

Minutes - Board of Commissioners
Work Session
Tuesday, March 7, 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 10:05 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. Special Recognitions and Presentations: National EMS Update – Mr. Huey Atkins

3. Agenda Review: Tuesday, March 14, 2023 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

4. Public Comment: None.

5. Board Comment: The Chairman asked Public Relations to show a video featuring the Rockdale County's Debutante Ball that was held last week. Public Relations Director Melisa Mims gave background information regarding this organization.

6. Executive Session: None.

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

Approved this 14th Day of March 2023.

Rockdale County, Georgia
Board of Commissioners

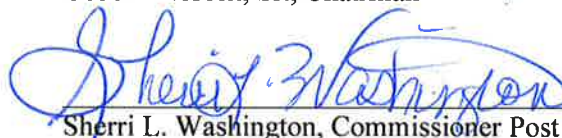


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: February 28, 2023; March 7, 2023
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular 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

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

2023-101: 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

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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

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

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment