Minutes - Board of Commissioners Work Session Tuesday, October 3, 2023 at 10:00 a.m. Assembly Hall – 901 Main Street Conyers, Georgia 30012 Page 1

- 1. Call to Order: Chairman Nesbitt called this meeting to order at 10:02 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. Special Recognitions and Presentations: None.
- 3. Agenda Review: Tuesday, October 10, 2023 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.
- 4. Public Comment: Mr. Arlan Gibson, Ms. Rachel Williams, Mr. Chris Curran
- 5. Board Comment: Commissioner Williams spoke about wanting the Dementia Focus Group Initiative to partner with the Atlanta Regional Commission. The Board of Commissioners received the "Peer of the Year" award at a ceremony on Saturday, September 30, 2023, from the Stepping-Up Initiative and Grit and Grace. Commissioner Williams was also honored to join DBHDD Commissioner Kevin Tanner as he presented the DBHDD Commissioner's Champion Award to Rockdale County Sheriff's Deputies Johnny Verdell and Nathaniel Peterson for saving the life of a local man experiencing an overdose. She also mentioned the Dementia Focus Group that met last week, and wanted to be sure everyone knew about the next Focus Group for business leaders being held at CE Steele on Thursday, October 5th. The Chairman asked several departments to come up to give updates: Deputy Director Tahira Wilson, Parks and Recreation, invited everyone to come out on November 19th for the Autumn Festival being held from 12 – 6 p.m. at 1400 Parker Road; Fire Chief Marian McDaniel and Chief Webb invited everyone to come out and sign the newly vehiclewrapped pink fire engine 8 in the parking lot of the Administrative Building to honor National Breast Cancer Awareness month; Director Terrence Simpkins, Stormwater Management, as well as Director Kimbry Peek, RWR, gave everyone updates regarding infrastructure; Executive Director Toni Holmes, Talent Management, discussed the Annual Employee Appreciation and Benefits Fair that took place on September 23rd; PR showed a video honoring Employee of Year Jeannettia Owens: Deputy Fire Chief Valerie Jackson introduced Candy of Candy Wraps, who vehicle-wrapped the fire engine for the county.
- 6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:30 a.m.

Approved this 10th Day of October 2023.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Jennifer O. Rutledge, County Clerk/

ATTEST:

Executive Director of Government Affairs

Dr. Doreen Williams Commissioner Post II

ashington, Commissioner Post I

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- 1. Call to Order
- 2. Special Recognitions and Presentations: None.
- 3. Agenda Review Tuesday, October 10, 2023 at 10:00 a.m.
- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

Agenda – Board of Commissioners Voting Session Tuesday, October 10, 2023 at 10:00 a.m. Assembly Hall - 901 Main Street, Conyers, Georgia 30012 Page 1

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 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.
- 7. Consent Agenda: None.
- 8. Regular Agenda:
- 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
- <u>2023-487</u>: 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)
- <u>2023-488</u>: Requisition General Services Prime Contractors, Inc. Supply and Install New Bulletproof Glass to 911 Call Center \$73,314 SPLOST Funded
- <u>2023-489</u>: Requisition General Services Patrick & Associates Land Survey Services for Judicial and Administrative Complex \$64,500
- <u>2023-490</u>: Requisition General Services Fleet WW Williams Replace Transmission on Emergency Vehicle Reserve E3B \$20,181.61 RATIFICATION
- <u>2023-491:</u> Requisition General Services JLJ General Contractors South River Water Trail Kayak Launch Change Order Additional \$97,070 SPLOST Funded RATIFICATION
- <u>2023-492:</u> 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)
- <u>2023-493:</u> 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
- <u>2023-495</u>: Requisition Water Resources Engineering Design Technologies, Inc. Sigman Road Widening Water Relocation \$39,310
- <u>2023-496</u>: Requisition Technology Services Southern Computer Warehouse Computers, Monitors, Docking Stations \$389,994.49 HOST Funded
- <u>2023-497:</u> Requisition General Services Southern Computer Warehouse Power Generator Replacement \$135,480 HOST Funded

Agenda – Board of Commissioners Voting Session Tuesday, October 10, 2023 at 10:00 a.m. Assembly Hall - 901 Main Street, Conyers, Georgia 30012 Page 2

<u>2023-498</u>: 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

<u>2023-499:</u> 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

<u>2023-501</u>: 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

2023-503: 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

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

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

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

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

<u>2023-508</u>: 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

<u>2023-509</u>: 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

Agenda – Board of Commissioners Voting Session Tuesday, October 10, 2023 at 10:00 a.m. Assembly Hall - 901 Main Street, Conyers, Georgia 30012 Page 3

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

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

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

<u>2023-513</u>: 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

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

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

<u>2023-516</u>: 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

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

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