

Tuesday, August 1, 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 10:27 a.m., following the Millage Rate Public Hearing, 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. Right of Way Land Acquisition – Courtesy Parkway Project – Orders and Resolutions and Declaration of Takings

- A. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot 246 of the 10th Land District of Rockdale County, Georgia, By Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated: #R-2023-12**
Declaration of Taking – 3.701 Acres Fee Simple, 0.613 Acres Permanent Easement for the Construction and Maintenance of Slopes, and 0.163 Acres Temporary Demolition Easement; Rockdale County Tax Parcel 0760010015, 1873 Iris Drive SE, Conyers, Rockdale County, Georgia; Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No. 0006934) Rockdale County
- B. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot 323 of the 16th Land District of Rockdale County, Georgia, By Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated: #R-2023-13**
Declaration of Taking – 1.152 Acres (50,166.92 SF) and 0.564 Acres (24,572.30 SF) Demolition Easement; Rockdale County Tax Parcel 0730010021, 1680 SE Dogwood Drive, Conyers, Rockdale County, Georgia; Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No. 0006934) Rockdale County
- C. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot 323 of the 16th Land District of Rockdale County, Georgia, By Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated: #R-2023-14**
Declaration of Taking – 1.152 Acres in Fee Simple, 0.783 Acres Permanent Easement for the Construction and Maintenance of Slopes, and 0.924 Acres Demolition Easement; Rockdale County Tax Parcel 0730010023, 267 Penske Drive, Conyers, Rockdale County, Georgia; Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No. 0006934) Rockdale County
- D. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot 323 of the 16th Land District of Rockdale County, Georgia, By Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated: #R-2023-15**
Declaration of Taking – 1.043 Acres in Fee Simple, 0.474 Acres Permanent Easement Area for the Construction and Maintenance of Slopes, and 0.031 Temporary Construction Easement for the Construction of Driveways; Rockdale County Tax Parcel 0730010018, 400 Courtesy Parkway SE, Conyers, Rockdale County, Georgia 30013; Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No. 0006934) Rockdale County

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E. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot 323 of the 16th Land District of Rockdale County, Georgia, By Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated: #R-2023-16
Declaration of Taking – 0.105 Acres in Fee Simple and 0.244 Acres Permanent Easement for the Construction and Maintenance of Slopes; Rockdale County Tax Parcel 073001017G, Undeveloped Parcel on SE Corner of Old Covington Highway, Conyers, Rockdale County, Georgia; Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No. 0006934) Rockdale County

A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed by a majority to approve these Right of Way Land Acquisitions - Orders and Resolutions and Declaration of Takings. Commissioner Washington recused herself from the vote.

3. Special Recognitions and Presentations: Atlanta Regional Commission Update – Executive Director Anna Roach

4. Agenda Review: Tuesday, August 8, 2023, following the Millage Rate Public Hearing at 10:00 a.m.; attached hereto and is hereby made a part of these minutes.

5. Public Comment: None.

6. Board Comment: Commissioner Washington discussed attending the NACo Conference in Austin, Texas; she was very proud to be nominated to be the Vice-Chairman of the International Economic Development Task Force for NACo, as well as the Chairwoman of the Women of NACo. She also reminded everyone about her “Suitcase Drive” for the children of DFACS, taking place this Saturday, August 5th from 9 a.m. – 12 p.m. at the DFACS office at 975 Taylor Street, Conyers. Commissioner Washington also mentioned that she and State Representative Doreen Carter hosted a meeting in Rockdale County with Mr. Arthur Trip from the U.S. Department of Agriculture. He discussed opportunities in which the Department of Agriculture can assist the County with federal resources. Rockdale County also hosted the NACA Conference Workshop, which helps home buyers in the community. Commissioner Williams discussed the Dementia Spotlight Foundation coming to Rockdale to give training to not only herself, but staff as well. She also mentioned the NACo conference as well, highlighting the Mental Health seminar, as well as “Housing is Healthcare.” She also discussed attending an ACCG-hosted event at the Department of Behavioral Health this past weekend. Commissioner Williams also wanted to share that she will be hosting her 5th Annual Nonprofit Appreciation Brunch on August 17th from 10 a.m. – 12 p.m. at the Costley Mill Event Center. Chairman Nesbitt gave a shout out to Director Jason Redmond, who recently attended an Arts, Culture and Entertainment Conference. He also discussed the success of the NACA Conference held here in Rockdale County; he thanked Ms. Teesha Carter, Project Manager, as well as Parks and Recreation, Fire and Rescue, RCSO and Code Enforcement. Chairman Nesbitt asked Director Melisa Mims, Public Relations, to give updates on upcoming events. Director Mims showed a video highlighting those upcoming events. The Chairman also asked Executive Director Jennifer Rutledge to give an update on the Rockdale County Volunteer Boards. Chief Sue Sanders invited everyone to attend a drop-in event to discuss the Rockdale County Strategic Plan, being held on Wednesday, August 16th from 5 p.m. – 8 p.m. at the CE Steele Community Center. Lastly, the Chairman wanted to remind everyone that school is back in session, and to please slow down while driving and watch for children.

7. Executive Session: None.

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

Minutes - Board of Commissioners

Work Session

Tuesday, August 1, 2023, following the Millage Rate Public Hearing at 10:00 a.m.

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Approved this 8th Day of August 2023.

Rockdale County, Georgia
Board of Commissioners

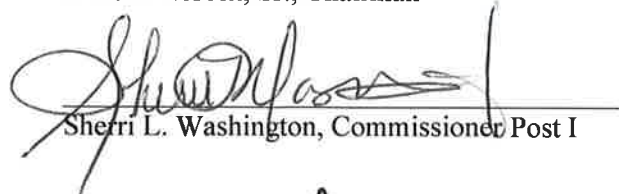


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

Agenda - Board of Commissioners

Work Session

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- 4. Agenda Review – Tuesday, August 8, 2023, following the Millage Rate Public Hearing at 10:00 a.m.
- 5. Public Comment
- 6. Board Comment
- 7. Executive Session
- 8. Adjournment

Agenda – Board of Commissioners

Voting Session

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1. Call to Order

2. Invocation and Pledge of Allegiance: Reverend Dr. Eric W. Lee, Springfield Baptist Church

3. Special Recognitions and Presentations

4. Approval of the Agenda

5. Approval of the Minutes: July 11, 2023, August 1, 2023

6. Unfinished Business: None.

7. Consent Agenda: None.

8. Regular Agenda:

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

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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

2023-359: Pro-Fence, LLC – Water Resources – Remove, Dispose & Install Two (2) New Fences at Reservoir – \$47,441.07

2023-360: Calgon Carbon Corporation – Water Resources – Filtrasorb 820 Carbon Media Changeout on Filter #1 and #2 - \$468,560 – 90 Days

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 – Algaecides (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

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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

2023-384: 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

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

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

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

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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