

**1. Call to Order:** The Chairman called this meeting to order at 10:02 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 Curl Hazell, Agape Fellowship Christian Center

**3. Special Recognitions and Presentations:** None.

**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: May 9, 2023; May 16, 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:

**2023-230:** 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 Drive 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

**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

**8. Regular Agenda:**

**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:** 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.

**9. Public Comment:** None.

**10. Board Comment:** Commissioner Williams asked Public Relations to play a video of Senator Warnock’s visit to Rockdale County to tour the Restorative Justice Center Complex. Chairman Nesbitt congratulated Jason Redmond, Director of Parks and Recreation, for the successful Friday Wine Down event at Costley Mill Event Center on Friday, May 19, 2023. The Chairman also gave shout outs to Director Andrew Hammer, General Services, Director Jason Redmond, Parks and Recreation, Director Dan Morgan, Emergency Management Agency, as well as citizen Charlotte Gellert. Chairman Nesbitt also wanted to remind everyone about the Transit Development Plan Open House tonight, May 23, 2023, from 5 - 7 p.m. at the C.E. Steele building. Chief Sue Sanders wanted to remind everyone about the Walk of Heroes Ceremony starting at 11:00 a.m. on Monday, May 29, 2023. Executive Director Jennifer Rutledge reminded everyone that the Zoning Public Hearing taking place on Thursday, May 25, 2023, at 6:00 p.m. was being moved to the Auditorium, located at 903 Main Street. Chairman Nesbitt asked Jason Redmond, Director of Parks and Recreation to give updates on several upcoming events: Opening of the Beach at Costley Mill Park will be on Sunday, May 28, 2023, from 11:00 a.m. to 3:00 p.m.; the movie “Never Again” will be playing at the JP Carr Community Room in honor of the Juneteenth holiday on Monday, June 19, 2023, from 12:00 – 3:00 p.m.; the Summer Concert Series will be taking place on the last Sunday of each month (June – August) at Costley Mill from 5 – 7 p.m. Ms. Olandria Bing spoke to the Board regarding booking events at Costley Mill Park. Director Jason Redmond also recognized county employees that graduated from Leadership Rockdale this year – Darlene Mitchell, Olandria Bing and Andrea Lee.


**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 10:45 a.m.

Approved this 13<sup>th</sup> Day of June 2023.


Rockdale County, Georgia  
Board of Commissioners

ATTEST:

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

  
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Osborn Nesbitt, Sr., Chairman

  
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Sherri L. Washington, Commissioner Post I

  
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Dr. Doreen Williams, Commissioner Post II

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3. Special Recognitions and Presentations: None.
4. Approval of the Agenda
5. Approval of the Minutes: May 9, 2023; May 16, 2023
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- 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
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Agenda – Board of Commissioners

Voting Session

Tuesday, May 23, 2023 at 10:00 a.m.

Assembly Hall 901 Main Street, Conyers, Georgia 30012

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment