

Minutes – Board of Commissioners

Work Session/Voting Session

Tuesday, August 22, 2023, following the Millage Rate Called Meeting at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

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**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:55 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:** Michael Patterson, Senior Pastor, Faith Tabernacle United Pentecostal Church

**3. Special Recognitions and Presentations:** None.

**4. Approval of the Agenda:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the agenda as amended to add item 2023-417 to the agenda for consideration.

**5. Approval of the Minutes: August 1, 2023, August 8, 2023, August 9, 2023:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to adopt these minutes as presented.

**6. Unfinished Business:** None.

**7. Consent Agenda:** None.

**8. Regular Agenda:**

**2023-389: E.R. Snell Contractor, Inc. – Transportation – Sigman Road Widening Phase II - GDOT P.I. Nos. 0013163 and 0012886 – Change Order No. 5 to C-2021-35 – Six (6) Month Extension Only – SPLOST Funded:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2023-390: Six (6) Various Engineering Firms – Transportation - 2023 On-Call Consulting Engineering Services for RDOT - RFQ No. 22-35 – To Establish Qualified List of Firms – Three (3) Years with Option to Renew Two (2) Additional One-Year Periods:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed with a two-thirds majority to approve these six contracts as presented. Commissioner Washington was opposed.

- a. AECOM Technical Services, Inc.
- b. Atkins North America, Inc.
- c. Atlas Technical Consultants, LLC
- d. CDM Smith, Inc.
- e. Michael Baker International, Inc.
- f. Volkert, Inc.

**2023-391: Valley Hospitality/Marriott – Board of Commissioners (BOC) – Conference Space for the Fall BOC Retreat - \$2,250 – 10/17/23 – 10/19/23:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2023-392: Kolodkin Family Limited Partnership – General Services – Public Defender’s Office Lease - Change Order No. 2 to C-2020-104 – Change Lease Term to Two (2) Years to Allow for New Judicial Complex to be Built – Current Cost \$60,050.56/Year – Option to Renew an Additional One-Year Term:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

**2023-393: Opterra Solutions, Inc. – Stormwater Management – Pond Maintenance -ITB 23-01 – Not to Exceed \$500,000/Year – One (1) Year with Option to Renew Two (2) Additional One-Year Periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

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**2023-394: Comcast Business – Technology Services – Temporary Internet Upgrade at Johnson Park for NACA Home Buying Seminar - \$550/Month Additional – 20 Months – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

**2023-395: Cedric Roberts – Adult Resource Court/Superior Court – Part-Time Case Manager – Not to Exceed \$16,191/Year – Through 9/20/2024 with Three (3) 12-Month Renewal Options – Grant Funded Expenditure:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2023-396: Requisition – Fire Rescue – Target Solutions Learning, LLC dba Vector Solutions – Vector Scheduling – Annual Maintenance Fee and Scheduling Software Renewal - \$15,622.34:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2023-397: Requisition – General Services – Hasley Recreation, Inc. – New Playground Equipment/Installation at Wheeler Park South Plus Amenities (Grills/Benches/Picnic Tables/Trash Bins) - \$145,233.23 - Funded by Impact Fees:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2023-398: Requisition – Water Resources – Woolpert – Perform Smoke Testing of Approximately 185,000 LF Within the Quigg Branch Basin - \$83,250:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2023-399: Requisition – Transportation – Sunbelt Traffic, LLC – Change Order to C-2023-02 - Traffic Signal Maintenance (Emergency Repair - Smyrna @ Klondike) - \$20,000 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this requisition as presented.

**2023-400: Requisition – Stormwater – Proshot Concrete, Inc. - Increase Funding to Original PO to Rehabilitate and Upgrade Corrugated Metal Pipe – Original PO \$1,663,597 + Increase of \$537,250 = New PO Total \$2,200,847:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2023-401: Requisition – General Services – CBA Sports – Pickleball Court Installation, Equipment, Lighting, and Fencing at Wheeler Park - \$155,812.78 – Funded by Impact Fees:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2023-402: Requisition – General Services – United Maintenance – Supply and Install Three (3) Rooftop HVAC Package Units at RCSO – Jail - \$122,095 – HOST Funded:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2023-403: Requisition – General Services – United Signs – Building Monument Sign Upgrade at RCSO - \$38,895.80 - SPLOST Funded:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

**2023-404: Expenditure Request - GA Dept of Natural Resources – Water Resources – Annual Drinking Water Fees for 7/01/2023 - 6/30/2024 - \$16,170:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this expenditure request as presented.

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**2023-405: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for June 2023 - \$105,469.49:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

**2023-406: Expenditure Request - CSI – Technology Services – MAGNET Maintenance Contract 3/21/23 - 3/20/24 - Web Hosting 3/21/23 - 3/20/24 - \$38,575.02 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this expenditure request as presented.

**2023-407: Expenditure Request - Court Makers, Inc. – Parks and Recreation – Tennis Court Resurfacing of Courts 5, 6, 7, & 8 - Armor Crack Repair - \$25,440:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

**2023-408: Expenditure Request - SAFEbuilt – Planning and Development – Inspection and Plan Review Services - \$17,439.80:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this expenditure request as presented.

**2023-409: Expenditure Request - Roberts Hauling & Pipeline – Water Resources – Relocation of Water Meter - \$29,800:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

**2023-410: Surplus of Equipment:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items surplus as presented.

- a. Technology Services
- b. Sheriff's Office
- c. Superior Court
- d. Parks and Recreation

**2023-411: A Resolution Appointing Public Facility Authority Members and Establishing Initial Terms of Office - #R-2023-18:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**2023-412: A Resolution to Allow the County to Reimburse Itself with Debt Proceeds for Any Costs of the Judicial and Administrative Complex Prior to the Issuance of the Bonds - #R-2023-19:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

**2023-413: Letter of Authorization for Signatures – Synovus Bank:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this letter of authorization as presented.

**2023-414: Amendments to the Rockdale County Employee Pay and Classification Plan – Talent Management:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a two-thirds majority to approve these amendments to the pay and classification plan as presented. Commissioner Washington was opposed. Commissioner Washington stated that her nay vote was because she did not agree with all of the positions that were presented and because some other positions were not included. Chairman Nesbitt stated for the record that the personnel positions requested by elected officials will be brought back to the Board for consideration at a future Board meeting.

**2023-415: A Resolution Allowing for the Appointment and Employment of Additional Assistant District Attorneys for Rockdale County, Georgia, and the Rockdale Judicial Circuit by the Elected Rockdale County District Attorney - #R-2023-20:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**2023-416: Adoption of Model Findings Resolution and Local Amendment to Plumbing Code for Water Efficiency Submission of Proposed Amendment to DCA – Draft Transmittal - Water Resources Department:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this draft transmittal resolution as presented.

**2023-417: Request to Allocate \$55,000 to the Conyers-Rockdale Economic Development Council (CREDC) to fund a Phase I Study Analysis in Preparation for a Community Improvement District (CID) in the Salem Road Corridor Area:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed with a two-thirds majority to approve the expenditure of \$55,000 to CREDC to fund a Phase I study analysis in preparation for a Community Improvement District (CID) in the Salem Road corridor area. Chairman Nesbitt was opposed.

**9. Public Comment:** George Kelecheck; Richard Oden; Arlan Gipson; Tammy Schaller; Lee Wright; Shante Johnson

**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further discussion, Chairman Nesbitt adjourned this meeting at 1:01 p.m.

Approved this 12<sup>th</sup> Day of September 2023.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:

  
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Jennifer O. Rutledge, County Clerk/  
Director of Legislative Affairs  
\_\_\_\_\_  
Sherri L. Washington., Commissioner Post I  
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Dr. Doreen Williams, Commissioner Post II

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**9. Public Comment**

**10. Board Comment**

**11. Executive Session**

**12. Adjournment**