

**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:** Elder Jeff Beech, New Covenant Fellowship Church

**3. Special Recognitions and Presentations:**

- A. Special Recognitions – Rob’s Performance and Publix-District 51 – for Outstanding Community Partnership – Director Jason Redmond, Parks and Recreation
- B. Child Abuse Prevention Month Proclamation

**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 28, 2023; April 4, 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:

**2023-134:** United States Department of the Interior – U.S. Geological Survey (USGS) – Stormwater Management – Hydrologic Monitoring - \$17,900/yr. - 1/1/23 – 12/31/23

**2023-135:** Motorola Solutions – RC Emergency Management Agency (EMA)/Communications – Equipment for new 911 Communications Center – Change Order No. 1 to C-2022-147 – Increase in the CAD server sizing – Additional \$78,302.35

**2023-136:** LumenServe, Inc. – RC Emergency Management Agency (EMA)/Communications – Lighting Replacement and Monitoring of RC Public Safety Towers – Change Order No. 2 to 2021-132 - Add Lighting Replacement & Maintenance for Union Church Road – Additional \$489/monthly increase – 5-year Lease/buyout – Annual monitoring after 5 years

**2023-137:** National Council for Behavioral Health dba National Council for Mental Wellbeing – Talent Management – To provide in-person and virtual consulting and technical services – Change Order No. 1 to 2023-14 – Add three (3) additional Mental Health First Aid Training (MHFA) at Work In-person General Awareness Trainings – Additional \$20,400 – Through 12/15/23

**2023-138:** Dell Marketing, L.P. – Technology Services – Microsoft Enterprise Agreement – Change Order No.1 to C-2020-72 – Confirmation that the County is not adding or deleting any licenses and that current licenses are sufficient – Signature Only - No cost

**2023-139:** Opterra Solutions, Inc. (fka NaturChem, Inc.) – Water Resources – Easement Clearing and Chemical Spraying – ITB No. 22-38 – Unit Price Contract – Estimated \$64,000/yr. – One year with option to renew two (2) additional one-year periods

**2023-140:** RDJE, Inc. - Water Resources – On-Call Emergency Repair Services for Water and Sewer Mains ITB 22-39 – Unit Price/Hourly Rates – One Year with three (3) one-year renewal options

**2023-141:** Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant A23-8-019 – Supplemental State Funds - Change Order No. 2 to C-2022-100 – Additional grant funds - \$26,815 – 4/1/23 – 6/30/23 – RATIFICATION

**2023-142:** Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant A23-8-019 – Supplemental State Funds - Change Order No. 3 to C-2022-100 – Additional grant funds - \$1,839 – 4/1/23 – 6/30/23 – RATIFICATION

**2023-143:** Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Grant J23-8-040 – Supplemental State Funds – Change Order No. 2 to C-2022-99 – Additional grant funds - \$76,794 – 4/1/23 – 6/30/23 – RATIFICATION

2023-144: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Grant J23-8-040 – Supplemental State Funds – Change Order No. 3 to C-2022-99 – Additional grant funds - \$3,670 – 4/1/23 – 6/30/23 – RATIFICATION

2023-145: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant J23-8-080 – Supplemental State Funds – Change Order No. 1 to C-2022-101 – Additional grant funds - \$1,835 – 4/1/23 – 6/30/23 – RATIFICATION

2023-146: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant J23-8-080 – Supplemental State Funds – Change Order No. 2 to C-2022-101 – Additional grant funds - \$44,039 – 4/1/23 – 6/30/23 – RATIFICATION

2023-147: OpenGov, Inc – Finance – Capital Improvement Project Software - \$23,650

2023-148: Requisition – Technology Services – Insight Public Sector, INC – Barracuda Essentials Complete Edition – Renewal of Subscription for Email Archiver - \$37,008.00

2023-149: Requisition – Technology Services – Southern Computer Warehouse – Laptops and monitors for 911 Center - \$28,963.11 - SPLOST Funded

2023-150: Requisition – General Services – Pro Fence – Supply and install seven (7) electric gate openers and controls at Costley Mill Park - \$43,998.76 - SPLOST Funded

2023-151: Requisition – Sheriff's Office – HG2 Emergency Lighting – Vehicle Emergency Equipment - \$77,883.00 - SPLOST Funded

2023-152: Expenditure Request - Dekalb County Revenue and License Administration – Water Resources – Sewage Treatment for January 2023 and February 2023 - \$102,981.35

2023-153: Surplus of Equipment:

A. Technology Services Department

B. Senior Services – Parks and Recreation

2023-158: Requisition – Fire Rescue – Stryker Corporation – Stryker Medical – two (2) each Stretchers and Associated Equipment for Medical First Responder Units - \$62,247.32- HOST Funded

2023-159: Requisition – Fire Rescue – Zoll Medical Corporation – Medical Equipment for Medical First Responder Units - \$103,033.98 - HOST Funded

2023-160: Requisition – Fire Rescue – Fireline, INC – Two (2) each - E-One HP75' Aerial Ladder Quint Fire Truck with Typhoon Cab and Chassis – and One (1) each E-One SM Rescue Pumper Fire Truck w/Typhoon Cab and Chassis - \$2,917,436.00 - CIP Funded

## **8. Regular Agenda:**

**2023-154: Rezoning Case #2023-05 - An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 3362 Stanton Road from AR (Agricultural Residential) to CRS (Collaborative Residential); 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 as presented.

**2023-155: Future Land Use 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 – Second Reading - #O-2023-01:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

**2023-156: Rezoning 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 – Second Reading - #O-2023-02:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

**2023-157: Rezoning Case #2023-04 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2405 SE Salem Road, Conyers, GA 30094 From O-I (Office Institutional) to SCR-NC (Salem Road Corridor-Neighborhood Commercial) For Commercial Development; 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 Commissioner Washington, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners meeting to place conditions upon the property.

**2023-161: A Resolution to Create the 2023 Rockdale County Citizens Special Purpose Local Option Sales Tax (SPLOST) Oversight Committee - #R-2023-03:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

**9. Public Comment:** None.

**10. Board Comment:** Commissioner Washington asked Public Relations to show a video interviewing Rockdale County School Superintendent, Dr. Terry Oatts; Chairman Nesbitt asked Dan Morgan, Director of Emergency Management Agency, to give an update; Commissioner Williams asked Andrew Hammer, Director of General Services, to give an update on the Restorative Justice Center on Hwy 138. Commissioner Williams also announced that Rockdale County will be moving forward to become a Dementia Friendly County; Chairman Nesbitt asked Joy Caldwell, Deputy Director of Public Relations, to give updates – Public Relations showed a video of the highlights from the 2023 State of the County Address; PR also showed a video highlighting the “Lend a Ham” program; Deputy Caldwell also discussed the upcoming “Info Sessions.” Chairman Nesbitt also asked Marian McDaniel, Fire Chief of Fire and Rescue, to give an update on the ribbon cutting for Fire Station 10; the Chairman also gave a shout-out to Executive Director Will Barkley, from the Tax Assessors office, as well as his team, for opening up his office on Saturday, April 1<sup>st</sup>, to assist the citizens who have a difficult time getting to the Tax Assessor’s office during the week.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:25 a.m.

Approved this 9<sup>th</sup> Day of May 2023.

Rockdale County, Georgia  
Board of Commissioners

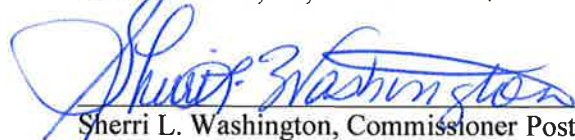


Osborn Nesbitt, Sr., Chairman

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, April 11, 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: Elder Jeff Beech, New Covenant Fellowship Church
3. Special Recognitions and Presentations:
  - A. Special Recognitions – Rob’s Performance and Publix-District 51 – for Outstanding Community Partnership – Director Jason Redmond, Parks and Recreation
  - B. Child Abuse Prevention Month Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: March 28, 2023; April 4, 2023
6. Unfinished Business: None.
7. Consent Agenda:
  - 2023-134: United States Department of the Interior – U.S. Geological Survey (USGS) – Stormwater Management – Hydrologic Monitoring - \$17,900/yr. - 1/1/23 – 12/31/23
  - 2023-135: Motorola Solutions – RC Emergency Management Agency (EMA)/Communications – Equipment for new 911 Communications Center – Change Order No. 1 to C-2022-147 – Increase in the CAD server sizing – Additional \$78,302.35
  - 2023-136: LumenServe, Inc. – RC Emergency Management Agency (EMA)/Communications – Lighting Replacement and Monitoring of RC Public Safety Towers – Change Order No. 2 to 2021-132 - Add Lighting Replacement & Maintenance for Union Church Road – Additional \$489/monthly increase – 5-year Lease/buyout – Annual monitoring after 5 years
  - 2023-137: National Council for Behavioral Health dba National Council for Mental Wellbeing – Talent Management – To provide in-person and virtual consulting and technical services – Change Order No. 1 to 2023-14 – Add three (3) additional Mental Health First Aid Training (MHFA) at Work In-person General Awareness Trainings – Additional \$20,400 – Through 12/15/23
  - 2023-138: Dell Marketing, L.P. – Technology Services – Microsoft Enterprise Agreement – Change Order No.1 to C-2020-72 – Confirmation that the County is not adding or deleting any licenses and that current licenses are sufficient – Signature Only - No cost
  - 2023-139: Opterra Solutions, Inc. (fka NaturChem, Inc.) – Water Resources – Easement Clearing and Chemical Spraying – ITB No. 22-38 – Unit Price Contract – Estimated \$64,000/yr. – One year with option to renew two (2) additional one-year periods
  - 2023-140: RDJE, Inc. - Water Resources – On-Call Emergency Repair Services for Water and Sewer Mains ITB 22-39 – Unit Price/Hourly Rates – One Year with three (3) one-year renewal options
  - 2023-141: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant A23-8-019 – Supplemental State Funds - Change Order No. 2 to C-2022-100 – Additional grant funds - \$26,815 – 4/1/23 – 6/30/23 – RATIFICATION
  - 2023-142: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant A23-8-019 – Supplemental State Funds - Change Order No. 3 to C-2022-100 – Additional grant funds - \$1,839 – 4/1/23 – 6/30/23 – RATIFICATION
  - 2023-143: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Grant J23-8-040 – Supplemental State Funds – Change Order No. 2 to C-2022-99 – Additional grant funds - \$76,794 – 4/1/23 – 6/30/23 – RATIFICATION
  - 2023-144: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Grant J23-8-040 – Supplemental State Funds – Change Order No. 3 to C-2022-99 – Additional grant funds - \$3,670 – 4/1/23 – 6/30/23 – RATIFICATION
  - 2023-145: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant J23-8-080 – Supplemental State Funds – Change Order No. 1 to C-2022-101 – Additional grant funds - \$1,835 – 4/1/23 – 6/30/23 – RATIFICATION

Agenda – Board of Commissioners

Voting Session

Tuesday, April 11, 2023 at 10:00 a.m.

Assembly Hall 901 Main Street, Conyers, Georgia 30012

Page 2

2023-146: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant J23-8-080 – Supplemental State Funds – Change Order No. 2 to C-2022-101 – Additional grant funds - \$44,039 – 4/1/23 – 6/30/23 – RATIFICATION

2023-147: OpenGov, Inc – Finance – Capital Improvement Project Software - \$23,650

2023-148: Requisition – Technology Services – Insight Public Sector, INC – Barracuda Essentials Complete Edition – Renewal of Subscription for Email Archiver - \$37,008.00

2023-149: Requisition – Technology Services – Southern Computer Warehouse – Laptops and monitors for 911 Center - \$28,963.11 - SPLOST Funded

2023-150: Requisition – General Services – Pro Fence – Supply and install seven (7) electric gate openers and controls at Costley Mill Park - \$43,998.76 - SPLOST Funded

2023-151: Requisition – Sheriff's Office – HG2 Emergency Lighting – Vehicle Emergency Equipment - \$77,883.00 - SPLOST Funded

2023-152: Expenditure Request - Dekalb County Revenue and License Administration – Water Resources – Sewage Treatment for January 2023 and February 2023 - \$102,981.35

2023-153: Surplus of Equipment:

A. Technology Services Department

B. Senior Services – Parks and Recreation

2023-158: Requisition – Fire Rescue – Stryker Corporation – Stryker Medical – two (2) each Stretchers and Associated Equipment for Medical First Responder Units - \$62,247.32- HOST Funded

2023-159: Requisition – Fire Rescue – Zoll Medical Corporation – Medical Equipment for Medical First Responder Units - \$103,033.98 - HOST Funded

2023-160: Requisition – Fire Rescue – Fireline, INC – Two (2) each - E-One HP75' Aerial Ladder Quint Fire Truck with Typhoon Cab and Chassis – and One (1) each E-One SM Rescue Pumper Fire Truck w/Typhoon Cab and Chassis - \$2,917,436.00 - CIP Funded

8. Regular Agenda:

2023-154: Rezoning Case #2023-05 - An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 3362 Stanton Road from AR (Agricultural Residential) to CRS (Collaborative Residential); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2023-155: Future Land Use 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 – Second Reading

2023-156: Rezoning 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 – Second Reading

2023-157: Rezoning Case #2023-04 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2405 SE Salem Road, Conyers, GA 30094 From O-I (Office Institutional) to SCR-NC (Salem Road Corridor-Neighborhood Commercial) For Commercial Development; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2023-161: A Resolution to Create the 2023 Rockdale County Citizens Special Purpose Local Option Sales Tax (SPLOST) Oversight Committee

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment