

**1. Call to Order:** Vice-Chairman Washington called this meeting order at 10:00 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:** Dr. Billy Moss, Senior Pastor, Rockdale Baptist Church

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

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

**5. Approval of the Minutes: December 12, 2023, January 16, 2024:** A motion was made by Vice-Chairman Washington, seconded by Commissioner Williams, and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

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

**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

**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

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Voting Session

Tuesday, January 23, 2024 at 10:00 a.m.

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- 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 – 2<sup>nd</sup> 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
- 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 – Unforseen 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

2024-48: A Resolution To Fix and Publish Qualification Fees for County Offices for the 2024 Elections - **#R-2024-01**

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

#### **8. Regular Agenda:**

**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:** A motion was made by Vice-Chairman Washington, seconded by Commissioner Williams, and was passed unanimously to approve the first reading and refer this ordinance to the Planning Commission.

**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:** A motion was made by Commissioner Williams, seconded by Vice-Chairman Washington, and was passed unanimously to approve the first reading and refer this ordinance to the Planning Commission.

**9. Public Comment:** None.

**10. Board Comment:** Vice-Chairman Washington thanked all the Judges who attended the East Metro Business Network/On Common Ground event; she also wanted to remind everyone of the upcoming 9<sup>th</sup> Annual Heart Healthy Luncheon taking place on February 2<sup>nd</sup> co-hosted by State Representative Doreen Carter and herself; she sent out condolences to the King family on their loss. Both Director Jason Redmond, Parks and Recreation, and Chief Operating Officer, Sue Sanders, gave updates on events.

**11. Executive Session:** None.

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**12. Adjournment:** There being no further business, Vice-Chairman Washington adjourned this meeting at 10:11 a.m.

Approved this 27<sup>th</sup> Day of February 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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5. Approval of the Minutes: December 12, 2023, January 16, 2024
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment