

Minutes - Board of Commissioners  
Work Session  
Tuesday, May 16, 2023 at 5:00 p.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 5:02 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:** None.

**3. Agenda Review:** Tuesday, May 23, 2023 at 10:00 a.m.

**4. Public Comment:** None.

**5. Board Comment:** Chairman Nesbitt asked several departments to give updates: Chief Marian McDaniel, Fire Chief of Fire and Rescue, discussed Fire Station #10's ground breaking on May 17, 2023; Executive Director Toni Holmes, Talent Management, discussed job vacancies in Rockdale County; Director Jason Redmond, Parks and Recreation, discussed the "Friday Wine Down" event being held on Friday, May 19, 2023, at the Event Center at Costley Mill Park; Director Andrew Hammer, General Services, gave an update on the demolition of the Magistrate Court building, as well as the old DUI building; and Chief Sue Sanders, Board of Commissioners, gave an update on the Judicial Center Complex.

**6. Executive Session:** None.

**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 5:45 p.m.

Approved this 23<sup>rd</sup> Day of May 2023.

Rockdale County, Georgia  
Board of Commissioners

  
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Osborn Nesbitt, Sr., Chairman

ATTEST:

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

  
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Sherri L. Washington, Commissioner Post I

  
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Dr. Doreen Williams, Commissioner Post II

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1. Call to Order
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4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Curl Hazell, Agape Fellowship Christian Center
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: May 9, 2023; May 16, 2023
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular Agenda:

2023-230: United Way of Greater Atlanta, Inc. (UWGA) – District Attorney’s Office – Youth Intervention Enrichment and Learning by Design (YIELD) Learning Loss Grant - \$50,000 – 1/1/2023 – 12/31/2023 - RATIFICATION

2023-231: Inliner Solutions, LLC – Water Resources – Annual Sanitary Sewer Rehabilitation Services – Change Order No. 3 to C-2021-167 – Item #1 Additional Funds Needed Due to Aging Infrastructure - \$3,250,983.80; Item #2 Price Increase of \$722,729.38 to Original Contract – Renew Term Through 10/25/2024

2023-232: Enterprise Fleet Management, Inc. – Fleet Services – Fleet Vehicle Lease – One (1) 2023 Ford Transit 250 Crew for Parks & Recreation - \$16,024.92 – 60 months – HOST Funded - RATIFICATION

2023-233: ESRI, Inc. – Technology Services – Enterprise License Renewal - Change Order No. 1 to C-2021-123 - 3<sup>rd</sup> Year Cost \$55,000

2023-234: Gritz & Jelly Butter – Parks and Recreation – Band Performance – Summer Concert Series at Costley Mill Park - \$3,000 – 7/30/2023

2023-235: TheGrandScheme – Parks and Recreation – Band Performance – Summer Concert Series at Costley Mill Park - \$5,200 – 8/27/2023

2023-236: The Erica Dawson Exclusive – Parks and Recreation – Band Performance – Summer Concert Series at Costley Mill Park - \$4,500 – 9/24/2023

2023-237: Requisition – General Services – Global Furniture Group c/o Impact Office Interiors, Inc – Furniture for EMA Center Offices - \$27,247.86 - SPLOST Funded

2023-238: Requisition – General Services – United Maintenance, Inc. – HVAC Replacement Systems 7, 8, 11 at the Portman Road Offices - \$23,962

2023-239: Requisition – General Services – Southern Computer Warehouse – Server Room Equipment and Related Services Per Telecom Requirements from ATT & Motorola - \$496,221.06 - SPLOST Funded

2023-240: Requisition – General Services – Creative Bus Sales, Inc. – One (1) each 2023 Ford E450 27’ Starcraft Allstar 24 passenger + 2 wheelchairs for Parks and Recreation - \$131,540.80 - HOST Funded

2023-241: Requisition – Water Resources – Black & Veatch – Salem LK Force Main Inspection, Assessment and Recommendations per RFQ 22-20 - \$49,405

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2023-242: Requisition – Fire Rescue – United Rentals, Inc – Two (2) each 20’ and Seven (7) each 40’ Storage Containers for the RCFR Burn Building at Fire Station #1 for the County’s Rating Increase and for Fire Training - \$36,000

2023-243: Expenditure Request - DeKalb County Revenue & License Administration – Water Resources - Sewage Treatment for March 2023 - \$49,901.03

2023-244: Surplus of Equipment:

- A. Parks and Recreation
- B. General Services
- C. Juvenile Court

2023-245: Special Use Permit Case #2023-01 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, to Authorize a Special Use Permit for 200’ AGL Monopole Communication Tower and Related Telecommunication Facilities at 2400 SW Tucker Mill, Conyers, GA 30012; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment