

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: Terrence Simpkins, Director of Stormwater

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: June 13, 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: None.

8. Regular Agenda:

2023-305: The Corey Brown Band – Parks and Recreation – Band Performance – Summer Concert Series at Costley Mill Park - \$3,500 – 6/25/2023 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2023-306: Atlas Technical Consultants, LLC - Transportation – Project Management on SPLOST Projects – Change Order No. 8 to C-2020-23 - Additional \$65,000 and Extend Contract Through 12/31/23 – SPLOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2023-307: Snapping Shoals EMC – Transportation – Government Security Light – Install Fourteen (14) Street Lights – McCart Landing Phase 2A - \$186.20/Monthly: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-308: 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-2023-11: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2023-309: Goforth Williamson, Inc. – Water Resources - Remove, Rebuild & Install High Service Pumps & Motors #3 and #5 – Change Order No. 2 to C-2022-174 – Add New Shaft on High Service Pump #5 – Additional \$10,345: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-310: SwiftComply, Inc. – Water Resources – XC2 Migration Software to SwiftComply Backflow - \$5,000 – Single Event: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2023-311: Enterprise Fleet Management, Inc. – Fleet Services – Fleet Replacement Plan – Substitution for one (1) 2023 Ford E-Transit 350 Cargo for Parks & Recreation – Change Order No. 7 to C-2022-164 – Credit \$938.76 – 60 Months – HOST Funded – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2023-312: Enterprise Fleet Management, Inc. – Fleet Services – Fleet Replacement Plan – Change Order No. 8 to C-2022-164 – Ten (10) Vehicles - \$90,342.96/Year – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2023-313: Enterprise Fleet Management, Inc. – Technology Services – Geotab Fleet Tracking Software - \$4,427.50/Month – One Year: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-314: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Resource Court – Grant - \$67,650 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

2023-315: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Drug Court – Grant - \$76,399 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2023-316: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Family Treatment Court – Grant - \$48,564 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

2023-317: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant - \$88,585 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2023-318: Hospital Authority of Rockdale County (HARC) – State Court – PEARL Program – Grant - \$1,000 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

2023-319: Criminal Justice Coordinating Council (CJCC) – Superior Court – Drug Court – Grant - \$270,087 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2023-320: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant - \$156,379 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

2023-321: Hospital Authority of Rockdale County (HARC) – Superior Court – Adult Accountability Courts – Grant - \$30,000 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2023-322: Hospital Authority of Rockdale County (HARC) – Parks and Recreation/Senior Services – Liquid Supplement – Grant - \$7,000 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

2023-323: Hospital Authority of Rockdale County (HARC) – District Attorney’s Office – Youth Intervention Enrichment and Learning by Design (YIELD) – Grant - \$5,500 – July 1, 2023 – June 30, 2024: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2023-324: Requisition – Accountability Lab Services – Microgenics Corporation – Reagents and Non-Consumables - Not to Exceed \$75,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2023-325: 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. General Services
- B. Parks and Recreation
- C. Board of Assessors
- D. Technology Services

9. Public Comment: None.

10. Board Comment: Commissioner Washington congratulated Director Jason Redmond of Parks and Recreation for a successful first Summer Concert Series at Costley Mill Park; she also announced that the Affordable Housing Crisis and Development Forum will be taking place on Thursday, June 29, 2023, from 6 – 8:30 p.m. at J.P Carr Community Room, and she encouraged the public to attend. Commissioner Washington also reminded everyone of the “Luggage Drive” for the children in the DFACS program. Commissioner Williams attended the first ACCG Mental Health Committee meeting in Milledgeville, Georgia last week; she also spoke about Transitional Housing for the Mental Health Initiative. The Chairman asked several departments to give updates: RWR Deputy Director Vaughn Jamison spoke regarding the Customer Service Drive-Thru when paying water bills; RDOT Deputy Director William Brown gave an update regarding Bethel Road; EMA Director Dan Morgan spoke regarding the inclement weather Rockdale County experienced this past weekend; Director Jason Redmond gave updates regarding Parks and Recreation; Executive Director Jennifer Rutledge gave an update regarding the Board of Commissioners’ upcoming schedule and public meetings; Public Relations Director Melisa Mims gave an update on the “Red, White and Boom” celebration coming up on July 3rd; Chief Operating Officer Sue Sanders gave an update on the upcoming holidays; Executive Director Toni Holmes gave an update regarding the Employee Meeting that was held on Thursday, June 15th, and asked PR to show a video from the Talent Show that was held during that meeting.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:00 a.m.

Approved this 11th Day of July 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
Work Session/Voting Session
Tuesday, June 27, 2023 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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2. Invocation and Pledge of Allegiance: Terrence Simpkins, Director of Stormwater

3. Special Recognitions and Presentations: None.

4. Approval of the Agenda

5. Approval of the Minutes: June 13, 2023

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2023-325: Surplus of Equipment:

- A. General Services
- B. Parks and Recreation
- C. Board of Assessors
- D. Technology Services

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment