

Minutes – Board of Commissioners
Voting Session

Tuesday, August 8, 2023, following the Millage Rate Public Hearing at 10:00 a.m.

Auditorium - 903 Main Street, Conyers, Georgia 30012

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1. Call to Order: Chairman Nesbitt called this meeting to order at 11:20 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: Reverend Dr. Eric W. Lee, Springfield Baptist Church

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: July 11, 2023, August 1, 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:

2023-345: Jericho Design Group, LLC – Board of Commissioners (BOC) – Design Professional Services for Judicial & Administrative Complex - \$5,625,500 – 42 Months with Four (4) Month Extension Past Project Completion

2023-346: Governor’s Office of Planning and Budget – District Attorney’s Office – Community Violence Intervention and Violent Crime Reduction Project Grant - \$1,050,528.60 – No Match – 8/1/2023 – 10/31/2026

2023-347: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – FY24 Juvenile Justice Incentive Grant - \$259,535 – No Match – 7/1/2023 – 6/30/2024

2023-348: ACCG/Local Government Risk Management Services (LGRMS) – RC Emergency Management Agency (EMA)/Risk Management – 2023 Employee Safety Grant - \$9,733.25 – No Match – Single Year Grant Award – RATIFICATION

2023-349: Priority Dispatch – EMA/Communications – Change Order No. 1 to C-2020-120 – Add the Pro QA Fire and Law Enforcement CAD modules – Additional \$189,421 (50% due in 2023)

2023-350: Info-Tech Research Group – Technology Services – Online IT Research and Advisory Membership Services - \$25,078.09 – One Year

2023-351: Comcast Enterprise – Technology Services – New Comcast Service at Fire Station 7 – \$99.90/Month Plus One-Time Fee of \$129.95 - 36 Months

2023-352: Pratt Recycling, Inc. – General Services – Dumpster Services for County Facilities Unit Price – Change Order No. 1 to C-2022-118 – Implement Monthly Fuel Surcharge – Additional \$2,480.43/Month (Previous Estimated Yearly Cost \$199,730.40) – Renew Term Through 8/8/2024

2023-353: Georgia Department of Transportation – General Services – Additional Documents Requested by GDOT for EMA/911 Center Cost to Cure Agreement - \$6,000 Paid to County

2023-354: NaphCare, Inc. – Sheriff’s Office - Inmate Health Services – Change Order No. 5 to 2020-98 – Price Increase and Renewal - \$2,923,301.40/Year (Previously \$2,880,099.96/Year) – One Year Renewal

2023-355: Tandem Mobility, LLC – Parks and Recreation – Turnkey Bikeshare Program - \$22,000/Year (\$3,500 One-Time Fee) – 3 Years/Billed Annually – HOST Funded

2023-356: Federal Highway Administration Office of Safety - Transportation - Safe Streets and Roads for All Grant Program Grant - County Match \$60,000 - Accept Total Grant Funds of \$240,000 – Through June 30, 2025

2023-357: The Collaborative, Inc. – Planning and Development – Infrastructure Master Planning/Professional Support Services - Not-to-Exceed \$75,000 – Five (5) Months

2023-358: United States Department of the Interior – U.S. Geological Survey (USGS) – Water Resources – GA Long-Term Monitoring – Change Order No. 1 to C-2022-201 – Increase Contribution by \$22,900 (Previous amount \$90,100) – Through 12/31/2023

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2023-361: Axon Enterprise, Inc. – Fire Rescue – Bodycam Fire/EMS Bundle Body Worn Camera - \$8,116.74/Year – One (1) Year with Option to Renew Four (4) Additional One-Year Periods

2023-362: Tammy D. Myers – Adult Drug Court/Superior Court – Case Manager – Change Order No. 1 to C-2023-07 – Decrease Hourly Rate from \$37/Hour to \$29.50/Hour Due to Reduction in Grant Funds – Through 9/30/2023 – Grant Funded Expenditure

2023-363: Hanson Aggregates Southeast, LLC – Stormwater Management – Unit Price Aggregates on As-Needed Basis – Change Order No. 1 to C-2022-106 – Name Change to Heidelberg Materials Southeast Agg, LLC - Estimated \$19,300/Year Price Increase – Renew Term Through 7/11/2024

2023-364: Requisition – Technology Services – CDW-G – Keyboard Surface Pros and iPads - \$51,371.47 – HOST Funded

2023-365: Requisition – Fire Rescue - Fireline, Inc. – Short Jacking Added to Quint Ladder Truck - \$17,600

2023-366: Requisition – Talent Management – LeaderGov – KPI Planning Project - \$15,000 - HOST Funded

2023-367: Requisition – EMA – Motorola Solutions, Inc – Equipment at Site - 2120 Farmer Rd NW - Service from 8/1/23 - 7/31/24 – \$69,100.18

2023-368: Requisition – General Services – Jericho Design Group, LLC – Professional Services for Phase 2 of Design and Engineering of Construction Documents for Restorative Justice Complex (RJC/2800 Hwy 138) - \$107,765 – ARPA Funded

2023-369: Requisition – General Services – Physical Link Communications – A/V, Lighting Rig Equipment and Installation for Auditorium - \$24,813

2023-370: Requisition – Parks and Recreation – Pro Fence LLC – Replace Employee Entrance Gate at Costley Mill Park - \$15,254.13

2023-371: Requisition – Water Treatment Plant – Hawkins, Inc – Algacides (Earthtec) - Liquid Copper Sulfate @ \$19.00/Gallon - \$60,000

2023-372: Requisition – Sheriff's Office – Beatty Construction, Inc. – Renovation Work to RCSO Headquarters Main Lobby - \$48,295.81

2023-373: Requisition – Rockdale Water Resources Engineering – ESI – Professional Engineering Services to Assist with Design Replacement of the Existing Ozone Generators with New Ozone Generators at the Gees Mill Water Treatment Plant - \$98,440

2023-374: Requisition – Rockdale Water Resources Engineering – EDEC – Provide Electrical, Instrumentation, and Controls Design and CA for the Gees Mill Water Treatment Plant Ozone Generator Replacement - \$19,500

2023-375: Requisition – Rockdale Water Resources WasteWater – Xylem Water Solutions USA, Inc. – Replacement Pump at the Springwood Pump Station - \$28,583.91

2023-376: Expenditure Request - CSX Transportation – Water Resources – CSX Agreement# CSX934773 for Jack and Bore - \$22,928.64

2023-377: Expenditure Request - CSX Transportation – Water Resources – CSX Agreement# CSX934773 for Jack and Bore - \$15,792.55

2023-378: Expenditure Request - CSX Transportation – Water Resources – CSX Agreement# CSX934773 for Jack and Bore - \$20,885.92

2023-379: Expenditure Request - GDOT – Water Resources – Water Facilities Installation on Behalf of Rockdale County SR138@CR8/CR15 East - \$222,900

2023-380: Expenditure Request - GTS – Tax Commissioner – Payment Covering May 2023 Delinquent Notice Fees for Technical Service Agreement - \$37,494.31

2023-381: Expenditure Request - Velosio – Technology Services – eOne Maintenance Renewal, Mekorma Enhancement Plan Renewal - Microsoft Dynamics GP Plan Renewal - \$22,972.50

2023-382: Expenditure Request - Grady Health System – Sheriff's Office – Offsite Medical Bill from Grady Health System's Hospital for Inmate - \$68,217.58

2023-383: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for May 2023 - \$79,205.79

2023-387: Phoenix Crane Rental Company – Fire Rescue – Crane Rental to Move Storage Containers for the Burn Building - \$2,367 – One-time Service

8. Regular Agenda:

2023-384: Change In Conditions Case #2023-01 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning Property Located at 1076 Honey Creek Road, SE, Conyers, GA 30013 from R-M (Multi-Family) Zoning District to the R-M (Multi-Family) Zoning District; To Impose Conditions Upon the Amendment; 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.

2023-385: Future Land Use Case #2023-01 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia’s Comprehensive Plan, As Amended, So As To Redesignate Property Located at 1816 Parker Road from the Commercial Future Land Use Category to the High-Density Future Land Use Category; 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 as presented.

2023-386: Future Land Use Case #2023-02 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia’s Comprehensive Plan, As Amended, So As To Redesignate Property Located at NW Ebenezer and 0 Highway 138 from the Office Institutional Future Land Use Category to the High-Density Future Land Use Category; 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.

2023-388: Volunteer Appointments: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve these appointments as presented.

- A. Planning Commission – Arielle Parmer - Appointment - Term: 07/01/2023 – 07/01/2026
- B. Board of Adjustment
 - a. Bridgett Howell – Reappointment – Term: 02/01/2023 – 02/01/2027
 - b. Edward Davis – Appointment – Term: 02/01/2022 – 02/01/2026
 - c. Judith Barnes – Appointment – Term: 02/01/2022 – 02/01/2026
 - d. Ronesha Bourne – Appointment – Term: 02/01/2023 – 02/01/2027

9. Public Comment: None.

10. Board Comment: Commissioner Washington thanked everyone who came out to the Millage Rate Public Hearing this morning; she also thanked everyone for coming out to the “Suitcase Drive” this past weekend. Commissioner Williams reminded everyone about the Non Profit Appreciation Brunch being held on Thursday, August 17th, 2023; she also discussed a book by Bell Hooks, “*Teaching to Transgress*,” that she is discussing in the NACo High Performance Leadership Academy class she is taking. Chairman Nesbitt asked several departments to give updates: Deputy Director of Public Relations, Joy Caldwell (Public Relations showed a video of upcoming events); Jason Redmond, Director of Parks and Recreation. Chairman Nesbitt asked PR to show a video of the NACA Homeowner Symposium, that Rockdale County hosted. He also invited everyone to come out to his next edition of “Shop Talk” being held at Headquarterz Barbershop on Saturday, August 12, 2023, from 11 a.m. – 1 p.m. Chairman Nesbitt also asked Executive Director Jennifer Rutledge to discuss the Extended Budget Work Sessions that will be taking place today, August 8th, 2023, starting at 1 p.m. in the Assembly Hall, as well as tomorrow, Wednesday, August 9th, 2023, starting at 10 a.m. in the Assembly Hall. Ms. Lisa Chester, Chief Strategy Officer, also gave updates regarding the Rockdale County Strategic Plan. Executive Director of Talent Management, Toni Holmes, also gave department updates.

11. Executive Session: None.

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12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:03 p.m.

Approved this 22nd Day of August 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

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6. Unfinished Business: None.

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2023-388: Volunteer Appointments – Planning Commission and Board of Adjustment

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment