- 1. Call to Order: Chairman Nesbitt called this meeting to order at 10:00 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: Kalanos Johnson, Director, Planning and Development
- 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.
- <u>5. Approval of the Minutes:</u> February 8, 2022; March 1, 2022: 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.
- <u>2022-89:</u> View Point Health Superior Court Behavioral Health Services Change Order No. 1 to C-2021-171 Add Housing Case Management Services Additional \$37,120 1/1/2022 9/30/2022 Grant funded
- 2022-90: Bureau of Justice Sheriff's Office Justice and Mental Health Collaboration Program Grant \$550,000 10/1/2021 9/30/2024
- <u>2022-91:</u> Idemia Identity & Security Sheriff's Office Maintenance Agreement for Sex Offender Live Scan Fingerprint Machine \$3,840 3/1/2022 2/28/2023
- 2022-92: Idemia Identity & Security Sheriff's Office Maintenance Agreement for Jail Live Scan Fingerprint Machine \$6,725 3/1/2022 2/28/2023
- <u>2022-93:</u> Georgia Association of Chiefs of Police Sheriff's Office State of GA Law Enforcement Certification Program \$375/year 3 years
- <u>2022-94:</u> United States Department of the Interior U.S. Geological Survey Stormwater Management Hydrologic Monitoring \$33,600 12 months
- <u>2022-95:</u> RDI Corporation RC EMA/Animal Services Purchase of software records storage (cloud based) for records management systems (RMS) \$8,930 One year with renewals HOST FUNDS
- <u>2022-96:</u> RoseRush, LLC RC EMA/Animal Services Software for Records Management System \$7,395 One Year with annual renewals HOST FUNDS
- <u>2022-97:</u> Academy Ltd. dba Sports + Outdoors Parks and Recreation Sponsorship agreement with benefits to County \$5,000 Revenue value sponsorship One year
- <u>2022-98:</u> Standard Office Systems (SOS) Technology Services Lease & Maintenance Contract Change Order No. 10 to C-2018-77 Add Copier for Fire Training Annex \$14,397.25 for Lease for 19 months and \$1,710 for Maintenance for 19 months
- <u>2022-99:</u> Lake Capri Homeowners Association, Inc. Transportation Right of Way Entry to access & work within private property (Rockbridge Road Bridge Replacement Project)

- <u>2022-100:</u> Bagwell Fence Company, Inc. Transportation Guardrail Maintenance RFP 21-15 Unit Price Contract Estimated \$75,000/year One Year with option to renew four (4) additional one-year periods
- 2022-101: Atlas Technical Consultants, LLC Transportation Courtesy Parkway Right of Way Acquisition PI #0006934 Change Order No. 2 to C-2017-36 Add Specialty Reports Additional \$83,732 SPLOST
- 2022-102: Association County Commissioners of Georgia (ACCG) RESCIND Talent Management Agenda Item # 2021-655 Defined Benefit Plan for Rockdale County Employees Adoption Agreement Amendment #2 2022-103: Association County Commissioners of Georgia (ACCG) RESCIND Talent Management Agenda Item # 2021-656 Resolution for Defined Benefit Plan for Rockdale County Employees Adoption Agreement Amendment #2
- <u>2022-104:</u> Association County Commissioners of Georgia (ACCG) Retirement Services Talent Management Defined Benefit Retirement Contribution Amendment #2 RATIFICATION
- <u>2022-105</u>: Association County Commissioners of Georgia (ACCG) (Retirement Services) Talent Management Defined Benefit Retirement Contribution Amendment #2 RATIFICATION
- <u>2022-106:</u> Place Services, Inc. Water Resources Gees Mill Water Treatment Plant Maintenance Building, Change Order No. 1 to C-2021-91 Add additional 220 Days to term, new completion date 10/26/22 SPLOST funds
- <u>2022-107:</u> Rochester & Associates, LLC Water Resources Courtesy Road Extension Surveying Services \$71,555 Six (6) to Eight (8) weeks from the date Notice to Proceed is received
- 2022-108: Requisition Sheriff's Office Flock Safety Flock Cameras \$16,500.00 GRANT FUNDED
- <u>2022-109:</u> Requisition- Technology Services ZOHO Corporations Annual Subscription Fee Manage Engine \$15,500.00 3/20/22 3/19/23
- <u>2022-110:</u> Requisition Technology Services –Disys Solutions, Inc Cisco Umbrella Security Subscription Essentials Renewal 05/01/22 04/30/2023 \$47,991.72
- <u>2022-111:</u> Requisition Technology Services Shi Proofpoint For Targeted Attack Protection & Support Renewal for 2022 \$24,344.32
- <u>2022-112:</u> Requisition General Services Southeastern Surfaces & Equipment New flooring, logo and pads at JP Carr Gym \$90,457.00 SPLOST FUNDS
- 2022-113: Requisition General Services Security Pro USA Ballistic Glass Partitions \$47,450.00 HOST FUNDS
- <u>2022-114:</u> Requisition Stormwater Management Carasoft Technology Corp. Project management software \$16,855.90
- <u>2022-115:</u> Dekalb County Revenue & License Administration RWR Sewage Treatment for December 2021-\$71,595.09
- <u>2022-116:</u> City of Conyers (Olde Town Events) BOC Rockdale County's Portion of the Red, White and Boom Event \$26,350.00
- 2022-117: Surplus of Equipment:
  - a. EMA b. Tax Assessor c. Sheriff's Office d. General Services e. Technology Services f. Public Relations

## 8. Regular Agenda:

2022-118: Future Land Use Case #2022-02: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Redesignating The Future Land Use Category Of 1900 Dogwood Dr SE And 0 Old Covington Hwy From Light Industrial To High-Density Residential; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading – #O-2022-01 2022-120: Rezoning Case #2022-04: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 1900 Dogwood Dr Se And 0 Old Covington Hwy From M1 To RM; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading – #O-2022-02

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second readings ad to adopt these ordinances as presented.

2022-119: Rezoning Case #2022-03: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 1141 Old Salem Rd SE From M1 To C2; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2022-03: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2022-121: Future Land Use Case #2022-01 — An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate Property Located at 1362, 1390 and 0 Rockbridge Road NW from the Low Density Residential Future Land Use Category to the Light Industrial Future Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes — Second Reading 2022-122: Rezoning Case #2022-01 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning 1362, 1390 and 0 Rockbridge Road NW From R-1 and R-3 to M-1; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and For Other Purposes — Second Reading

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to deny these ordinances and amendments based upon the provisions as described in Rockdale County Code Section 238-4.

2022-123: Rezoning Case #2022-02 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning 2721 Turner Road SW From R-1 and CRS and a Portion of 2905 Turner Road SW From R-1/C to CRS; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and For Other Purposes — Second Reading - #O-2022-04: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2022-124: Rezoning Case #2021-19: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 0 Gee's Mill NE From R1 To M1; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading – #0-2022-05: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2022-125: Rezoning Case #2021-20: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2966 And 0 Flat Shoals Rd SW From AR To R1; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2022-06: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2022-126: Rezoning Case #2021-16: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 2709 Dennard Road NE from AR to R1; To Impose Conditions Upon the Property; to repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2022-07: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed with a majority to approve the second reading and to adopt this ordinance as presented. Commissioner Williams was opposed.

2022-127: Resolution of the Board of Commissioners of Rockdale County, Georgia Approving the Issuance of Revenue Bonds by the Development Authority of Rockdale County - #R-2022-05: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2022-128: A Resolution Requesting That The Local Delegation For Rockdale County, Georgia, Present To The General Assembly Certain Local Legislation Relative To The Salaries Of The Judges Of The Superior Court Of The Rockdale Judicial Circuit; And For Other Purposes - #R-2022-06: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

9. Public Comment: George Kelecheck; Jason Witcher

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further discussion, Chairman Nesbitt adjourned this meeting at 11:23 a.m.

Approved this 22<sup>nd</sup> Day of March 2022.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Jennifer O. Rutledge, County Clerk/

Director of Legislative Affairs

TTES

Dr. Doreen Williams, Commissioner Post II

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance: Kalanos Johnson, Director, Planning and Development
- 3. Special Recognitions and Presentations: None.
- 4. Approval of the Agenda
- 5. Approval of the Minutes: February 8, 2022; March 1, 2022
- 6. Unfinished Business: None

## 7. Consent Agenda:

2022-89: View Point Health – Superior Court – Behavioral Health Services – Change Order No. 1 to C-2021-171 – Add Housing Case Management Services – Additional \$37,120 – 1/1/2022 – 9/30/2022 – Grant funded

2022-90: Bureau of Justice – Sheriff's Office – Justice and Mental Health Collaboration Program Grant - \$550,000 – 10/1/2021 – 9/30/2024

2022-91: Idemia Identity & Security – Sheriff's Office – Maintenance Agreement for Sex Offender Live Scan Fingerprint Machine - \$3,840 – 3/1/2022 – 2/28/2023

2022-92: Idemia Identity & Security – Sheriff's Office – Maintenance Agreement for Jail Live Scan Fingerprint Machine - \$6,725 – 3/1/2022 – 2/28/2023

<u>2022-93:</u> Georgia Association of Chiefs of Police – Sheriff's Office – State of GA Law Enforcement Certification Program - \$375/year - 3 years

<u>2022-94:</u> United States Department of the Interior – U.S. Geological Survey – Stormwater Management – Hydrologic Monitoring - \$33,600 – 12 months

<u>2022-95:</u> RDI Corporation – RC EMA/Animal Services – Purchase of software records storage (cloud based) for records management systems (RMS) - \$8,930 – One year with renewals – HOST FUNDS

<u>2022-96:</u> RoseRush, LLC – RC EMA/Animal Services – Software for Records Management System - \$7,395 – One Year with annual renewals – HOST FUNDS

<u>2022-97:</u> Academy Ltd. dba Sports + Outdoors – Parks and Recreation – Sponsorship agreement with benefits to County - \$5,000 Revenue value sponsorship – One year

<u>2022-98:</u> Standard Office Systems (SOS) – Technology Services – Lease & Maintenance Contract - Change Order No. 10 to C-2018-77 – Add Copier for Fire Training Annex - \$14,397.25 for Lease for 19 months and \$1,710 for Maintenance for 19 months

<u>2022-99:</u> Lake Capri Homeowners Association, Inc. – Transportation – Right of Way Entry to access & work within private property (Rockbridge Road Bridge Replacement Project)

- <u>2022-100:</u> Bagwell Fence Company, Inc. Transportation Guardrail Maintenance RFP 21-15 Unit Price Contract Estimated \$75,000/year One Year with option to renew four (4) additional one-year periods
- <u>2022-101:</u> Atlas Technical Consultants, LLC Transportation Courtesy Parkway Right of Way Acquisition PI #0006934 Change Order No. 2 to C-2017-36 Add Specialty Reports Additional \$83,732 SPLOST
- 2022-102: Association County Commissioners of Georgia (ACCG) RESCIND Talent Management Agenda Item # 2021-655 Defined Benefit Plan for Rockdale County Employees Adoption Agreement Amendment #2 2022-103: Association County Commissioners of Georgia (ACCG) RESCIND Talent Management Agenda Item # 2021-656 Resolution for Defined Benefit Plan for Rockdale County Employees Adoption Agreement Amendment #2
- 2022-104: Association County Commissioners of Georgia (ACCG) Retirement Services Talent Management Defined Benefit Retirement Contribution Amendment #2 RATIFICATION

  2022-105: Association County Commissioners of Georgia (ACCG) (Retirement Services) Talent Management Defined Benefit Retirement Contribution Amendment #2 RATIFICATION
- <u>2022-106:</u> Place Services, Inc. Water Resources Gees Mill Water Treatment Plant Maintenance Building, Change Order No. 1 to C-2021-91 Add additional 220 Days to term, new completion date 10/26/22 SPLOST funds
- <u>2022-107:</u> Rochester & Associates, LLC Water Resources Courtesy Road Extension Surveying Services \$71,555 Six (6) to Eight (8) weeks from the date Notice to Proceed is received
- 2022-108: Requisition Sheriff's Office Flock Safety Flock Cameras \$16,500.00 GRANT FUNDED
- <u>2022-109:</u> Requisition- Technology Services ZOHO Corporations Annual Subscription Fee Manage Engine \$15,500.00 3/20/22 3/19/23
- <u>2022-110:</u> Requisition Technology Services –Disys Solutions, Inc Cisco Umbrella Security Subscription Essentials Renewal 05/01/22 04/30/2023 \$47,991.72
- 2022-111: Requisition Technology Services Shi Proofpoint For Targeted Attack Protection & Support Renewal for 2022 \$24,344.32
- <u>2022-112:</u> Requisition General Services Southeastern Surfaces & Equipment New flooring, logo and pads at JP Carr Gym \$90,457.00 SPLOST FUNDS
- 2022-113: Requisition General Services Security Pro USA Ballistic Glass Partitions \$47,450.00 HOST FUNDS
- <u>2022-114:</u> Requisition Stormwater Management Carasoft Technology Corp. Project management software \$16,855.90
- <u>2022-115:</u> Dekalb County Revenue & License Administration RWR Sewage Treatment for December 2021-\$71,595.09
- 2022-116: City of Conyers (Olde Town Events) BOC Rockdale County's Portion of the Red, White and Boom Event \$26,350.00
- 2022-117: Surplus of Equipment:
  - a. EMA b. Tax Assessor c. Sheriff's Office d. General Services e. Technology Services f. Public Relations

## 8. Regular Agenda:

2022-118: Future Land Use Case #2022-02: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Redesignating The Future Land Use Category Of 1900 Dogwood Dr SE And 0 Old Covington Hwy From Light Industrial To High-Density Residential; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

<u>2022-120</u>: Rezoning Case #2022-04: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 1900 Dogwood Dr Se And 0 Old Covington Hwy From M1 To RM; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2022-119: Rezoning Case #2022-03: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 1141 Old Salem Rd SE From M1 To C2; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

2022-121: Future Land Use Case #2022-01 – An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate Property Located at 1362, 1390 and 0 Rockbridge Road NW from the Low Density Residential Future Land Use Category to the Light Industrial Future Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

<u>2022-122:</u> Rezoning Case #2022-01 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning 1362, 1390 and 0 Rockbridge Road NW From R-1 and R-3 to M-1; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and For Other Purposes – Second Reading

2022-123: Rezoning Case #2022-02 -An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning 2721 Turner Road SW From R-1 and CRS and a Portion of 2905 Turner Road SW From R-1/C to CRS; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and For Other Purposes – Second Reading

<u>2022-124:</u> Rezoning Case #2021-19: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 0 Gee's Mill NE From R1 To M1; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

<u>2022-125</u>: Rezoning Case #2021-20: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning 2966 And 0 Flat Shoals Rd SW From AR To R1; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading

<u>2022-126</u>: Rezoning Case #2021-16: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 2709 Dennard Road NE from AR to R1; To Impose Conditions Upon the Property; to repeal Conflicting Ordinances and for Other Purposes – Second Reading

<u>2022-127:</u> Resolution of the Board of Commissioners of Rockdale County, Georgia Approving the Issuance of Revenue Bonds by the Development Authority of Rockdale County

<u>2022-128</u>: A Resolution Requesting That The Local Delegation For Rockdale County, Georgia, Present To The General Assembly Certain Local Legislation Relative To The Salaries Of The Judges Of The Superior Court Of The Rockdale Judicial Circuit; And For Other Purposes

- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment