

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:04 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:

- A. Conyers-Rockdale Economic Development Council Update – CREDC Executive Director, Kevin Hanna
- B. Rockdale County Transit Development Plan Presentation – Deputy Director Rebeca Solomon, RDOT
- C. Introduction of Dr. KJ Bowers, Medical Director, Fire and Rescue – Fire Chief Marian McDaniel

3. Agenda Review: Tuesday, December 12, 2023 at 10:00 a.m.; attached hereto and is hereby made a part of these minutes.

4. Public Comment: Mr. Chip Newman (in person); Mr. Bob Bala asked that his Letter to the Editor in the Rockdale Citizen be read to the Board, as he was unable to attend the Board of Commissioners meeting in person.

5. Board Comment: Chairman Nesbitt asked several departments to give updates: Director Terrence Simpkins, Stormwater; Director Jason Redmond, Parks and Recreation; Director Melisa Mims, Public Relations; Ms. Stacey Lewis, Finance, gave update on the Turkey Giveaway from last month, and PR showed a video from that giveaway. Commissioner Washington discussed three bike giveaways from the Development Authority to three elementary schools; she also talked about the Rockdale County tree lighting that took place last Thursday evening; she discussed “Light of the World” Christmas donations. Commissioner Williams discussed the Micro-Transit Program; she also gave a shout out to Commissioner Washington for her work with Economic Development; she also discussed “Light of the World” and giving to that organization. Chief Sue Sanders reminded everyone of the Holiday Drop-In, taking place on Tuesday, December 12, 2023 at JP Carr from 5:30 – 7:30 p.m.

6. Executive Session: None.

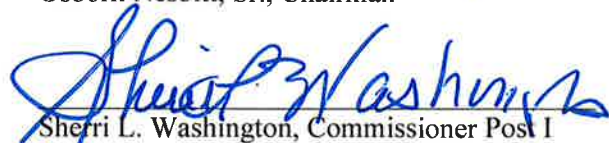
7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:22 p.m.

Approved this 12th Day of December 2023.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

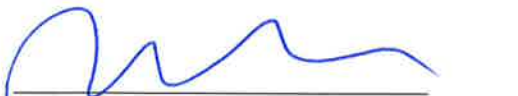


Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

Agenda - Board of Commissioners

Work Session

Tuesday, December 5, 2023 at 10:00 a.m.

Assembly Hall – 901 Main Street

Conyers, Georgia 30012

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1. Call to Order

2. Special Recognitions and Presentations:

A. Conyers-Rockdale Economic Development Council Update – CREDC Executive Director, Kevin Hanna

B. Rockdale County Transit Development Plan Presentation – Deputy Director Rebeca Solomon, RDOT

3. Agenda Review – Tuesday, December 12, 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:
 - A. 2023 Winter Achievement Awards – Talent Management
 - B. 2023 Winter Service Awards - Talent Management
4. Approval of the Agenda
5. Approval of the Minutes: November 14, 2023, December 5, 2023

6. Unfinished Business:

2023-573: An Ordinance To Make and Provide Appropriations for the Period Beginning January 1, 2024 and Ending December 31, 2024; To Make and Provide Such Appropriations for the Operations of the Rockdale County Government, Its Departments, Boards and Other Agencies and Funds, Including All Elected County Officers and Their Employees; To Provide for the Control and Administration of All Funds of Such Agencies from All Sources; To Provide an Effective Date; To Repeal Conflicting Ordinances and Resolutions; And For Other Purposes – Second Reading

7. Consent Agenda: None

8. Regular Agenda:

2023-582: Office of Juvenile Justice Delinquency Prevention (OJJDP) – Juvenile Court – Family Treatment Court Program Grant – \$895,785 – Match 25% of Grant Amount In-Kind Salaries (Approximately \$224,000) – 3 years

2023-583: Truancy Intervention Project (TIP) Georgia – Juvenile Court – Truancy Intervention Project Grant - \$5,000 – No Match – Through 6/30/2024

2023-584: Wendy Guastaferrero, Ph.D. – Juvenile Court – Family Treatment Court Program Evaluation, Change Order No. 1 to C-2021-46 - Extend Term - \$7,000 – 1/1/2024 – 6/30/2024 – Grant Funded Expenditure

2023-585: Monday.com Ltd. – Technology Services – Provide Licenses for Enterprise Plan - Change Order No. 2 to C-2023-92 – Add Five (5) More Users – Additional \$1,521 – 1-Year Plan

2023-586: Magnet Forensics – Technology Services – Magnet Axium/Forensic Software for Analysis on Computers and Cell Phones for E-Discovery – Change Order No. 1 to C-2022-219 – Renewal - \$5,800 – 1 Year Through 12/31/2024

2023-587: Comcast Enterprise Service – Technology Services – New Monthly ENS Circuit Charge for the District Attorney's Grant Office – \$430.92/Monthly (Total \$25,855.20) – 60 months – Grant Funded Expenditure

2023-588: Computer Software, Inc. (CSI) – Technology Services – Software Services Agreement – Change Order No. 7 to C-2020-30 – Update to Move Hosting Infrastructure to New Cloud Facility – No Cost

2023-589: Superior Document Solutions, Inc. – Technology Services – Sourcewell Printer/Copier Contract for Multi-Departments – Change Order No. 1 to C-2023-142 – Additional Copier/Printers and Upgrades – Additional \$1,244.64/Monthly (Total \$74,678.40) – 5 Years

2023-590: Georgia Emergency Management Agency (GEMA)/Homeland Security – Technology Services – Memorandum of Understanding (MOU) for Emergency Management Grant Manager System to Allow Full Access to Submit Grants – No Cost

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Tuesday, December 12, 2023 at 10:00 a.m.
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2023-591: Georgia Emergency Management Agency (GEMA)/Homeland Security – Technology Services – Federal IJJA State and Local Cybersecurity Grant Program - \$69,650 with 10% Match \$6,965 – 9/1/2022 – 8/31/2026

2023-592: Criminal Justice Coordinating Council (CJCC) – Finance – Delegating Signing Authority – Signature Authorization Letter

2023-593: Governor’s Office of Planning and Budget – Finance – Delegating Signing Authority – Signature Authorization Letter

2023-594: Governor’s Office of Highway Safety – Sheriff’s Office – FY 2024 HEAT Grant - \$63,450 & 60% Match \$95,175 (Total \$158,625) – 10/1/2023 – 9/30/2024

2023-595: LeadsOnline, LLC – Sheriff’s Office – PowerPlus Investigation System Service Package - \$42,408/3-Year Cost – Through 8/31/2026

2023-596: Lisa Longdin – Superior Court/Adult Resource Court – Part-Time Case Manager – Not-to-Exceed \$16,191/Year – Through 6/30/2024 with Three (3) 12-Month Renewal Options – Grant Funded Expenditure

2023-597: All-Pro Pest Services, Inc. – General Services – Pest Control for County Facilities – RFP No. 23-19 – Unit Price Contract \$1,989/Monthly (Total \$23,868) – One year with Option to Renew Two (2) Additional One-Year Periods

2023-598: Lyman Davidson Dooley, Inc. – General Services– Architectural & Engineering Services on As-Needed Basis – Change Order No. 1 to C-2021-50L – Name Change Only to LDDBlueline, Inc.

2023-599: City of Conyers – Transportation – Memorandum of Understanding (MOU) – Sigman Road Widening Phase II - Amendment No. 3 to C-2021-156 – Terms of Reimbursement from City to County with City Reimbursing \$811,016

2023-600: Georgia Power – Transportation – Installation of Mounting Lights on Existing Poles – Sigman Road Widening Project – Initial Fee is \$26,000 and \$368/Monthly Utility Charge – Initial Fee is SPLOST Funded

2023-601: Lloyd Johnson – Parks & Recreation – Instructor – Tennis Lessons for Youth and Adults at Rockdale Tennis Center & Johnson Park – 70/30 Split - \$12,000 – 1/9/2024 – 12/31/2024 with Two (2) Twelve-Month Renewal Options

2023-602: Georgia Recreation and Parks Association (GRPA) – Parks & Recreation –Atlanta Hawks Foundation/Jr. NBA Grant - \$2,380 - No Match – 6/1/2024 – 7/30/2024

2023-603: KJBowersMD, I.I.C. – Fire Rescue – Dr. Karen Bowers to Serve as Medical Director for Fire Rescue \$48,000/Annually – One Year with 12-Month Unlimited Auto-Renewals

2023-604: Sterling Water Technologies, LLC – Water Resources – Polyblend Orthophosphate – Change Order No. 2 to C-2021-215 – Decrease in Unit Price from \$1.124/pound to \$0.9848/pound – Effective 12/14/2023 – Estimated Yearly Cost Drops from \$204,568 to \$179,233.60

2023-605: Requisition – General Services – Hasley Recreation, Inc – Site Amenities (Grill, Table, Receptacle) - \$16,228.88 – 50% Grant/50% SPLOST Funded

2023-606: Requisition – General Services – Laz & Associates, LLC – Proposal for Installation and Repair: Fleet Services Roll-Up Garage Door - \$27,907 – HOST Funded

2023-607: Requisition – General Services – Floor Creations, LLC – Installation of Ceiling and Flooring at DeCastro Nature Center - \$38,000 – 50% Grant/50% SPLOST Funded

2023-608: Requisition – General Services (Fleet) - MHC Kenworth – Engine Overhaul and Replacement of Damaged Parts Engine 9 - \$26,669.31

2023-609: Requisition – General Services – Laz & Associates – Construction of DeCastro Nature Pavilion - \$94,792 – 50% Grant/50% SPLOST Funded

2023-610: Requisition – General Services – Floor Creations, LLC – Supply and Install LVP and Cove Base in RDOT New Breakroom and Conference Room – Hallways and Offices Included - \$52,000

2023-611: Requisition – General Services – Mansfield Oil Company – Unleaded and Diesel Fuel – 2024 Estimated \$456,250

2023-612: Requisition – General Services – James River Solution – Unleaded and Diesel Fuel – 2024 Estimated \$1,552,500

2023-613: Requisition – General Services - CXT, Inc. - New 4 –Pack Restroom at Wheeler Park - \$176,821.40 - SPLOST Funded

2023-614: Requisition – Stormwater – Laz & Associates, LLC – Tatum Road Breakroom and Restroom Renovation - \$52,553.60

2023-615: Requisition – Technology Services – Disys Solutions, Inc – Renewal for 2024 - \$228,120

2023-616: Requisition – Transportation – Atlas – Change Order to Complete Additional Right-of-Way Services for Courtesy Parkway Project – \$85,295 Additional – SPLOST Funded

2023-617: Requisition – Sheriff's Office – GT Distributors, Inc – Rifle Weapon Lights - \$29,611.95

2023-618: Requisition – Parks and Recreation – Atlanta Hawks, LP – 2023-2024 Jr. Hawks Uniforms \$15,933

2023-619: Requisition – Rockdale Water Resources – Utilities Protection Center, Inc. DBA Georgia 811 – Annual Membership Fee for Georgia 811 for 2024 - \$19,129.58

2023-620: Requisition – Fire Rescue – Derrick Crawley DBA Fire Safety Plus - Fire Inspections Consulting Services for 2024 - \$40,320

2023-621: Requisition – Fire Rescue – Target Solutions Learning, LLC DBA Vector Solutions – vRCFR Tracking Software Renewal - \$16,670.97

2023-622: Expenditure Request - Aumentum Technologies – Technology Services – Annual Escrow Fee Maintenance and VCS Tax Support for Tax Commissioner - \$31,856

2023-623: Expenditure Request - Metropolitan North Georgia – Water Resources – 2024 Dues - \$23,392.50

2023-624: Expenditure Request - Cogsdale Corporation – Water Resources – Cogsdale Maintenance and Support Renewal - \$137,913.50

2023-625: Surplus of Equipment: Sheriff's Office

2023-626: A Resolution For the Rockdale County Transit Development Plan – RATIFICATION – #R-2023-32

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2023-627: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Enterprise Fleet Management

2023-628: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Anthem Blue Cross Blue Shield, Aetna, and AFLAC

2023-629: Equal Business Opportunity Policy – Policy # 2023-1-27

2023-630: An Ordinance Amending Division 3 of Article VI of Chapter 2 of the Code of Rockdale County, Georgia, Providing Authorization for an Equal Opportunity Program for Rockdale County – First Reading

2023-631: Text Amendment Case #2023-07 - An Ordinance To Amend the Code of Ordinances of Rockdale County, Georgia, Specifically Section 10.94 of Chapter 10, Article II, Division 2, Pertaining to Off-Premises Sale of Distilled Spirits; To Provide for an Adoption and Effective Date; And To Provide for Other Lawful Purposes – First Reading

2023-632: A Resolution Authorizing Approval of Alcoholic Beverage Licenses

2023-633: Amendments to the Employee Pay and Classification Plan – Talent Management

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment