

1. Call to Order: Madame Vice-Chairman Williams called this meeting to order at 10:03 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: The Honorable Janice Morris, Rockdale County Clerk of Superior and State Court

3. Special Recognitions and Presentations: Breast Cancer Awareness Presentations

A. Ms. Laura Sistrunk, Director of Community Relations, Piedmont Rockdale Hospital

B. The Honorable Janice Morris, Rockdale County Clerk of Superior and State Court

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: October 10, 2023, October 17, 2023, October 18, 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: None.

8. Regular Agenda:

2023-518: Edward Byrne Memorial Justice Assistance (JAG) – Sheriff’s Office – License Plate Reader Project Grant - \$13,073 – No Match – 9/22/23 – 9/30/24: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-519: Aramark Correctional Services, LLC – Sheriff’s Office – Food Services for Jail - Change Order No. 1 to 2022-177 - Price Increase – Renew One (1) Year Through 11/7/2024: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2023-520: Criminal Justice Coordinating Council (CJCC) – State Court - DUI Court Supervised Treatment Program Grant – Change Order No. 1 to C-2023-102 – Increase of \$43,028 - Match of \$5,867 – 1/1/24 – 6/30/24: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-521: Georgia Department of Juvenile Justice – Juvenile Court – Youth Reporting Center Grant – Change Order Nos. 1 & 2 to C-2023-77 – Background Checks and Sexual Harassment Training – No Cost: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2023-522: Enterprise Fleet Management, Inc. – Fleet Services – Fleet Replacement Plan – Change Order No. 10 to C-2022-164 – One (1) Ford Transit 350 Passenger Bus for Juvenile Court - \$15,692.04/Yearly – HOST Funded – RATIFICATION: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2023-523: Conyers Executive Office Park – General Services – Office Space Lease for Suites 100 & 110 at 1009 Milstead Avenue for Five (5) District Attorney Staff Members - \$2,800/Monthly – Two (2) Years with Option to Renew Two (2) Additional Years – Grant Funded: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2023-524: Derek Pride – Parks and Recreation – Tennis Lessons for Youth and Adults at the Rockdale Tennis Center and Johnson Park - Estimated \$12,000 with 70/30 Split – Through 12/31/23 with Option to Renew Two (2) Additional 12-Month Periods: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-525: Donald Lau – Parks and Recreation – Tennis Lessons for Youth and Adults at the Rockdale Tennis Center and Johnson Park – Estimated \$12,000 with 70/30 Split – Through 12/31/23 with Option to Renew Two (2) Additional 12-Month Periods: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2023-526: Crowne Plaza Atlanta, SW (RESCIND C-2023-148) – Contract Approved 9/26/23 - Talent Management - B.R.I.D.G.E. Retreat for Managers – \$27,900 - 10/4/2023 – 10/6/2023: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to rescind this contract as presented.

2023-527: Crowne Plaza Atlanta, SW – Talent Management – B.R.I.D.G.E. Retreat for Managers – Reduced to \$18,084 - 10/4/2023 – 10/6/2023 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to ratify this contract as presented.

2023-528: Rochester/DCCM – Water Resources – Survey Services for Almand Branch Sanitary Sewer Trunkline Proposal #9821/C-2022-20-TASK1 - \$49,275 – Eight (8) Weeks from Notice To Proceed (NTP): A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-529: U.S. Department of Transportation Grants Department – Transportation – Reconnecting Communities and Neighborhood (RCN) Program Planning Grant – Application Only – RATIFICATION: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to ratify this contract as presented.

2023-530: Hussey, Gay, Bell & DeYoung, Inc. Consulting Engineers – Transportation – Concept Report for Sigman Road Phase IV Widening and Multi-Use Path - \$885,110.31 – 18 Months – SPLOST/Federal Funded: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2023-531: Five (5) Various Engineering Firms – Transportation - 2023 On-Call Materials & Field Testing & Analysis Services - Unit Price - Two (2) Years with Option to Renew Three (3) Additional One-Year Periods: A motion was made by Commissioner Washington to deny these contracts as presented. There was not a second, so the motion died. A second motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to defer these contracts until the next regularly scheduled Board of Commissioners meeting.

- a. United Consulting Group, Ltd. dba United Consulting, Inc.
- b. Terracon Consultants, Inc.
- c. Contour Engineering, LLC
- d. Construction Materials Services, Inc.
- e. WSP USA Environment & Infrastructure, Inc.

2023-532: Requisition – General Services – DAF Concrete – Kayak Launch at Lorraine Park - Frame and Concrete Structural Pier Caps - \$119,069.85 - Impact Fee Funded: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2023-533: Requisition – General Services – JLJ General Contractors – Lorraine Park Kayak Launch Decks – Supply and Install Decking and Structural Supports - \$99,735 – SPLOST Funded: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this requisition as presented.

2023-534: Requisition – General Services – Pro Fence – Fence and Gates for Costley Mill Event Center Overflow Parking - \$20,716.24 - SPLOST Funded: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2023-535: Requisition – Sheriff’s Office – Ginn Chrysler Jeep Dodge, LLC – Eight (8) Each - 2023 Dodge Durango Police Pursuit Vehicles - \$353,400 – SPLOST Funded – RATIFICATION: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to ratify this requisition as presented.

2023-536: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for July 2023 - \$17,416.98: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

2023-537: A Resolution Adopting the Rockdale County 2023 Comprehensive Land Use Plan As Submitted To and Approved by the Atlanta Regional Commission and Georgia Department of Community Affairs - #R-2023-28: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this resolution as presented.

9. Public Comment: None.

10. Board Comment: Commissioner Washington thanked Madame Clerk, Janice Morris, for her continued efforts for Breast Cancer Awareness. She also reminded everyone that October is also Domestic Violence Month. She encouraged everyone to attend her “Let’s Talk Credit” Workshop, taking place on October 24th, November 6th and November 7th from 6 – 8 p.m. at C.E. Steele, located at 1040 Oakland Avenue SE. She also wanted to remind everyone of the Senior and Veteran’s Expo taking place on Saturday, November 11th, from 10 a.m. to 2 p.m. at Wheeler Park, 1400 Parker Road. She also wanted to remind everyone to sign and take pictures with the pink-wrapped fire truck that will be in the Courthouse parking lot, immediately following the meeting. Commissioner Williams also thanked Madame Clerk, Janice Morris, for her Breast Cancer Awareness campaign. She mentioned the ACCG Legislative Conference she attended two weeks ago at Jekyll Island, where Mental Health Awareness was the number one priority of the Legislators. She was also excited about an upcoming meeting tomorrow regarding Mental Health and Community Partners. Chief Sue Sanders wanted to remind everyone about the Business Town Hall regarding the Judicial & Administrative Complex taking place tomorrow, October 25th from 3 – 5 p.m. at JP Carr. She also wanted to recognize the Chairman, who hosted the Rockin’ Women of Rockdale event this past weekend, and Public Relations showed a video of that event. Executive Director Jennifer Rutledge let everyone know that the Chairman is participating in the Department of Community Affairs statewide conference discussing Homelessness in Augusta this week. She also wanted to remind everyone that the BOC Budget Public Hearing will be taking place tonight in the Auditorium, 903 Main Street.

11. Executive Session: None.

12. Adjournment: There being no further business, Madame Vice-Chairman Williams adjourned this meeting at 11:03 a.m.

Approved this 14th Day of November 2023.

Rockdale County, Georgia
Board of Commissioners

not present

Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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Agenda – Board of Commissioners
Work Session/Voting Session
Tuesday, October 24, 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