

Minutes – Board of Commissioners
Voting Session
Tuesday, March 12, 2024 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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1. Call to Order: Chairman Nesbitt called this meeting to 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. The full Board was present.

2. Invocation and Pledge of Allegiance: Reverend Dr. Lahronda Welch Little, Ebenezer United Methodist Church

3. Special Recognitions and Presentations: Purchasing Month Proclamation

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: February 27, 2024, February 29, 2024, March 5, 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:

2024-122: Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. – Planning & Development – General Georgia County Internship Program (GCIP) Planning and Development Intern Grant – Intern to be a Direct Aide in the Community Outreach Program Called PND Panda - \$3,259.50/No Match – 5/1/2024 – 9/1/2024
2024-123: Georgia Recreation and Parks Association (GRPA) – Parks and Recreation/Senior Services – Intergenerational Art Show Grant Application - \$1,000/No Match – 4/1/2024 -12/31/2024

2024-124: Color Book, LLC – Parks and Recreation – Use of South Rockdale Park Located at 3909 E. Fairview Rd., Stockbridge, GA for Crew Parking while Producing a Project Titled Color Book - \$500 Revenue – 2/17/2024 –
RATIFICATION

2024-125: Pro Fence, LLC – General Services - On-Call Fencing for Various County Projects – ITB 23-31 – Unit Price - One Year with Option to Renew Two (2) Additional One-Year Periods

2024-126: Southeastern Security Professionals, Inc. – General Services – Alarm Monitoring Service for County Facilities – RFP 23-20 - Unit Price Contract - One Year with Option to Renew Three (3) Additional 12-Month Periods

2024-127: Building Maintenance Services, Inc. – General Services – Janitorial/Custodial Services at Various County Locations – Unit Price – Change Order No. 1 to C-2023-173 – Additional \$2,635/Monthly to Cover Additional Facilities (Current Cost \$8,937.51/monthly) - 12 months with Option to Renew Two (2) Additional 12-Month Periods

2024-128: Comcast Enterprise – Technology Services – ENS Circuit Fiber Service at Fire Station 10 – \$430.92/Monthly – Total \$25,855.20 - 60 Months

2024-129: Bill Carruthers – Board of Commissioners – Stepping Up Initiative – Change Order No. 1 to C-2022-197 – Add Additional Funds of \$10,800 to Cover 2023 Overage

2024-130: Tanisha Character – Board of Commissioners – Stepping Up Initiative/Education, Marketing, Outreach & Community Engagement – Change Order No. 1 to C-2022-196 – Add Additional Funds of \$5,475 to Cover 2023 Overage

2024-131: Motorola Solutions – Emergency Management Agency – 2024 Motorola Radio Subscriber Service Agreement Renewal – Change Order No. 3 to C-2020-146 – Increase of \$4,429.67 - New Contract Cost \$78,568.40 – 1/1/2024 - 12/31/2024 – Emergency 911 Tower Fund

2024-132: Yancey Bros. Co. dba Yancey Bus Sales and Service – Sheriff's Office – 46-Passenger Inmate Transport Bus – ITB 23-25 - \$320,689 – One-Time Purchase - HOST Funded

2024-133: Angelic's Global Coachman & Consulting Firm – Juvenile Court/Accountability Court - Substance Use Treatment Groups - \$200/Per 90-Minute Group – Through 9/30/2024 with Option to Renew Two (2) Additional 12-Month Periods – Grant Funded

2024-134: Tabitha Gespinoza – Juvenile Court/Accountability Court - Substance Use Treatment Groups - \$200/Per 90-Minute Group – Through 9/30/2024 with Option to Renew Two (2) Additional 12-Month Periods – Grant Funded

2024-135: Requisition – General Services – Gametime c/o Dominica Recreation Products, Inc. – Proposal for New Amphitheater at Wheeler Park - \$127,575 - Impact Fee Funded

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2024-136: Requisition – General Services – Prime Contractors, Inc. – Supply and Install TPO Roof at EMA Building - \$58,393.62
2024-137: Requisition – General Services – Affordable Interior Systems, Inc. dba AIS, c/o Impact Office Interiors, Inc. – New Furniture for Employee Offices at RDOT - \$41,706.00 - RATIFICATION
2024-138: Requisition – Parks and Recreation/Senior Services – Claris Healthcare – Claris Companion Products - \$20,180 - ARPA Funded
2024-139: Requisition – RWR/Water Treatment Plant – Tech Equipment f/k/a Eco-Tech, Inc. – Tech Equipment Triplex - Duty Triple Discharge Wall or Floor Mounted Pump Skid - \$29,400
2024-140: Requisition – RWR/Sewer Collections – Core & Main – Sewer Ring & Covers - \$15,200
2024-141: Expenditure Request - Corporate Environmental Risk Management – Water Resources – RWR's Engineering Staff Augmentation - \$93,577.50 - RATIFICATION
2024-142: Expenditure Request - Tyler Technologies, Inc. – Clerk of Superior Court – Annual Maintenance and Support for All Divisions Using Odyssey - \$59,049.90
2024-143: A Resolution of Rockdale County Adopting the 2024 Multi-Jurisdictional Hazard Mitigation Plan Update of February 5, 2024 - #R-2024-09

8. Regular Agenda:

2024-144: 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 Rd SW, Conyers, Georgia, 30094; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2024-02: After a lengthy discussion, a motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed by a majority vote to approve the second reading and to adopt this ordinance as presented. Chairman Nesbitt was opposed.

2024-145: 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 – Second Reading - #O-2024-03: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2024-146: Future Land Use Map Case #2023-02 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia's Comprehensive Plan, As Amended, So As To Redesignate Property Located at NW Ebenezer and 0 Highway 138 from the Office Institutional Future Land Use Category to the High-Density Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners voting session.

2024-147: Rezoning Case #2023-09 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning NW Ebenezer and 0 Highway 138 from A-R (Agricultural Residential District) to MRU (Mixed Residential Use District); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners voting session.

9. Public Comment: Ms. Denise Kramber

10. Board Comment: Chairman Nesbitt asked several departments to give updates: Fire Chief Marian McDaniel invited everyone to the Fire House Extravaganza being held on March 30, 2024 from 3 – 6 p.m. at Fire Station 7, located at 1496 Rockbridge Road. Deputy Director Rebeca Solomon, RDOT, discussed the Radar Feedback Signs that will be placed around the community to help everyone know how fast they are going; she also updated everyone on the road closure on

Klondike Road. Rockdale Water Resources Director Kimbry Peek gave an update on water capacity in Rockdale County; he also discussed the project at River Street in the Milstead community. Executive Director Jennifer Rutledge shared with everyone that Rockdale County Water Resources was approved for over three million dollars for four projects with federal funding. Director Andrew Hammer, General Services, gave updates regarding the Lorriane Kayak Launch. EMA Director Dan Morgan also gave an update on the South River flooding. Parks and Recreation Director Jason Redmond also discussed the floating docks at the kayak launch; he also gave an update regarding Parks and Recreation partnering with Rockdale Youth Soccer Association to let the kids continue playing while RYSA is having difficulties with their fields being closed; Director Redmond also gave general updates on Parks and Recreation events. Public Relations showed a video regarding the Fire Recruit Graduation ceremony. Ms. Stacey Lewis gave another reminder about the “Lend a Ham” giveaway on March 24, 2024 at 3 p.m. Donations are needed. A video was shown from last year’s giveaway. PR also showed a video on Women’s History Month. Talent Management Director Toni Holmes gave percentages of women employed with Rockdale County government. Chairman Nesbitt wanted to remind everyone to join him at the State of the County address on March 28, 2024 at 9 a.m. in the Auditorium, 903 Main Street. Commissioner Washington discussed attending two Women’s Day events for Women’s History month, as well as highlighting Emily Roebeling; she invited everyone to attend the Economic Development Town Hall taking place on March 25, 2024; she also invited everyone to attend Golf Lessons in April. Commissioner Williams mentioned the RCFR Recruit Graduation ceremony; she invited everyone out to the City of Conyers’ St. Patrick’s Day Parade and evening festivities this Friday, March 15, 2024; she also discussed the P.E.A.R.L. Lunch and Learn taking place on March 26, 2024 at 11:30 a.m. at JP Carr. Chairman Nesbitt encouraged everyone to go and vote.

11. Executive Session: None.

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

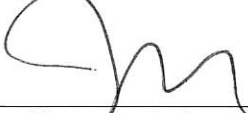
Approved this 26th Day of March 2024.

Rockdale County, Georgia
Board of Commissioners



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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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment