- 1. Call to Order: Chairman Nesbitt called this meeting to order at 10:04 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 Nicholas Curry, Peek's Chapel Baptist Church

3. Special Recognitions and Presentations:

- A. Nancy Guinn Memorial Library Updates Mr. Britt Ozburn, Assistant Director; Ms. Meghan Newberry, Children's Supervisor; Ms. Delores Gulley, Adult Services and Outreach Supervisor
- B. Restoration Storehouse Center Update Dr. Robert Hughes, Executive Director
- C. UGA/Extension Services Update Ms. MaryBeth Hornbeck, M.S., Family & Consumer Science Agent
- **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.
- <u>5. Approval of the Minutes: April 11, 2023:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

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 – #O-2023-03 - Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed by a majority to approve the second reading and to adopt this ordinance as presented. Chairman Nesbitt was opposed.

Consent Agenda: None.

8. Regular Agenda:

<u>2023-162</u>: Enterprise Fleet Management, Inc. – Fleet Services – Fleet Replacement Plan – Four (4) Ford Explorers – <u>\$38,716.56/Yearly – HOST Funded – RATIFICATION</u>: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

<u>2023-163: Enterprise Fleet Management, Inc. – Fleet Services – Fleet Replacement Plan – Seven (7) Vehicle Substitutions – Deduct \$3,658.32/Yearly – RATIFICATION:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

<u>2023-164: Enterprise Fleet Management, Inc. – Fleet Services – Fleet Replacement Plan – Two (2) 2023 Red Chevrolet Tahoe SUVs – \$30,056.76/Year – RATIFICATION:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

<u>2023-165: Georgia Power – General Services – Upgrade to LED fixtures at C.E. Steele Community Center Parking Lot - \$95.97/monthly:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

<u>2023-166: Kevin Price General Contractors, Inc. – General Services – Fire Station 10 Construction - \$3,654,000 – Term 365 days from commencement – SPLOST Funded:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

<u>2023-167: Georgia Civil, Inc. – General Services – Architectural & Engineering Consulting Services – Change Order No. 1 to C-2021-50J – Hourly Rates Increase – Renew term through 4/26/2024:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

- 2023-168: Cornatzer & Associates, Inc. General Services Tennis Center Lighting Upgrades Change Order No. 2 to C-2022-55 Change in design location due to rock Additional \$3,514.40 SPLOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- 2023-169: Rockdale Plaza, LLC General Services Letter of Understanding for Lease for Stormwater

 Management and Planning & Development located at 1117 & 1119 West Avenue Change Order No. 1 to C-2022
 120 To establish commencement date and pro-rated rent and CAM charges as below:

\$1,369.86 - 1117 - Month of March

\$2,465.75 - 1119 - Month of March

- <u>\$281,096 Buildout Costs End Date of Lease is 2/28/26:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- 2023-170: Prime Government Solutions, Inc. (Rock Solid Technology, Inc.) Technology Services Agenda Automation & Meeting Management Solution, \$42,596/First Year Subsequent Years + 5% Annual Increase 3 years w/auto renewal RATIFICATION HOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.
- <u>2023-171: Comcast Business Technology Services New internet connection at C.E. Steele Community Center \$430.92/Month 60 months:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- <u>2023-172: Dell Marketing, L.P. Technology Services Microsoft Enterprise Agreement Change Order No. 2 to C-2020-72 Signature Only No Cost:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- 2023-173: Indu, LLC dba IntiGrow (ActZero, Inc.) Technology Services Managed Detection & Response Solution Services \$86,064 1 year with additional automatic one-year renewals HOST Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
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- <u>2023-175: Canada Los Angeles, Inc. Parks & Recreation Location Release for the Use of Costley Mill Park for filming:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- 2023-176: 20th Television Parks & Recreation Location Agreement to use Courthouse for filming and parking Revenue \$5,600 3/24/2023 to 3/25/2023 RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.
- <u>2023-177: Academy Ltd. dba Sports + Outdoors Parks & Recreation \$4,000 Revenue Value Sponsorship One year:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- 2023-178: Court Makers, Inc. Parks & Recreation On-Call Tennis Court Resurfacing Unit Price Crack repair \$14/LF and Resurfacing \$8,800/pair courts One Year with three (3) one-year renewal options: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

- Minutes Board of Commissioners Work Session/Voting Session Tuesday, May 9, 2023 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 3
- 2023-179: Atlanta Regional Commission (ARC) Senior Services Transportation Voucher Program
 Grant/AG2359 \$58,000.80 2/1/2023 9/30/2023 RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.
- 2023-180: Samantha E. Gilmore Fire Rescue Emergency Medical Services Instructor/Program Director Not to Exceed Amount of \$46,800/Year One year with option to renew three (3) additional one-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- <u>2023-181: Rockdale County Public Schools Fire Rescue County to Receive Donation of 20 Passenger</u>
 <u>International Bus:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- <u>2023-182: Gwinnett Technical College RC Emergency Management Agency (EMA)/Animal Services Memorandum of Agreement No Cost One year with option to renew two (2) additional one-year terms:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- <u>2023-183: Budget Vet, LLC RC Emergency Management Agency (EMA)/Animal Services Veterinarian</u>
 <u>Services Change Order No. 1 to C-2021-94 Increase of Unit Cost Renew term through 6/30/2024:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- <u>2023-184: E.R. Snell Contractor, Inc. Transportation Sigman Road Widening Phase II Change Order No. 4 to C-2021-35 Additional \$19,738.20 SPLOST Funded:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- <u>2023-185: Ajulia Executive Search Talent Management Nationwide Executive Search for Chief Financial</u>
 <u>Officer (CFO) and Director level vacancies 18% of Annual Salary 1 year:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- <u>2023-186: Georgia Time Recorder Co., Inc. Clerk of Courts Annual Preventative Maintenance \$1,279.50 7/1/2023 7/1/2024:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- <u>2023-187: Tyler Technologies, Inc. Clerk of Courts To Terminate the Corrections Mobility Contract for Sheriff's Office Change Order No. 7 to C-2019-149 Credit of \$8,415.12:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- 2023-188: Daley Policy Group Board of Commissioners (BOC) Federal Legislative Services Change Order No. 1 to C- 2022-52 \$96,000 Effective June 1, 2023 Auto-renewal for two (2) additional one-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- 2023-189: Teva Pharmaceutical Industries Ltd., Allergen Finance, LLC, Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Walgreen Co. Board of Commissioners (BOC) Memorandum of Understanding (MOU) To Memorialize an Agreement Between the State and Certain GA Local Government Entities That Will Enable Them to Maximize the Monetary Funds Received from the Opioid Settlements RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

- Minutes Board of Commissioners Work Session/Voting Session Tuesday, May 9, 2023 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 4
- 2023-190: Burnett Lime Company, Inc. Water Resources CAL-FLO Lime Slurry \$0.076 (previous amount \$0.059) per liquid pound/Total \$83,904 for two (2) years 12 months with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- 2023-191: City of Conyers Board of Elections To Conduct City of Conyers' General Municipal Elections \$19,470/Year 2023 Ten (10) years unless cancelled by either party with 120 days prior written notice: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- 2023-192: Requisition General Services Brown Bridge Dock Company Lorraine Park Kayak Launch
 Gangways and EZ Dock Kayak Launch \$186,437.64 SPLOST Funded: A motion was made by Commissioner
 Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.
- <u>2023-193: Requisition General Services JLJ General Contractors Lorraine Park Kayak Launch Platforms</u> <u>and Piers \$84,242.95 SPLOST Funded:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.
- 2023-194: Requisition General Services Gametime C/O Dominica Recreation Products Playground for C.E. Steele Community Center \$25,225.24 SPLOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.
- <u>2023-195: Requisition General Services Beatty Construction, Inc Demolition of 943 Court Street and 945</u>
 <u>Court Street \$91,920 RATIFICATION:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.
- <u>2023-196: Requisition General Services Matrix Engineering Group Fire Station #10 material testing and special inspection services \$35,550 SPLOST Funded:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.
- <u>2023-197: Requisition General Services United Maintenance, Inc. Install cooling system for server room at new EMA/911 Facility \$30,544 SPLOST Funded:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.
- <u>2023-198: Requisition General Services DAF Concrete Resurface Asphalt at Recycling \$99,960:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.
- 2023-199: Requisition Water Treatment Plant ESG Operations INC Exterior Renovation Specification of water tank at Lenora Church Tank Site \$51,300: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.
- <u>2023-200:</u> Requisition Water Resources AECOM Design Services \$99,987: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.
- <u>2023-201: Requisition Code Enforcement Motorola Solutions 17 Radios \$54,516.16 HOST Funded:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

- <u>2023-202: Requisition Transportation Atlas Technical Consultants, LLC Conceptual Design for Paving Flat Shoals Road from Klondike Road to Honey Creek \$22,130:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.
- <u>2023-203: Requisition EMA Jackson Creek Manufacturing Inc. Animal Adoption Trailor \$58,771.50 HOST Funded:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.
- <u>2023-204: Requisition Technology Services Dell Marketing L.P. 3-Year Contract \$2,248,101.18 HOST Funded 1st year:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.
- <u>2023-205:</u> Requisition Technology Services Law and Order Technology, LLC Laptops with Docking Stations \$49,493.78 HOST Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.
- <u>2023-206: Requisition Sheriff's Office HG2 Emergency Lighting Emergency Equipment for Vehicles \$134,436 SPLOST Funded:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.
- <u>2023-207: Requisition Fire Rescue Motorola Solutions Mobile Radios in New Emergency Vehicles \$16,587.68:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.
- <u>2023-208: Expenditure Request Envelopes & Forms, INC/Surebill Tax Assessors Postage for Mailing of NOA \$20,054 RATIFICATION:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this request as presented.
- <u>2023-209: Expenditure Request Tekwell Services Water Resources Parts for Pump Replacement \$44,492.81:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this request as presented.
- <u>2023-210: Expenditure Request Tyler Technologies Clerk of Superior Court SaaS Agreement (Yr. 4) \$309,180.70:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this request as presented.
- **2023-211: Surplus of Equipment:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to declare these items as surplus as presented.
 - A. Accountability Lab Service
 - B. Technology Services
 - C. General Services
 - D. Sheriff's Office
 - E. Juvenile Court
- 2023-212: Text Amendment Case #2023-01 An Ordinance To Amend the Unified Development Ordinance of Rockdale County, Georgia, for the Purpose of Bringing the UDO Into Compliance with the Zoning Procedures Law as Concerns Multifamily Housing Options; To Expand Those Options; To Foster Investment in Multifamily Housing; To Provide for Extensive Public Notice; 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.

- 2023-213: Text Amendment Case #2023-02 An Ordinance To Amend the Text of Sec. 218-13 (Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, As Amended, Amusement Arcade; Amusement Theme Parks; And For Other Purposes First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.
- 2023-214: Special Use Permit Case #2023-02 An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, To Authorize a Special Use Permit for Rodeo (Outdoor Facility) 275, 385 and 460 W. Hightower Trail, Convers, GA 30012; 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.
- 2023-215: Rezoning Case #2023-06 An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning Four Parcels on 0 NE Clark Street, NE Bermuda Drive, 0 NE Clark Street and 0 SE Salem Road, From R1 (Single-Family Residential) to M1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.
- <u>2023-216</u>: The Williams Companies, Inc. Approval for "Letter of No Objection" Rockdale Water Resources Tall Oaks Sewer Replacement Project Salem Gate Area Between Old Salem Drive and Iris Drive: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this request as presented.
- <u>2023-217: Rockdale County Policies:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve these policies as presented.
 - A. Information Technology Purchasing Policy Policy #2023-1-24
 - B. Hardware Support Policy Policy #2023-1-25
 - C. Generic Account Policy Policy #2023-1-26
 - D. Email Policy Policy #2018-4-20C, As Amended
 - E. Acceptable Use Policy Policy #2018-4-20A, As Amended
 - F. Internet Use Policy Policy #2020-4-20G, As Amended
 - G. Security Awareness Training Policy Policy #2023-4-41
 - H. Printer Policy Policy #2023-4-42
 - I. Password Reset Policy Policy #2023-4-43
 - J. Non-Disclosure/Confidentiality of Sensitive Information Agreement Policy Policy #2023-4-44
- 2023-218: A Resolution Authorizing Rockdale County Fire Rescue to Form a Mutual Aid Resource Pact Which Shall Be a Public Corporation; To Render and Receive Aid and Assistance for Disastrous Incident Suppression, Prevention and Rescue/Medical Responses To/From Members of the Georgia Mutual Aid Group #R-2023-04: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.
- <u>2023-219: Fulton County Public Safety Training Center Sheriff's Office Memorandum of Understanding</u>
 (MOU) for County to Donate 2005 Ford Crown Victoria: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.
- <u>2023-220: Appointment Director of Planning and Development Juliana Njoku RATIFICATION:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this appointment as presented.

- <u>2023-221: Quitclaim Deed Board of Commissioners Pine Log Bridge Road Road Abandonment RATIFICATION:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this deed as presented.
- <u>2023-222: Serenity House of Atlanta Ministries, Inc. Board of Commissioners Local Government Approval for Emergency Solutions Grants Program Grant Application for \$70,000 RATIFICATION:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this grant application as presented.
- 2023-223: A Resolution of the Rockdale County Board of Commissioners To Accept the Withdrawal of Rezoning Case 2022-09 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site #R-2023-05: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.
- <u>2023-224: Snapping Shoals EMC Transportation Government Security Light Install Ten (10) Streetlights</u>
 <u>Along McCollum Road \$214/monthly:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.
- 2023-225: A Resolution Providing for the Installation of Street Lights and the Assessment of the Annual Cost of Maintaining and Operating Said Lights Against Abutting Property #R-2023-06: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.
- <u>2023-226:</u> Quitclaim Deed Corrective Deed Name of Grantee ST. Pius, LLC to Saint Pius Properties, LLC <u>RATIFICATION:</u> A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this deed as presented.
- <u>2023-227: Resolution Declaring an Additional Temporary County Holiday Monday, July 3, 2023 #R-2023-07:</u> A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.
- 2023-228: A Resolution Allowing for an Increase in Per Diem Compensation for the Rockdale Judicial Circuit
 Part-Time Magistrate Court Judges to Better Align with the Market in Providing a Fair and Competitive Salary #R-2023-08: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.
- 2023-229: A Resolution Allowing for Allocation of Supplemental Compensation for the Rockdale Judicial Circuit Court Reporters in Superior Court to Better Align with the Market in Providing a Fair and Competitive Salary Supplement #R-2023-09: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.
- 9. Public Comment: Ms. Charlotte Gellert
- 10. Board Comment: Chairman Nesbitt asked Public Relations to show a video featuring Executive Director Jennifer Rutledge presenting "Grab the Bill by the Horns;" the Chairman also asked Director Jason Redmond to give updates on Parks and Recreation; the Chairman also asked Public Relations to show a video featuring Rockdale Water Resources and awards they received.
- 11. Executive Session: None.
- 12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:52 p.m.

Approved this 23rd Day of May 2023.

ATTEST:

Jennifer O. Rutledge, County Clerk/ Executive Director of Government Affairs Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post I

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance: Pastor Nicholas Curry, Peek's Chapel Baptist Church
- 3. Special Recognitions and Presentations:
 - A. Nancy Guinn Memorial Library Updates Mr. Britt Ozburn, Assistant Director; Ms. Meghan Newberry, Children's Supervisor; Ms. Delores Gulley, Adult Services and Outreach Supervisor
 - B. Restoration Storehouse Center Update Dr. Robert Hughes, Executive Director
 - C. UGA/Extension Services Update Ms. MaryBeth Hornbeck, M.S., Family & Consumer Science Agent
- 4. Approval of the Agenda
- 5. Approval of the Minutes: April 11, 2023
- 6. Unfinished Business:

<u>2023-157</u>: 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

- 7. Consent Agenda: None.
- 8. Regular Agenda:

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- 2023-189: Teva Pharmaceutical Industries Ltd., Allergen Finance, LLC, Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Walgreen Co. Board of Commissioners (BOC) Memorandum of Understanding (MOU) To Memorialize an Agreement Between the State and Certain GA Local Government Entities That Will Enable Them to Maximize the Monetary Funds Received from the Opioid Settlements RATIFICATION
- <u>2023-190</u>: Burnett Lime Company, Inc. Water Resources CAL-FLO Lime Slurry \$0.076 (previous amount \$0.059) per liquid pound/Total \$83,904 for two (2) years 12 months with option to renew two (2) additional 12-month periods
- 2023-191: City of Conyers Board of Elections To Conduct City of Conyers' General Municipal Elections \$19,470/Year 2023 Ten (10) years unless cancelled by either party with 120 days prior written notice
- <u>2023-192:</u> Requisition General Services Brown Bridge Dock Company Lorraine Park Kayak Launch Gangways and EZ Dock Kayak Launch \$186,437.64 SPLOST Funded
- <u>2023-193:</u> Requisition General Services JLJ General Contractors Lorraine Park Kayak Launch Platforms and Piers \$84,242.95 SPLOST Funded
- <u>2023-194:</u> Requisition General Services Gametime C/O Dominica Recreation Products Playground for C.E. Steele Community Center \$25,225.24 SPLOST Funded
- <u>2023-195</u>: Requisition General Services Beatty Construction, Inc Demolition of 943 Court Street and 945 Court Street \$91,920 RATIFICATION
- <u>2023-196</u>: Requisition General Services Matrix Engineering Group Fire Station #10 material testing and special inspection services \$35,550 SPLOST Funded
- <u>2023-197:</u> Requisition General Services United Maintenance, Inc. Install cooling system for server room at new EMA/911 Facility \$30,544 SPLOST Funded
- 2023-198: Requisition General Services DAF Concrete Resurface Asphalt at Recycling \$99,960
- <u>2023-199</u>: Requisition Water Treatment Plant ESG Operations INC Exterior Renovation Specification of water tank at Lenora Church Tank Site \$51,300
- 2023-200: Requisition Water Resources AECOM Design Services \$99,987
- 2023-201: Requisition Code Enforcement Motorola Solutions 17 Radios \$54,516.16 HOST Funded
- <u>2023-202:</u> Requisition Transportation Atlas Technical Consultants, LLC Conceptual Design for Paving Flat Shoals Road from Klondike Road to Honey Creek \$22,130
- <u>2023-203:</u> Requisition EMA Jackson Creek Manufacturing Inc. Animal Adoption Trailor \$58,771.50 HOST Funded
- <u>2023-204:</u> Requisition Technology Services Dell Marketing L.P. 3-Year Contract \$2,248,101.18 HOST Funded 1st year

<u>2023-205:</u> Requisition – Technology Services – Law and Order Technology, LLC – Laptops with Docking Stations - \$49,493.78 - HOST Funded

<u>2023-206</u>: Requisition – Sheriff's Office – HG2 Emergency Lighting – Emergency Equipment for Vehicles - \$134,436 – SPLOST Funded

2023-207: Requisition - Fire Rescue - Motorola Solutions - Mobile Radios in New Emergency Vehicles - \$16,587.68

<u>2023-208:</u> Expenditure Request - Envelopes & Forms, INC/Surebill - Tax Assessors - Postage for Mailing of NOA - \$20,054 - RATIFICATION

2023-209: Expenditure Request - Tekwell Services - Water Resources - Parts for Pump Replacement - \$44,492.81

2023-210: Expenditure Request - Tyler Technologies - Clerk of Superior Court - SaaS Agreement (Yr. 4) - \$309,180.70

2023-211: Surplus of Equipment:

- A. Accountability Lab Service
- B. Technology Services
- C. General Services
- D. Sheriff's Office
- E. Juvenile Court
- <u>2023-212</u>: Text Amendment Case #2023-01 An Ordinance To Amend the Unified Development Ordinance of Rockdale County, Georgia, for the Purpose of Bringing the UDO Into Compliance with the Zoning Procedures Law as Concerns Multifamily Housing Options; To Expand Those Options; To Foster Investment in Multifamily Housing; To Provide for Extensive Public Notice; To Repeal Conflicting Ordinances; And For Other Purposes First Reading
- <u>2023-213</u>: Text Amendment Case #2023-02 An Ordinance To Amend the Text of Sec. 218-13 (Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, As Amended, Amusement Arcade; Amusement Theme Parks; And For Other Purposes First Reading
- 2023-214: Special Use Permit Case #2023-02 An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, To Authorize a Special Use Permit for Rodeo (Outdoor Facility) 275, 385 and 460 W. Hightower Trail, Conyers, GA 30012; To Repeal Conflicting Ordinances; And For Other Purposes First Reading
- 2023-215: Rezoning Case #2023-06 An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning Four Parcels on 0 NE Clark Street, NE Bermuda Drive, 0 NE Clark Street and 0 SE Salem Road, From R1 (Single-Family Residential) to M1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes First Reading
- <u>2023-216</u>: The Williams Companies, Inc. Approval for "Letter of No Objection" Rockdale Water Resources Tall Oaks Sewer Replacement Project Salem Gate Area Between Old Salem Drive and Iris Drive

2023-217: Rockdale County Policies

- A. Information Technology Purchasing Policy Policy #2023-1-24
- B. Hardware Support Policy Policy #2023-1-25
- C. Generic Account Policy Policy #2023-1-26
- D. Email Policy Policy #2018-4-20C, As Amended
- E. Acceptable Use Policy Policy #2018-4-20A, As Amended
- F. Internet Use Policy Policy #2020-4-20G, As Amended
- G. Security Awareness Training Policy Policy #2023-4-41
- H. Printer Policy Policy #2023-4-42
- I. Password Reset Policy Policy #2023-4-43
- J. Non-Disclosure/Confidentiality of Sensitive Information Agreement Policy Policy #2023-4-44

<u>2023-218</u>: A Resolution Authorizing Rockdale County Fire Rescue to Form a Mutual Aid Resource Pact Which Shall Be a Public Corporation; To Render and Receive Aid and Assistance for Disastrous Incident Suppression, Prevention and Rescue/Medical Responses To/From Members of the Georgia Mutual Aid Group

<u>2023-219</u>: Fulton County Public Safety Training Center – Sheriff's Office – Memorandum of Understanding (MOU) for County to Donate 2005 Ford Crown Victoria

2023-220: Appointment - Director of Planning and Development - Juliana Njoku - RATIFICATION

2023-221: Quitclaim Deed - Board of Commissioners - Pine Log Bridge Road - Road Abandonment - RATIFICATION

<u>2023-222:</u> Serenity House of Atlanta Ministries, Inc. – Board of Commissioners - Local Government Approval for Emergency Solutions Grants Program – Grant Application for \$70,000 - RATIFICATION

<u>2023-223</u>: A Resolution of the Rockdale County Board of Commissioners To Accept the Withdrawal of Rezoning Case 2022-09 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site

<u>2023-224:</u> Snapping Shoals EMC – Transportation – Government Security Light – Install Ten (10) Streetlights Along McCollum Road - \$214/monthly

<u>2023-225</u>: A Resolution Providing for the Installation of Street Lights and the Assessment of the Annual Cost of Maintaining and Operating Said Lights Against Abutting Property

<u>2023-226:</u> Quitclaim Deed – Corrective Deed – Name of Grantee – ST. Pius, LLC to Saint Pius Properties, LLC – RATIFICATION

2023-227: Resolution - Declaring an Additional Temporary County Holiday - Monday, July 3, 2023

<u>2023-228</u>: A Resolution Allowing for an Increase in Per Diem Compensation for the Rockdale Judicial Circuit Part-Time Magistrate Court Judges to Better Align with the Market in Providing a Fair and Competitive Salary

<u>2023-229</u>: A Resolution Allowing for Allocation of Supplemental Compensation for the Rockdale Judicial Circuit Court Reporters in Superior Court to Better Align with the Market in Providing a Fair and Competitive Salary Supplement

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