

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: Director Dan Morgan, Emergency Management Agency

3. Special Recognitions and Presentations: Special Recognition and Proclamation for Firefighter Sgt. Archie Collins – Fire Chief Marian McDaniel, Rockdale Fire and Rescue

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: September 26, 2023; October 3, 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: 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:

- 2023-486:** Jerry L. Johnson & Associates, Inc. – General Services – Mental Health Ward at Sheriff’s Office - \$1,931,505 – 252 Days from Commencement – SPLOST Funded
- 2023-487:** Comcast Business – Technology Services – Downgrade Internet Service at Johnson Park – Change Order No. 1 to C-2023-128 – Deduction to \$550/month (Previously \$1100/month)
- 2023-488:** Requisition – General Services – Prime Contractors, Inc. – Supply and Install New Bulletproof Glass to 911 Call Center - \$73,314 – SPLOST Funded
- 2023-489:** Requisition – General Services – Patrick & Associates – Land Survey Services for Judicial and Administrative Complex - \$64,500
- 2023-490:** Requisition – General Services – Fleet – WW Williams – Replace Transmission on Emergency Vehicle Reserve E3B - \$20,181.61 - RATIFICATION
- 2023-491:** Requisition – General Services – JLJ General Contractors – South River Water Trail Kayak Launch - Change Order – Additional \$97,070 – SPLOST Funded – RATIFICATION
- 2023-492:** Requisition – Transportation – Atlas Technical Consultants, LLC – Professional Services to Complete a Grant Application for Reconnecting Communities & Neighborhoods - \$27,000 (Potential Grant will be Approximately \$12m)
- 2023-493:** Requisition – Stormwater Management – Heidelberg Materials Southeast Agg, LLC (fka Hanson Aggregates) - As Needed Quantities of Rip-Rap, Stone and Aggregate Base - \$76,400
- 2023-494:** Requisition – Water Resources – Delta Municipal – Curb Stops and Adaptors - \$18,254.75
- 2023-495:** Requisition – Water Resources – Engineering Design Technologies, Inc. – Sigman Road Widening - Water Relocation - \$39,310
- 2023-496:** Requisition – Technology Services – Southern Computer Warehouse – Computers, Monitors, Docking Stations - \$389,994.49 – HOST Funded
- 2023-497:** Requisition – General Services - Southern Computer Warehouse – Power Generator Replacement - \$135,480 – HOST Funded
- 2023-498:** Expenditure Request - Unified Strategic Resources, LLC – BOC - June 2023 Services for Strategic Planning Consulting for the “Reimagine Rockdale” 5-year Strategic Plan - \$49,200.02 - HOST Funded
- 2023-499:** Expenditure Request - Unified Strategic Resources, LLC – BOC – July 2023 Services for Strategic Planning Consulting for the “Reimagine Rockdale” 5-Year Strategic Plan - \$33,333.33 - HOST Funded
- 2023-500:** Expenditure Request - SAFEbuilt – Planning & Development – Inspection Services - \$18,556.35
- 2023-501:** Expenditure Request - Motorola Solutions – EMA/E911 – Emergency Repair to Microwave Link Due to Lightning Strikes - \$35,283.96 – Tower Fund - RATIFICATION

2023-502: Surplus of Equipment:

- A. Sheriff's Office
- B. Transportation
- C. Planning and Development
- D. General Services
- E. Parks and Recreation
- F. Technology Services

2023-517: Criminal Justice Coordinating Council (CJCC) – Finance – Delegating Signing Authority – Signature Authorization Letter

8. Regular Agenda:

2023-503: Change in Conditions Case #2023-02 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning Property Located at 1610 Old Salem Road SE, Conyers, Georgia 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 – Second Reading - #O-2023-16: 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.

2023-504: Change in Conditions Case #2023-03 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2294 Iris Drive SW from RM (Residential Multi-Family) to RM (Residential Multi-Family); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-17: 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.

2023-505: Rezoning Case #2023-13 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2265 Zingara Road, NE (0550010050) and NE Zingara Road (0550010049) from R-1 (Single-Family Residential) to A-R (Agricultural-Residential); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-18: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed by a majority vote to approve the second reading and to adopt this ordinance as presented. Chairman Nesbitt was opposed.

2023-506: Special Use Permit Case #2023-03 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for Mineral Extraction (Dimensional Stone) at 2265 Zingara Road NE, Conyers, Georgia 30012; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-19: A motion was made by Commissioner Williams, seconded by Commissioner Washington, who specified she would like to see two additional conditions added to this Special Use Permit: one being to complete a study to be sure this will not affect any water or well-water in the area, and the second being to complete a comprehensive environmental study to make sure there are no endangered plants on the land. This was passed with a majority vote. Chairman Nesbitt was opposed.

2023-507: Future Land Use Case #2023-03 – 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 1726 and 1830 Farmer Road NW, from the Medium Density Residential Future Land Use Category to the Technology Park Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-20: 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.

2023-508: Rezoning Case #2023-12 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1726 and 1830 Farmer Road NW from R-1 (Single-Family Residential) to O-I (Office Institutional); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-21: 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.

2023-509: Special Use Permit Case #2023-05 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for Electrical Substation at 1726 and 1830 Farmer Road NW, Conyers, Georgia 30012; To Repeal Conflicting Ordinances; and For Other Purposes – Second Reading - #O-2023-22: 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.

2023-510: Text Amendment Case #2023-06 – An Ordinance To Amend the Text of Sec. 202-6(B)(2) (Relationship to Comprehensive Plan – Table of Zoning Districts Permitted in Each Land Use Category of the Comprehensive Plan) and 206-5(B)(1) (Collaborative Residential Subdivision – Applicability of the Comprehensive Plan) of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, Changing and Identifying the Future Land Use Categories of the Rockdale County Comprehensive Plan where the Collaborative Residential Subdivision (CRS) District can be Permitted; 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.

2023-511: Rezoning Case #2023-10 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1680, 1700, and 1720 Walker Road SW from A-R (Agricultural-Residential) to CRS (Collaborative Residential Subdivision); 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.

2023-512: Rezoning Case #2023-11 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2470 Flat Shoals Road SE from R-1 (Single-Family Residential) 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.

2023-513: Future Land Use Case #2023-04 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia’s Comprehensive Plan, As Amended, for Property Located at 4250 Hwy 20 SE from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; 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.

2023-514: Rezoning Case #2023-15 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 4250 Hwy 20 SE from A-R (Agricultural-Residential) to C-2 (General Commercial); 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.

2023-515: Rezoning Case #2023-14 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 0 Flat Shoals Road SE from SRC-CID (Salem Road Corridor-Civic Institutional) to SRC-MXD (Salem Road Corridor-Mixed Use Development); 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.

2023-516: Special Use Permit Case #2023-04 – An Ordinance To Authorize a Special Use Permit To Allow an Expansion and Upgrade of an Existing Recycling and Salvage Facility Located at 2314 Dogwood Drive SE, Conyers, Georgia, 30013; 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.

9. Public Comment: List attached hereto.

10. Board Comment: Commissioner Washington encouraged everyone to take pictures and sign the fire truck that has been vehicle-wrapped in pink in honor of Breast Cancer Awareness Month. She also wanted to acknowledge that October is also Domestic Violence Awareness Month. Commissioner Williams discussed the Focus Group on Dementia that met last week. She wanted everyone to know that today, October 10th, is World Mental Health Day. Chairman Nesbitt asked several departments to give updates: Deputy Director Vaughn Jamison, RWR, gave updates regarding the Customer Service department; Operations Manager of Costley Mill, Olandria Bing, Parks and Recreation, gave a recap of the summer events, as well as upcoming fall events; Executive Director Toni Holmes, Talent Management, gave an update on the job openings in the county; Chief Operating Officer, Sue Sanders wanted to remind everyone of the upcoming Business Open House for the Judicial Complex on October 25th at 3:00 p.m. at JP Carr, 981 Taylor Street.

11. Executive Session: None.

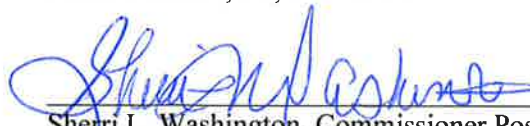
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:04 p.m.

Approved this 24th Day of October 2023.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

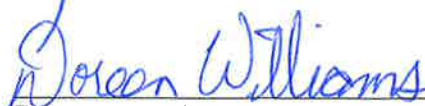


Sherri L. Washington, Commissioner Post I

ATTEST:



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



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance – Director Dan Morgan, Emergency Management Agency
3. Special Recognitions and Presentations: Special Recognition of Firefighter Archie Collins – Fire Chief Marian McDaniel, Rockdale Fire and Rescue
4. Approval of the Agenda
5. Approval of the Minutes: September 26, 2023; October 3, 2023
6. Unfinished Business: None.

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Agenda – Board of Commissioners
Voting Session
Tuesday, October 10, 2023 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment