

1. Call to Order: Chairman Nesbitt 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. The full Board was present.

2. Invocation and Pledge of Allegiance: Director Dan Morgan, Emergency Management Agency

3. Special Recognitions and Presentations: 2024 Showtime Pros Debutantes – Commissioner Sherri Washington Public Relations showed a video that was taken during this event.

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

5. Approval of the Minutes: January 23, 2024, February 20, 2024: A motion was made by Commissioner 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 Commissioner Washington, and was passed unanimously to approve the items on the consent agenda as listed below:

2024-51: Department of Labor – Finance – Workforce Development Initiative/Electric Vehicle (EV) Maintenance and Training Grant - \$300,000/No Match – Three (3) Years

2024-52: Fifth Asset, Inc. dba DebtBook – Finance – Booking Leases Renewal – Change Order No. 1 to C-2023-40 – (2024 - \$10,000) (2025 – \$10,500) (2026 - \$11,025) (Total \$31,525/3 Years) – HOST Funded

2024-53: Hospital Authority of Rockdale County (HARC) – Emergency Management Agency (EMA) – Public Trail AED Project Grant - \$14,450/No Match – Through 12/31/2024

2024-54: Georgia Emergency Management Agency and Homeland Security Agency (GEMA/HS) – EMA – Statewide Mutual Aid Agreement – No Cost – 3/1/2024 – 3/1/2028

2024-55: Motorola Solutions – EMA/911 – Accept the Replacement Microwave Equipment for the Public Safety Radio System (Related to C-2022-181) – Change Order No. 1 to C-2023-89 – Additional \$48,378 – One-time Purchase for Equipment and Installation – Tower Fund

2024-56: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Change Order No. 2 to C-2023-102 – Additional \$17,280.72/No Match – Through 6/30/2024

2024-57: ADP, Inc. – Talent Management – Guaranteed Price Agreement – Change Order No. 7 to C-2007-211 – (Current Cost = \$577,126.13) – Proposed Cost = \$471,049.01 – Decrease of \$106,077.12 – Five (5) Years

2024-58: ADP, Inc. – Talent Management – System Enhancement – Change Order No. 2 to C-2013-32 - \$79,426.80/Year for 3 Years and a \$32,000/One-time Fee – Three (3) Years

2024-59: Kaiser Permanente – Talent Management – Biometric Screenings and Wellness Activities – Funded Through Kaiser’s Wellness Funds – 1/1/2024 – 12/31/2024

2024-60: RetireeFirst, LLC – Talent Management – Medicare Advantage Retiree Advocate – Direct Contract with Aetna (Rockdale’s Medicare Carrier) – Active Until Terminated While Transitioning Through ADP Portal – RATIFICATION

2024-61: Progressive Premier Insurance Company of Illinois – Talent Management – Property Damage Claim of 2018 Ford Explorer - Georgia Property Damage Release and Accept \$11,524.35 – RATIFICATION

2024-62: AFLAC – Talent Management – New Policy for Cancer Traditional Benefit for Full-time Employees and Eligible Spouses – Paid 100% by Employee – Active Until Terminated While Transitioning Through ADP Portal – RATIFICATION

2024-63: Wellness Coaches USA, LLC dba Ramp Health – Talent Management – Onsite Wellness Coach for All Employees to Utilize – Amendment No. 1 to C-2022-216 – Amend Statement of Work to Enhanced Version to Track Employee Wellness Activities - Funded with Anthem BCBS Wellness Funds – One Year with Option to Auto Renew

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2024-71: OpenGov, Inc. – Transportation – Asset Management Software - \$77,032.44 (Year 2024 - \$24,435.35, Year 2025 - \$25,657.12, Year 2026 - \$26,939.97) – 36 Months

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2024-84: Superior Document Solutions, Inc. – Technology Services – Sourcewell Printer/Copier Contract for Multi-Departments – Change Order No. 2 to C-2023-142 – Additional Copier/Printers and Upgrades – Additional \$167.88/Monthly/Total \$10,072.80 – Five (5) Years

2024-85: TargetSolutions Learning, LLC dba VectorSolutions – Sheriff’s Office – Guardian Tracking System (OPS Unit) Employee Performance Management Software Renewal – Change Order No. 1 to C-2022-25 - \$7,711.44 – Through 2/7/2025

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Agenda – Board of Commissioners

Voting Session

Tuesday, February 27, 2024 at 10:00 a.m.

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- 2024-88: Requisition – EMA – LumenServe – Service Contract Includes Three (3) Towers - 2/22/24 - 2/21/25 - \$17,880 – Tower Fund
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- 2024-97: Requisition – RWR/Engineering – Engineering Strategies, Inc. - Almand Branch Sanitary Sewer Trunkline Design Services - \$161,810
- 2024-98: Requisition – Rockdale Water Resources – Corporate Environmental Risk Management – Sewer Preventative Maintenance for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$500,000
- 2024-99: Requisition - Rockdale Water Resources – Corporate Environmental Risk Management – Water/Sewer System Asset Inventory Program for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$200,000
- 2024-100: Requisition - Rockdale Water Resources – Corporate Environmental Risk Management – Engineering Staff Augmentation Support for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$910,000
- 2024-101: Requisition - Rockdale Water Resources – Corporate Environmental Risk Management – Sewer Rehabilitation Program for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$1,000,000
- 2024-102: Requisition – RWR/Water Treatment Plant – USA BlueBook – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$16,000
- 2024-103: Requisition – RWR/Water Treatment Plant – Hach Company – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$42,000
- 2024-104: Requisition – RWR/Water Treatment Plant – IDEXX Laboratories – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$16,000
- 2024-105: Requisition – RWR/Water Treatment Plant – Fisher Scientific – Supplies Used in Labs and by Water Quality Techs – Not-to-Exceed \$15,000
- 2024-106: Requisition – Sheriff's Office – GT Distributors, Inc. – Bullet Proof Vests - \$16,832 – 50% Grant Funded
- 2024-107: Requisition – Planning & Development – SAFEbuilt – Inspection Services and Plan Review Services – Not-to-Exceed \$150,000
- 2024-108: Requisition – Clerk of Superior and State Courts – Janice Morris, Clerk of Superior and State Court Jury Account – Funds for Jury Card Payments - \$100,000
- 2024-109: Requisition – Parks & Recreation – Floor Creation, LLC – Replacement of Costley Mill Park Event Center Flooring - \$40,000 - HOST Funded - RATIFICATION
- 2024-110: Requisition – Stormwater Management - ProShot - Upgrade Corrugated & Rehabilitate Metal Pipe – Additional \$1,126,347.38 – New PO Total = \$3,327,194.76
- 2024-111: Expenditure Request - A Clean Drain Plumbing – General Services – Emergency Sewage Drain Repair at Courthouse - \$22,445

2024-112: Surplus of Equipment:

- A. Planning and Development
- B. Transportation
- C. RWR
- D. Finance
- E. Clerk of Courts

2024-117: Utility Easement Agreement – Water Resources – Honey Creek and Scott Creek Pump Station and Force Main Sanitary Sewer Easements -1245 Norton Road NE

2024-118: Volunteer Appointment – Conyers-Rockdale Library Board of Trustees – Sue Troff – Reappointment – Term: 1/1/2024 – 12/31/2026 – Recommendation by the Civic League

2024-119: A Resolution Authorizing Approval of Alcoholic Beverage Licenses - #R-2024-03

2024-120: Rockdale County Policy – Aircraft/Drone Policy #2024-2-18

8. Regular Agenda:

2024-113: Rezoning Case #2023-01: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 0 SE Salem Road, Tax Parcel #093D010143, from SRC-NC (Salem Road Corridor-Neighborhood Commercial District) to SRC-MxD (Salem Road Corridor-Mixed-Use Development District); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2024-01: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed with a majority vote to approve the second reading and to adopt this ordinance as presented. Commissioner Washington was opposed.

2024-114: A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Rezoning Case #2023-10 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site - #R-2024-04: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

2024-115: Future Land Use Map Amendment Case #2024-01: An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia’s Comprehensive Plan, As Amended, for Property Located at 2463 & 2453 NW Lake Rockaway from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2024-116: Rezoning Case #2024-04: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2463 & 2453 NW Lake Rockaway from R-1 (Single-Family Residential) to C-2 (General Commercial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2024-121: A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Future Land Use Case #2023-04 and Rezoning Case #2023-15 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site - #R-2024-05: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

9. Public Comment: None.

10. Board Comment: Commissioner Washington offered congratulations to all the Debutantes. She also shared several Black History facts for Black History Month. Commissioner Washington also mentioned an Economic Development Town Hall that is being sponsored by the Conyers-Rockdale Economic Development Council taking place on March 25, 2024, at J.P. Carr Community Room at 6 p.m. She also invited everyone to come out to her Spring Golf Classic, taking place during the month of April at Sugar Creek Golf and Tennis Club on Bouldercrest Road; there is a \$200 fee. Commissioner Williams discussed a luncheon event that took place at Restoration Storehouse to celebrate all the great works they do. She also mentioned she was a panelist at the Law Camp that Judge Phinia Aten held. She also discussed the Retirement Celebration that was held for RCSO Captain Dennis Pass. Commissioner Williams also discussed the Alzheimer's Association First Responders Training taking place at The Retreat at Conyers on February 28, 2024 from 9 – 10 a.m. She also shared her Black History fact for Black History Month. Chairman Nesbitt gave a shout-out to Andre Thomas and Deedra Golston, who work behind the scenes for each Commissioner. He also asked a couple of departments to give updates: Director Terrence Simpkins, Stormwater Department, and Deputy Director Vaughn Jamison, RWR Customer Service. The Chairman also encouraged citizens to please slow down in construction zones within Rockdale County. He invited everyone to attend the State of the County event taking place on March 28, 2024 at the Auditorium, 903 Main Street – doors open at 8:00 a.m. and the program starts at 9:00 a.m. The Chairman also invited everyone to the ground-breaking ceremony for the Judicial and Administrative Complex on April 19, 2024 starting at 10 a.m. He also mentioned that the Atlanta Regional Commission reported that the median housing income for Rockdale County has gone up to \$73,000. In his closing remarks, he wanted to share two of his favorite songs by Aretha Franklin for Black History Month.

11. Executive Session: None.

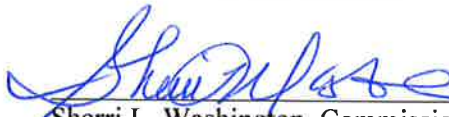
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:04 a.m.

Approved this 12th Day of March 2024.

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

1. Call to Order
2. Invocation and Pledge of Allegiance: Director Dan Morgan, Emergency Management Agency
3. Special Recognitions and Presentations: 2024 Showtime Pros Debutantes – Commissioner Sherri Washington
4. Approval of the Agenda
5. Approval of the Minutes: January 23, 2024, February 20, 2024

6. Unfinished Business: None.

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- 2024-101: Requisition - Rockdale Water Resources – Corporate Environmental Risk Management – Sewer Rehabilitation Program for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$1,000,000
- 2024-102: Requisition – RWR/Water Treatment Plant – USA BlueBook – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$16,000
- 2024-103: Requisition – RWR/Water Treatment Plant – Hach Company – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$42,000
- 2024-104: Requisition – RWR/Water Treatment Plant – IDEXX Laboratories – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$16,000
- 2024-105: Requisition – RWR/Water Treatment Plant – Fisher Scientific – Supplies Used in Labs and by Water Quality Techs – Not-to-Exceed \$15,000
- 2024-106: Requisition – Sheriff's Office – GT Distributors, Inc. – Bullet Proof Vests - \$16,832 – 50% Grant Funded
- 2024-107: Requisition – Planning & Development – SAFEbuilt – Inspection Services and Plan Review Services – Not-to-Exceed \$150,000
- 2024-108: Requisition – Clerk of Superior and State Courts – Janice Morris, Clerk of Superior and State Court Jury Account – Funds for Jury Card Payments - \$100,000
- 2024-109: Requisition – Parks & Recreation – Floor Creation, LLC – Replacement of Costley Mill Park Event Center Flooring \$40,000 - HOST Funded - RATIFICATION
- 2024-110: Requisition – Stormwater Management - ProShot - Upgrade Corrugated & Rehabilitate Metal Pipe – Additional \$1,126,347.38 – New PO Total = \$3,327,194.76
- 2024-111: Expenditure Request - A Clean Drain Plumbing – General Services – Emergency Sewage Drain Repair at Courthouse - \$22,445
- 2024-112: Surplus of Equipment:
- A. Planning and Development
 - B. Transportation
 - C. RWR
 - D. Finance
 - E. Clerk of Courts
- 2024-117: Utility Easement Agreement – Water Resources – Honey Creek and Scott Creek Pump Station and Force Main Sanitary Sewer Easements -1245 Norton Road NE
- 2024-118: Volunteer Appointment – Conyers-Rockdale Library Board of Trustees – Sue Troff – Reappointment – Term: 1/1/2024 – 12/31/2026 – Recommendation by the Civic League

Agenda – Board of Commissioners

Voting Session

Tuesday, February 27, 2024 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

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2024-119: A Resolution Authorizing Approval of Alcoholic Beverage Licenses

2024-120: Rockdale County Policy – Aircraft/Drone Policy #2024-2-18

8. Regular Agenda:

2024-113: Rezoning Case #2023-01: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 0 SE Salem Road, Tax Parcel #093D010143, from SRC-NC (Salem Road Corridor-Neighborhood Commercial District) to SRC-MxD (Salem Road Corridor-Mixed-Use Development District); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-114: A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Rezoning Case #2023-10 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site

2024-115: Future Land Use Map Amendment Case #2024-01: An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia’s Comprehensive Plan, As Amended, for Property Located at 2463 & 2453 NW Lake Rockaway from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-116: Rezoning Case #2024-04: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2463 & 2453 NW Lake Rockaway from R-1 (Single-Family Residential) to C-2 (General Commercial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-121: A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Future Land Use Case #2023-04 and Rezoning Case #2023-15 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment