 119129 - Current PO \$1,007,631.99 Add \$15,275.76 the New Total is \$1,022,907.75 – SPLOST Funded

2023-122: Requisition – Water Distribution – Delta Municipal Supply – Neptune T-10 Meter E-Coder - \$118,250

2023-123: Requisition – Water Distribution – Delta Municipal Supply – Radio Read Program – Neptune Activation – 45,000 - SPLOST Funded

2023-124: Requisition – RWR – On-Line Utility Exchange (unit price contract# C2013-46) - Use of On-Line utility Exchange for Positive ID's and Collections - \$22,000

2023-125: Requisition – Sheriff's Office – Brannen Motor Company – (5) 2023 Silver Explorers and (4) 2023 White Tahoes - \$399,100 – SPLOST Funded - RATIFICATION

2023-126: Expenditure Request - Fireline – Fire Rescue – Ladder 3 Wreck Repairs / Claim #6250053404 - \$17,554.26

2023-127: Expenditure Request - Murray Barnes Finister LLP – Finance – Continuation of RC Splost - \$35,000

2023-128: Expenditure Request - Murray Barnes Finister LLP – Finance – Creation RC Public Facilities Authority - \$15,000

2023-129: Expenditure Request - Terminus Municipal Advisors LLC – Finance – CFO Activities for January and February 2023 - \$17,000

2023-130: Surplus of Equipment

- A. Community Improvement Team
- B. Rockdale Fire and Rescue
- C. Clerk of Courts
- D. Emergency Management Agency

2023-131: Conservation Easement – North American Property Corp. – Stormwater Department – 1481 Rockdale Industrial Blvd - .224 Acres – Dedication of Property

2023-132: NW Milstead Railroad Bed Easement – Spivey Family, LP – General Services – Irwin Bridge Road between Elliot Circle and Cooper Circle – 0.80 Acres – Permanent Access and Construction Easement – RATIFICATION

2023-133: Hold Harmless Agreement – 787 Stieff Court SE – Construction of Pavement, Grading and Other Improvements within the Drainage Easement – Stormwater Department

Agenda – Board of Commissioners
Voting Session
Tuesday, March 28, 2023 at 10:00 a.m.
Assembly Hall 901 Main Street, Conyers, Georgia 30012
Page 3

8. Regular Agenda: None.

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment