

Minutes - Board of Commissioners
Work Session
Tuesday, January 16, 2024 at 6:00 p.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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1. Call to Order: Vice-Chairman Washington called this meeting to order at 6:00 p.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. Special Recognitions and Presentations: Judicial & Administrative Complex Quarterly Update – Mr. Sean Wright, Comprehensive Program Services

3. Agenda Review: Tuesday, January 23, 2024 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

4. Public Comment: None.

5. Board Comment: Vice-Chairman Washington asked Ms. Gina Bernard, newly appointed Public Defender for Rockdale County, to introduce herself to the Board. Commissioner Williams discussed Martin Luther King, Jr. Day on Monday, January 15, 2024. Vice-Chairman Washington also discussed attending a Martin Luther King, Jr. Day event. She also reminded everyone of the extremely cold temperatures arriving over the next several days, and to please bring your pets inside. Chief Operating Officer, Sue Sanders, discussed the Warming Center that will be open from 7 p.m. – 7 a.m. on January 16, 17, 19, 20 and 21, at the Conyers First Methodist Church. Vice-Chairman Washington asked the Parks and Recreation Department Director, Jason Redmond, to give updates regarding events at Parks and Recreation.

6. Executive Session: None.

7. Adjournment: There being no further business, Vice-Chairman Washington adjourned this meeting at 6:48 p.m.

Approved this 23rd Day of January 2024.

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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1. Call to Order
2. Special Recognitions and Presentations: Judicial & Administrative Complex Quarterly Update, Comprehensive Program Services – Chief Operating Officer, Sue Sanders
3. Agenda Review – Tuesday, January 23, 2024 at 10:00 a.m.
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

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1. Call to Order
2. Invocation and Pledge of Allegiance: Dr. Billy Moss, Senior Pastor, Rockdale Baptist Church
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: December 12, 2023, January 16, 2024
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular Agenda:

2024-01: Criminal Justice Coordinating Council (CJCC) – District Attorney – Youth Intervention Enrichment and Learning by Design (YIELD) Grant - \$97,675 (No Match) – 10/1/2023 – 9/30/ 2024 – RATIFICATION

2024-02: Health Resources and Services Administration (HRSA), Office of Federal Assistance Management (OFAM), Division of Grants Management Office (DGMO) – Board of Commissioners – Community Project Funding/Congressionally Directed Spending Grant – RC Restorative Justice Complex - \$1,900,000 (No Match) – 9/30/2023 – 9/29/2026

2024-03: U.S. Consumer Product Safety Commission (GPSC) – Fire Rescue – Carbon Monoxide Poisoning Prevention Grant Program (GOPPGP) – RCFR Will Purchase & Install Carbon Monoxide Detectors & Educate Residents - \$81,600 w/\$20,400 Match – 3/2024 – 3/2026

2024-04: Office of Juvenile Justice Delinquency Prevention (OJJDP) – Juvenile Court – Family Treatment Court Enhancement Sustainability Project Grant – Change Order No. 1 to C-2023-178 – Additional Document Requiring Chairman’s Signature for Budget Approval - RATIFICATION

2024-05: Villy Stopler – Juvenile Court – Contract Attorney – Change Order No. 1 to C-2022-188 – Add New Term & Renewal - \$56,400/year – Renew Through 12/31/2024

2024-06: Giget Johnson – Juvenile Court – Contract Attorney – Change Order No. 1 to C-2022-187 – Add New Term & Renewal - \$56,400/year – Renew Through 12/31/2024

2024-07: DeVona Roseberry – Juvenile Court – Contract Attorney – Change Order No. 1 to C-2022-186 – Delete Term on Handling of Delinquency Cases; Add New Term & Renewal – Reduced to \$56,400/Year Due to Deletion of Term (Previous Yearly Amount \$62,400) – Renew Through 12/31/2024

2024-08: Delta Municipal Supply Company – Water Resources – Water Meters, Transmitters & Strainers Unit Price – Change Order No. 1 to C-2022-203 – Price Increase and Renewal – One Year

2024-09: Inframark, LLC, dba ESG Operations, Inc. – Water Resources – Operations Maintenance and Management Services for 2024 - Amendment No. 17 to C-2011-96 - \$12,222,921 (Previous Pricing \$11,214,965) – 1/1/2024 – 12/31/2024

2024-10: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - Not to Exceed \$10,000 – One Year Ending 12/31/2024

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2024-11: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program – Not to Exceed \$16,500 – One Year Ending 12/31/2024

2024-12: Quality Tire Recycling, LLC – General Services – Tire Recycling Services for Fleet Services – Change Order No. 1 to C-2022-15 – Price Increase & Renewal - Estimated Cost \$5,415/Year (Previously \$3,310/Year) – Renew Through 12/7/2024

2024-13: Quality Tire Recycling, LLC – General Services - Tire Recycling Services for the Recycling Center - Change Order No. 1 to C-2022-16 – Estimated Cost \$14,988 (Previously \$14,400/Year) – Renew Through 12/7/2024

2024-14: Academy Lock and Key, Inc. – General Services – Alarm Monitoring Service for County Facilities – Unit Price Contract \$1,385/Monthly – Six (6) Months

2024-15: Lexipol, LLC – Sheriff's Office – PoliceOne & CorrectionsOne Academy Online Training Tool for Jail Division – Change Order No. 1 to C-2022-44 – Renewal - \$10,014 – 1/1/2024 – 12/31/2024

2024-16: Axon Enterprise, Inc. – Sheriff's Office - Body Worn Cameras and Fleet Cameras – Change Order No. 2 to C-2023-20 – Additional Equipment for Purchase of 15 New Vehicles – Additional \$184,231.35

2024-17: E.R. Snell Contractor, Inc. – Transportation – Sigman Road Widening Phase II - GDOT P.I. Nos. 0013163 and 0012886 – Change Order No. 6 to C-2021-35 – Completion of Construction & Closeout of Project/Final Acceptance - \$82,293.70 – Six-Month Extension Through March 18, 2024 – SPLOST Funded

2024-18: AECOM Technical Services, Inc. – Transportation – Old Covington Highway Design from DeKalb County to Sigman Road – Design Services Task Order No. 1 (TO1) to C-2023-125A - \$912,135.05 – 12 Months – LMIG Funded

2024-19: BM&K, P.C. – Transportation – Sigman Road Phase II Widening Project – Change Order No. 1 to C-2023-43 – 2nd Six-Month Extension & Closeout – CEI Services - \$90,355 – Through March 27, 2025 – SPLOST Funded

2024-20: Microsoft Corporation – Technology Services – Unified Enterprise Support Services/Renewal – Change Order No. 3 to C-2021-15 - \$93,185.15 – One Year

2024-21: Dialpad, Inc. – Technology Services – Communications Contact Center Solutions for Water Resources & Tax Commissioner – RFP 23-21 - \$245,066/Total 3-Year Cost (70% from RWR and 30% from Tax Commissioner) – Three (3) Years

2024-22: GOGov, Inc. – Technology Services – Citizen Request Management (CRM), Citizen Notifications & Alerts - \$14,976 – One Year

2024-23: Enterprise Fleet Management, Inc. – General Services – Fleet Replacement Plan – Change Order No. 11 to C-2022-164 – Thirty (30) Vehicles for Ten (10) County Departments - \$306,624.60/Yearly – HOST Funded –
RATIFICATION

2024-24: Requisition – Technology Services – Cambridge Computer Services, Inc – Anti-Virus Software Renewal – 2/21/24-2/20/25 - \$24,310

2024-25: Requisition – Technology Services – KnowBe4 – KnowBe4 Security Awareness Training Renewal for 2024 - \$25,920

2024-26: Requisition – Technology Services – Southern Computer Warehouse – Computers for Clerk of Courts - \$103,578.25 - HOST Funded

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2024-27: Requisition – Water Treatment Plant – Pro Fence LLC – Remove Existing Gate Openers and Replace - \$42,451.24

2024-28: Requisition – Water Treatment Plant – ESG Operations, Inc – All Labor and Materials Needed to Dismantle and Remove a) Dekalb Tank at Covington Hwy & Lake Rockaway Road, and b) Lenora Church Tank at Lenora Church Road at Rockdale County Line - \$67,500

2024-29: Requisition – Transportation – BM&K – CEI Services for River Street Project - \$73,060 - SPLOST Funded

2024-30: Requisition – General Services – Imperial Dade – Janitorial Supplies for Rockdale County Buildings - \$18,000

2024-31: Requisition – General Services – Arborserv – Quarterly Tree Grinding and Debris Hauling at Recycling Center - \$120,000

2024-32: Requisition – General Services – Prime Contractors – Unforeseen Second Roof, Brick Walls and Steel Beam Removal and Disposal at the Talent Management/Board of Assessors Building Demolition – Additional - \$28,000

2024-33: Requisition – Water Resources – Engineering Design Technologies, Inc. – Construction Administration Services – SR 162 Widening from CR 511/ Brown Bridge to Flat Shoals Road – P.I. 231210 - \$94,250

2024-34: Requisition – General Services – Pratt Recycling, Inc. – Bulk Waste/Trash Compactor Recycling 2024 - \$295,800

2024-35: Requisition – General Services – Pratt Recycling, Inc. – Dumpsters and Carts 2024 - \$235,692.72

2024-36: Expenditure Request - Williams Fire Apparatus – General Services – Emergency Repairs to Ladder 1 - \$29,613.46

2024-37: Expenditure Request - Williams Fire Apparatus – General Services - Emergency Repairs to Reserve D - Overhaul Fire Main Pump System - \$16,649.91

2024-38: Expenditure Request - Courtesy Ford Collision Center – Sheriff’s Office – Vehicle Repairs - \$18,940.30

2024-39: Expenditure Request - Tyler Technologies, Inc – Sheriff’s Office - Brazos eCitation System Maintenance Cost for 01/01/2024- 12/31/2024 - \$19,615.33

2024-40: Expenditure Request - NaphCare Inc. - Sheriff’s Office – Off-Site Medical Services for Inmates 9/16/22-9/15/23 - \$25,602.76

2024-41: Expenditure Request - City of Conyers – Finance – Landfill CAP Repairs - \$223,639.21

2024-42: Expenditure Request - Quicket Solutions – Technology Services – Annual Subscription – Code Enforcement Case Management System - \$36,000

2024-43: Expenditure Request - NAFECO – Fire Rescue – Coats, Pants, & Boots - \$33,852

2024-44: Expenditure Request - NAFECO – Fire Rescue – Coats, Pants, Boot, Shirts & Gear Repairs - \$26,619.26

2024-45: Surplus of Equipment:
A. Technology Services
B. Talent Management

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2024-46: Rezoning Case #2024-01: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2599 Stanton Road SE from R-1 (Single-Family Residential) to AR (Agricultural Residential); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-47: Special Use Permit Case #2024-01: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for Outdoor Recreation Facility (Wedding Venue) at 2200 Smyrna Road SW, Conyers, Georgia 30094; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-48: A Resolution To Fix and Publish Qualification Fees for County Offices for the 2024 Elections

2024-49: AT&T Solutions – Emergency Management Agency – 911 - Admin/Rollover Lines for the East Fairview 911 Center - \$1,150/Monthly - Ongoing Unless Terminated

2024-50: AT&T Solutions – Emergency Management Agency - 911 – Fiber Connections Between the Current and the New 911 Centers - \$2,606/Monthly – Ongoing Unless Terminated

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment