

1. Call to Order: Chairman Nesbitt called this meeting to order at 6:06 p.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. Special Recognitions and Presentations: 2024 Rockdale County Government Employee Benefits Renewal and Open Enrollment Presentation – Talent Management and James Ford, EPIC

3. Agenda Review: Tuesday, September 26, 2023 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes. Representatives from CPS, Jericho Design Group, as well as McCarthy Barnsley, gave presentations during agenda review regarding the Judicial & Administrative Complex project. Public Relations also showed a video regarding the Courthouse.

4. Public Comment: None.

5. Board Comment: Chairman Nesbitt asked the following departments to give updates: EMA Deputy Director Meredith Barnum discussed preparing early for inclement weather, as well as GEMA’s “Praise and Preparedness” program; Director Jason Redmond, Parks and Recreation, discussed the final Summer Concert Series at Costley Mill Park.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:13 p.m.

Approved this 26th Day of September 2023.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

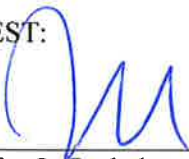


Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

Agenda - Board of Commissioners
Work Session
Tuesday, September 19, 2023 at 6:00 p.m.
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1. Call to Order
2. Special Recognitions and Presentations: 2024 Rockdale County Government Employee Benefits Renewal and Open Enrollment Presentation – Talent Management and James Ford, EPIC
3. Agenda Review – Tuesday, September 26, 2023 at 10:00 a.m.
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations: None.
4. Approval of the Agenda
5. Approval of the Minutes: September 12, 2023, September 19, 2023
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular Agenda:

2023-451: Southern Off-Road Bicycle Association (SORBA) – General Services - Memorandum of Understanding (MOU) – Creating and Maintaining the Mountain Bike Trails at South Rockdale Park – Change Order No. 1 to C-2019-95 – To Provide Construction Services to Build out the Remaining Natural Surface Mountain Bike Trails – No cost – Renew Term through 6/10/2029

2023-452: Snapping Shoals – General Services – Conditions of Service Agreement/Electric Service Agreement/Right-of-Way Easement – Fire Station 10 – \$56.25/Monthly

2023-453: Crown Castle/Pinnacle Towers Asset Holding, LLC – Water Resources – Tower Space Lease - 2520 Tatum Rd/BU 874037 – First Amendment/Memorandum of Amendment/Change Order No. 2 to C-2021-06 – Renew Term Four (4) Additional Five-Year Terms each – Expires 7/31/2044

2023-454: Rocklyn Homes, Inc. – Water Resources – Dedication of Public Water & Sewer/Easement/Maintenance Bond – Centennial Ridge Townhomes

2023-455: Rocklyn Homes, Inc. – Water Resources – Dedication of Public Water & Sewer/Easement/Maintenance Bond – Shoals Crossing

2023-456: Rocklyn Homes, Inc. – Water Resources – Dedication of Public Water & Sewer/Easement/Maintenance Bond – The Collection at Pine Log

2023-457: Rocklyn Homes, Inc. – Water Resources – Dedication of Public Water & Sewer/Easement/Maintenance Bond – Vaughn Townhouses

2023-458: Rocklyn Homes, Inc. – Water Resources – Dedication of Public Water & Sewer/Easement/Maintenance Bond – Riverside Phase I

2023-459: Rocklyn Homes, Inc. – Water Resources – Dedication of Public Water & Sewer/Easement/Maintenance Bond – Old Salem Crossing

2023-460: Comcast Business – Technology Services – EMA Fiber Line Connection at South Tower and 911 Center - \$255.42/Month (\$9,195.12 Total) – 36 months – RATIFICATION

2023-461: Superior Document Solutions, Inc. – Technology Services – Sourcewell Printer/Copier Contract - \$8,901.58/Monthly – 5 Years

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2023-462: Tammie S. Baldwin – Parks & Recreation – Instructor – Zumba Classes for Youth and Adults – 70/30 Split - \$12,000 – Through 12/31/2023 with Two (2) Twelve-Month Renewal Options

2023-463: Lisa Harders – Parks & Recreation – Instructor – Horseback Riding Lessons for Adults and Youth – 70/30 Split - \$12,000 – Through 12/31/2023 with Two (2) Twelve-Month Renewal Options

2023-464: Atlanta Regional Commission (ARC) – Transportation – Comprehensive Transportation Plan (CTP) Grant - ARC Contribution \$500,000 - County Contribution \$125,000 - Ends 10/31/2025 – SPLOST Funded on County Match

2023-465: E. R. Snell Contractor, Inc. – Transportation – River Street Water Main Replacement in Conjunction with On-Call Emergency Repair Contract with RDJE, Inc., C-2023-48 - \$1,100,055 – RATIFICATION

2023-466: Georgia Department of Human Services/Division of Family and Children Services (DFCS) – Juvenile Court – Rockdale Encouraging Student Health, Abstinence & Parental Engagement (RESHAPE) Grant for Juvenile Court Youth - \$99,995.50/No Match – 10/1/2023 – 9/30/2024 – RATIFICATION

2023-467: Tammy D. Myers – Adult Drug Court/Superior Court – Case Manager – Change Order No. 2 to C-2023-07 – Renew Term at Rate of \$29.50/Hour for 30 hours per week - Through 6/30/2024 – Grant Funded Expenditure

2023-468: CivicPlus (fka Municode) – Board of Commissioners – State Law Reference Review & Full-Service Supplementation Subscription – Change Order No. 1 to C-2020-174 – 10/1/2023 – 9/30/2024 – Renews Annually

2023-469: Crowne Plaza Atlanta, SW – Talent Management – B.R.I.D.G.E. Retreat for Managers – \$27,900 - 10/4/2023 – 10/6/2023

2023-470: Requisition – General Services – CBA Sports – Installation of Two (2) Beach Volleyball Courts, Including Equipment, Sand, Grading and Drainage at Wheeler Park South - \$96,148.98 - IMPACT FEE Funded

2023-471: Requisition – General Services – Hasley Recreation, Inc – New Pavilion and Picnic Tables Installation at Wheeler Park South - \$179,587.28 - IMPACT FEE Funded

2023-472: Requisition – Transportation – Atlas Technical Consultants, LLC – Design & Right-of-Way Services - Flat Shoals Road Project - \$378,850.00 - CAPITAL GRANT FUND

2023-473: Requisition – Water Resources – Sterling Water Technologies – Polyblend Orthophosphate – 45,000 lbs. @ 1.124 per lb. - \$51,142

2023-474: Requisition – Water Resources – Inliner Solutions – Sewer Main Upsizing – Almand Branch Sewer System – Add to PO - \$333,939.55 - New total for PO - \$2,252,977.50

2023-475: Expenditure Request - MHC Kenworth – East Atlanta – General Services – Ladder 1 Repair - \$20,282.09

2023-476: Expenditure Request - Envelopes & Forms, Inc. – Tax Commissioner – Presorting & Postage for Tax Mailing - \$19,171.61 - RATIFICATION

2023-477: Surplus of Equipment:

- A. Senior Services
- B. Technology Services
- C. Water Resources
- D. Juvenile Court

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2023-478: Appointments:

- A. Conyers-Rockdale Library Board of Trustees – Volunteer Appointment - Judge David Irwin – Term: January, 2024 – December, 2026
- B. Board of Tax Assessors – Reappointment – Willie C. Barkley – 10/13/23 – 10/12/29 and Reappointment – Sandra Lynn Cumbie – 10/13/23 – 10/12/27

2023-479: McCarthy Barnsley, A Joint Venture IV – General Services – Construction Management for the Judicial & Administrative Complex RFP No. 23-11 - \$462,921.05 – 3 Years

2023-480: Substance Abuse and Mental Health Services Administration (SAMHSA) – Superior Court/Treatment Court – Treatment Court Capacity Enhancement Project Grant - \$344,800/No Match – September 30, 2023 – September 29, 2024

2023-481: A Resolution for Connecting Communities and Neighborhood (RCN) Program Planning Grant

2023-482: A Resolution Consenting to the Deannexation of Certain Real Property Owned by the City of Conyers Located at “NW Sigman Road,” Conyers, Georgia, And For Other Purposes

2023-483: A Resolution Consenting to the Deannexation of Certain Real Property Owned by the Rockdale County Board of Education Located at “NW Sigman Road,” Conyers, Georgia, at Pine Street Elementary School, And For Other Purposes

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment