

**1. Call to Order:** Madame Vice-Chairman, Dr. Doreen Williams, called this meeting to order at 10:09 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. Chairman Nesbitt was not present.

**2. Invocation and Pledge of Allegiance:** Pastor Vanessa Loyd, The Fellowship of Jesus Christ Church

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

**4. Approval of the Agenda:** A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve the agenda as published.

**5. Approval of the Minutes: September 12, 2023, September 19, 2023:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. Consent Agenda:** A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve the items on the consent agenda as listed below:

- 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
- 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

Minutes – Board of Commissioners

Voting Session

Tuesday, September 26, 2023 at 10:00 a.m.

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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

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 - **#R-2023-24**

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 - **#R-2023-25**

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 - **#R-2023-26**

**8. Regular Agenda:**

**2023-484: Resolution Authorizing the Execution, Delivery and Performance of an Intergovernmental Contract and Related Documents Relating to the Development Authority of Rockdale County Taxable Revenue Bond (Land Acquisition Project), Series 2023 – Intergovernmental Agreement as Exhibit to the Resolution; Home Office**

**Payment Agreement - #R-2023-27:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve item number 2023-484 subject to final approval by the County Attorney and by the Department of Finance in an amount not to exceed \$10,000,000.

**2023-485: Expenditure Request – Rockdale County Development Authority – Acquisition of Property from DC Blox - Earnest Money - \$150,000 – Ratification:** A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to ratify the expenditure request as presented.

**9. Public Comment:** Ms. Corliss Turner

**10. Board Comment:** Commissioner Washington congratulated Ms. Jeannettia Owens, Public Relations, on being selected this year’s Rockdale County Employee of the Year. She also gave a shout out to Parks and Recreation for a very successful last Summer Concert Series this past weekend at Costley Mill Park. Vice-Chairman Williams also congratulated Ms. Jeannettia Owens for being selected Employee of Year. She also wanted to remind everyone of the Dementia Focus Group being held on Wednesday, September 27, 2023, at CE Steele at 1:30 p.m.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Madame Vice-Chairman Williams adjourned this meeting at 10:24 a.m.

Approved this 10<sup>th</sup> Day of October 2023.

Rockdale County, Georgia  
Board of Commissioners

not present

Osborn Nesbitt, Sr., Chairman



Sherril L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment