

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:08 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:** None.

**3. Agenda Review:** Tuesday, March 12, 2024 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

**4. Public Comment:** None.

**5. Board Comment:** Commissioner Washington wanted to commend the Finance department auditing and “Excellence in Reporting.” She also commended Parks and Recreation for their vision for Wheeler Park. She spoke about the Elected Officials pay raises to clarify issues that were brought up at the February 29<sup>th</sup> Called Meeting. She also addressed the real reasons for the county’s insurance premiums going up. Commissioner Williams shared that she attended an Alzheimer’s event last week that was very informative. She also shared that she attended a BEAMS (Building Education Around Mental Services) event sponsored by UGA’s Extension Services/4H that was also very informative. She discussed the Mental Health First Aid Training held yesterday, and encouraged everyone to attend another training session if they are able. Chairman Nesbitt asked several departments to give updates: Jason Redmond, Director Parks and Recreation, gave updates; Public Relations showed a video of projects being worked on by Parks and Recreation at the senior center; Ms. Stacey Lewis discussed the 15<sup>th</sup> Annual “Lend a Ham” event for seniors taking place on March 24<sup>th</sup> at the senior center and that donations are needed; Deputy Director Vaughn Jamison, RWR, asked Public Relations to show a video of the Community Improvement Team working in the community; Talent Management staff member, Ms. Chantall Hunt, gave an update on the Peachtree Road Race and also discussed “Rockdale University;” EMA Director Dan Morgan spoke about the rain moving into to our area in the next five days and encouraged everyone to be careful and stay safe; Stormwater Director Terrence Simpkins also gave updates; Director Juliana Njoku, Planning and Development, gave updates as well; Executive Director Jennifer Rutledge gave legislative updates. Chairman Nesbitt reminded everyone to attend the State of the County being held on March 28<sup>th</sup> at 9:00 a.m. at 903 Main Street. He also wanted to remind everyone that March is Women’s History Month, and asked Fire Chief Marian McDaniel, RCFR, to speak about the women who are fire chiefs in Georgia.

**6. Executive Session:** None.

**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:40 a.m.

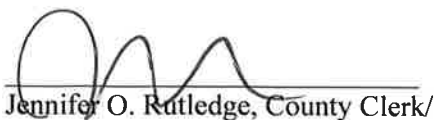
Approved this 12<sup>th</sup> Day of March 2024.

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

Agenda - Board of Commissioners

Work Session

Tuesday, March 5, 2024 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: None.
3. Agenda Review – Tuesday, March 12, 2024 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: Reverend Dr. Lahrona Welch Little, Ebenezer United Methodist Church
3. Special Recognitions and Presentations: Purchasing Month Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: February 27, 2024, February 29, 2024, March 5, 2024
6. Unfinished Business: None.
7. Consent Agenda: None.
8. Regular Agenda:
  - 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

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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 Gespinosa – 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

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

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

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

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

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

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment