

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:07 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 Walter Brown, Good Hope Baptist Church

3. Special Recognitions and Presentations:

- A. Heritage High School Girls Track Team Recognition – Jason Redmond, Director of Parks and Recreation
- B. Rockdale Water Resources Proclamation
- C. 2023 Service Awards – 20, 25 and 35 Years of Service with Rockdale County – Talent Management
- D. Spring 2023 Achievement Awards – Employees Obtaining Degrees, Diplomas or Certification Programs – Talent Management
- E. Rockdale County Employee Wellness Program Highlights and Events – Ann Herndon Eskew, Health Coach and Ecoria Walker, Benefits & Wellness Specialist

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 27, 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:

2023-326: SBA Monarch Towers I, LLC (Tenant) - Finance - Tower Site/Land Lease at 4089 Troupe Smith Road - Fire Station 2 – Change Order No. 2 to C-2003-89 - Price Increase from \$1,000/Month to \$2,000/Month Effective July 11, 2025 - Renew Lease Term and Include Three (3) Additional Successive Terms of Four (4) Years - One-time Payment of \$25,000 – Revenue: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-327: Catalis Courts & Land Records, LLC (f/k/a ICON Software) – Clerk of Courts - Jury Management Software – Change Order No. 1 to C-2020-95 – Add Jury Texting and Vendor Name Change - \$3,000/Implementation Fee and \$2,400/Annually – Expires 6/30/2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2023-328: Jaylen Gilstrap & Friends – Parks & Recreation – Friday Wine Down - \$1,500 – 7/14/23: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-329: Jaylen Gilstrap & Friends – Parks & Recreation – Friday Wine Down - \$1,500 – 8/25/23: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2023-330: Requisition – General Services (Fleet) - Western Global – Emergency Back-up Refueling System for Generators and Offsite Fuel Tanks - \$19,885.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2023-331: Requisition – General Services – Atlas – Civil Engineering Services for Pedestrian Bridge Repair at Lorraine Park - \$37,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2023-332: Requisition – General Services – Praxis3 – Facility Planning Per Request of DFACS; Provide Renovation Design for Tenant Changes - \$28,050: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2023-333: Requisition – General Services – Yancey Power Systems – Generator Level 2 Annual Service - \$61,069.32: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2023-334: Requisition - General Services – Williams Fire Apparatus – Emergency Repairs to Pumper - \$15,130.71: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2023-335: Requisition – Technology Services – Southern Computer Warehouse – Nine (9) Each Dell All-in-One Computers and Five (5) Each Dell Latitude Laptops - \$21,426.73 - HOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2023-336: Expenditure Request - Quicket Solutions – Technology Services - Annual Subscription Software for Code Enforcement and Court Solutions - \$56,710: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

2023-337: Expenditure Request - Whaley Food Service – Sheriff's Office – Condensing Unit Repair for Walk-in Cooler - \$15,357.34: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

2023-338: Expenditure Request - Flock Safety – Sheriff's Office – Lease of Six (6) Falcon Flock Cameras - June 23, 2023 – June 24, 2024 - \$15,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

2023-339: Surplus of Equipment: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to declare these items as surplus as presented.

- A. Senior Services
- B. General Services (Special Projects)
- C. General Services (Fleet)

2023-340: Appointment – Michelle Irizarry – Chief Financial Officer – Finance Department: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this appointment as presented.

2023-341: Policy #2006-4-12, As Amended – Holiday Policy – To Include Two (2) Additional Employee Holidays – President's Day and Indigenous Peoples' Day: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this policy amendment as presented.

2023-342: Rezoning Case #2023-07 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1952 Old Covington Hwy from R-1 (Single Family Residential District) to M-1 (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 as presented.

2023-343: Rezoning Case #2023-08 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1816 Parker Road from C-2 (General Commercial District) to RM (Residential Multi-Family District); To Impose Conditions Upon the Property; 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.

2023-344: Rezoning Case #2023-09 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning NW Ebenezer and 0 Highway 138 from A-R (Agricultural Residential District) to MRU (Mixed Residential Use District); 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 as presented.

9. Public Comment: Ms. Caressa Pulliam

10. Board Comment: Commissioner Washington discussed having the Rockdale County Housing Forum last week; she thanked Voices of Rockdale for attending that forum. Public Relations showed a video of Commissioner Washington sitting down with Rockdale County School Superintendent, Dr. Terry Oatts, to discuss School Safety and Teacher Retention. Commissioner Washington also discussed the upcoming NACA “Rockdale Achieve the Dream” event taking place on July 28-30, 2023, from 8 a.m. to 6 p.m., being held at Johnson Park Recreation Center; Ms. Teesha Carter spoke regarding this project as well. Commissioner Washington also discussed the upcoming House District 93 Agriculture Resource Forum she and State Representative Doreen Carter will be hosting on July 27, 2023, from 10 a.m. to 12 p.m. at JP Carr, 90 Hardin Street. She also reminded everyone of the Luggage Drive being held on August 5, 2023, from 9 a.m. to 12 p.m. at the DFACS location, 975 Taylor Street. Commissioner Doreen Williams spoke about the Red, White and Boom event that took place on July 3, 2023, and the collaboration between the City of Conyers and Rockdale County. Commissioner Williams also thanked Ms. Teesha Carter for her work with NACA. She also discussed several meetings she recently attended regarding Transitional Housing. Chairman Nesbitt yielded to Chief Operating Officer, Sue Sanders, so that she could call on several departments to give updates: Director of EMA, Dan Morgan, as well as Divisional Manager of Animal Services, CiJi Baker, gave an update regarding Animal Services; Director of Parks and Recreation, Jason Redmond, gave updates on upcoming events and asked Public Relations to show a video of “Hoops After Dark;” Executive Director Toni Holmes, Talent Management, discussed the Employment Summit event taking place on Friday, July 14, 2023, from 10 a.m. – 2 p.m., being held at the Rockdale Career Academy. She also recognized Mr. Vernoy Murray, and the team at RWR Water Treatment Plant; Chief Sanders also encouraged everyone to please take the second installment of the survey for the Rockdale County Transit Development Plan; she also asked PR to show a video regarding the Chairman’s box-fan give-away to the Rockdale County Seniors. Executive Director Jennifer Rutledge reminded everyone that the Board will be in Summer Recess for the next two weeks, and the next Board meeting will be on Tuesday, August 1, 2023.

11. Executive Session: None.

Minutes – Board of Commissioners
Work Session/Voting Session
Tuesday, July 11, 2023 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:18 p.m.

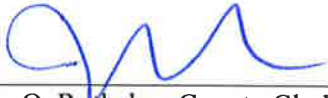
Approved this 8th Day of August 2023.

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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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment