

Minutes - Board of Commissioners
Work Session
Tuesday, April 4, 2023 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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1. Call to Order: Commissioner Washington, Vice-Chair, called this meeting to order at 10:00 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. Chairman Nesbitt was not present.

2. Special Recognitions and Presentations: None.

3. Agenda Review: Tuesday, April 11, 2023 at 10:00 a.m.: attached hereto, and is hereby made a part of these minutes.

4. Public Comment: None.

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Commissioner Washington, Vice-Chair, adjourned this meeting at 10:22 a.m.

Approved this 11th Day of April 2023.

Rockdale County, Georgia
Board of Commissioners

not present

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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1. Call to Order
2. Special Recognitions and Presentations
3. Agenda Review – Tuesday, April 11, 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: Reverend Mark Barbour, New Covenant Fellowship Church
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: March 28, 2023; April 4, 2023
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular 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

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

2023-154: 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

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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

2023-158: 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

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment