

1. Call to Order: Chairman Nesbitt called this meeting to order at 6:02 p.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: Infrastructure Task Force Presentation – Director Margaret Moore-Jackson, Technology Services Department; also presenting were the following: Tahira Wilson, Deputy Director of Parks and Recreation; Richard Davis, Deputy Director of Rockdale Water Resources; William Brown, Deputy Director of Transportation; Stacey Lewis, Executive Assistant for Finance; Christopher Wheeler, Deputy Director of Planning and Development; Lisa Chester, Chief Strategy Officer, Board of Commissioners; Gary Morris, GIS Analyst, Technology Services; Joy Caldwell, Deputy Director of Public Relations

3. Agenda Review: Tuesday, March 28, 2023 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

4. Public Comment: Mr. Ellwood Collins

5. Board Comment: Chairman Nesbitt asked several departments to give updates: Will Barkley, Executive Director of Board of Assessors; Sue Sanders, Chief Operating Officer, Board of Commissioners; Kimbry Peek, Director of Rockdale Water Resources; Chairman Nesbitt also asked Public Relations to show a video updating the 14th Annual “Lend a Ham” program, as well as a video regarding the State of the County, coming up on March 30th, 2023.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:22 p.m.

Approved this 28th 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

Agenda - Board of Commissioners
Work Session
Tuesday, March 21, 2023 at 6:00 p.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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1. Call to Order
2. Special Recognitions and Presentations: Infrastructure Task Force Presentation – Director Margaret Moore-Jackson, Technology Services Department
3. Agenda Review – Tuesday, March 28, 2023 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: Pastor Charlotte Hill, Loves and Hugs Christian Tabernacle
3. Special Recognitions and Presentations: 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: None.
8. Regular 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: Associate County Commissioner 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

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