

Minutes - Board of Commissioners

Work Session

Tuesday, April 16, 2024 following the Called Meeting at 6:00 p.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 6:02 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. The full Board was present.

2. Special Recognitions and Presentations: Special Retirement Recognition – Mr. Marion “Wink” Lester – 45 Years of Service – Parks and Recreation Director, Jason Redmond

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

4. Public Comment: Ms. Josie Dean, Ms. Magdalene Gfekeal

5. Board Comment: Chairman Nesbitt asked Director Dan Morgan to give an update on the severe weather (EF-2 tornado touchdown) in Rockdale County on April 2, 2024; Commissioner Washington thanked all Rockdale County staff and volunteers during this difficult time in regards to the severe weather; Commissioner Williams thanked the City of Conyers for all their help during the severe weather, as well as thanking the County for their support during this time; Chairman Nesbitt discussed “Ready Response;” he also wanted to thank all the volunteers who came together to help during this time, as well as County Staff. Chairman Nesbitt asked Executive Director Melisa Mims, Public Relations, to give updates/show videos regarding upcoming events. Commissioner Washington commended the Parks and Recreation department on their Easter event, as well as Fire Rescue’s Easter program; she discussed the Chairman’s State of the County event; she also mentioned how well the District Attorney’s Youth Expo went. Commissioner Williams discussed meeting last week with DBHDD Commissioner Tanner; she also discussed attending Marion “Wink” Lester’s retirement celebration; she mentioned attending a Kinship Care event last week; she also talked about attending RYBA’s opening day on Saturday, April 13, 2024; she also attended the Youth Mental Health & Wellness Day (District Attorney sponsored event).

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:42 p.m.

Approved this 23rd Day of April 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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4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment

1. Call to Order
2. Invocation and Pledge of Allegiance: Andy Rogers, Executive Director Camp Westminster
3. Special Recognitions and Presentations:
 - A. Animal Control Appreciation – Director Dan Morgan, Emergency Management Agency
 - B. National Telecommunicators Week – 911 Operators Appreciation – Director Dan Morgan, EMA
 - C. Autism Awareness Presentation – Executive Director Veronica Crafton, Amazingly Uplifted
 - D. 2040 Water and Sewer Master Plan Presentation – Director Kimbry Peek, Rockdale Water Resources
4. Approval of the Agenda
5. Approval of the Minutes: March 26, 2024, April 16, 2024
6. Unfinished Business:

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
7. Consent Agenda: None.
8. Regular Agenda:

2024-170: Georgia Recreation and Park Association (GRPA) – Parks & Recreation – Summer BOOST Year 3 Program Grant - \$15,000/No Match – 6/1/2024 – 7/31/2024

2024-171: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Multi-Service Aging Subgrant/AG2409.1 – Change Order No. 1 to C-2023-162 – Increase of \$45,146.63 – 7/1/2023 – 6/30/2024

2024-172: Georgia Department of Agriculture – Emergency Management Agency (EMA)/Animal Services – Application for Dog and Cat Sterilization Grant – Requested \$15,000/No Match – One time

2024-173: Georgia Piedmont Technical College – EMA/Communications – Memorandum of Agreement (MOA) – Emergency Communications Certification – No Cost - Single Event

2024-174: Criminal Justice Coordinating Council (CJCC) – State Court/DUI Court Supervised Treatment Program – FY ’24 Emergency Grant - Change Order No. 3 to C-2023-102 – Additional \$15,239/No Match – Through 6/30/2024 - RATIFICATION

2024-175: Criminal Justice Coordinating Council (CJCC) – State Court/DUI Court Supervised Treatment Program – Grant Application - \$246,816.56 – 15% Match of \$37,022

2024-176: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Resource Court Initial Grant - \$67,650 – De-obligating \$10,395 from this Award

2024-177: Criminal Justice Coordinating Council (CJCC) – Juvenile Court - Juvenile Justice Incentive/Family Functional Treatment (FFT) Initial Grant - \$259,535 – De-obligating \$47,000 from this Award

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2024-178: Georgia Department of Transportation (GDOT) – Water Resources – Standard Utility Agreement/Contract Item Agreement – SR 20 from Walton County Line to CS 2054/Sigman Road for Adjustment of Water Valve Boxes - PI Number M006465 – Estimated \$24,000

2024-179: Helix Grading & Utility, LLC – Water Resources – Construction and Installation of GA Hwy 138 Sewer Main Extension – Change Order No. 1 to C-2023-169 – Increase Size of Pipe in Order to Increase System Capacity for Future Development – Additional \$565,265.80

2024-180: NaphCare, Inc. – Sheriff's Office - Inmate Health Services – Change Order No. 6 to 2020-98 – Add One (1) Full-Time Employee/Mental Health Professional – Additional \$9,750/Monthly

2024-181: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 13 to C-2022-164 – Ten (10) Vehicles for Water Resources - \$101,306.40/Year – RATIFICATION

2024-182: City of Conyers – General Services – Contract Outlining Terms and Conditions with City to Build Joint Skate Park at Wheeler Park – Revenue \$75,000 from City – Through May 31, 2025

2024-183: Georgia Department of Transportation (GDOT) – General Services – Fire Training Center GDOT Indemnification and Hold Harmless Agreement

2024-184: Burgess Events and Amusements – Talent Management – Employee Appreciation and Benefits Fair – Cost is Covered with Wellness Funds by Anthem Blue Cross Blue Shield (BCBS) – 8/24/2024

2024-185: Rockdale County Board of Education – Fire Rescue – Lease for Fire Safety Education Summer Camp Program - \$229.50 – 6/10/2024 – 6/14/2024

2024-186: NITV Federal Services, LLC – Fire Rescue – Computer Voice Stress Analyzer (CVSA) System & Training for Internal Investigations & Pre-Employment Software - \$10,995 – Single Purchase

2024-187: Gresham Smith – Transportation – Comprehensive Transportation Plan – RFP 23-23 - \$312,495 – 18 Months – SPLOST Funded

2024-188: Requisition – Sheriff's Office – Law & Order Technology, LLC – Win11 Pro, 1-7-1370P (5.2GHZ) Gloved Touch Toughbooks - \$22,249.76

2024-189: Requisition – RWR/Water Treatment – ESG Operations, Inc – Exterior and Interior Renovation of the Maxell Tank - \$238,500

2024-190: Requisition – RWR/Water Plant – Eco-Tech – Brine Pumps for Hypo System - \$18,584.24

2024-191: Requisition – EMA – Radio One, Inc. – EF VP5430 Radios - \$51,343.32 - SPLOST Funded

2024-192: Requisition – EMA – Motorola Solutions, Inc. – APX 4500 Enhanced Radios - \$16,740.72 - SPLOST Funded

2024-193: Requisition – EMA – Motorola Solutions, Inc. – APX 900 Radios - \$38,783.29 – SPLOST Funded

2024-194: Requisition – EMA – Motorola Solutions, Inc. – APX 6000 XE Radios - \$128,459.76 – SPLOST Funded

2024-195: Requisition – EMA – Motorola Solutions, Inc. – APX 6000 Radios - \$114,708.13 – SPLOST Funded

2024-196: Requisition – Fire Rescue – American Safety & FireHouse – 3M Scott X3 Pro SCBA w/ CGA - \$35,840

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2024-197: Requisition – General Services – CXT, Inc. (L.B. Foster Company) – 25% Price Increase for 2024 Due to Labor and Materials Specific to the Floor Plan of 4-Pack Restroom Building - Wheeler Park - Add \$30,602.31 to PO #122167 – New PO Total \$207,423.71

2024-198: Requisition – General Services – The M Mitchell Group – Concrete Structure for Fleet Service Pit - \$100,843.05

2024-199: Requisition – EMA – True North Emergency Management - Tornado Debris Removal and Disposal Services Monitoring – Not to Exceed \$50,000 - RATIFICATION

2024-200: Requisition – EMA – Ceres Environmental Services - Tornado Debris Removal and Disposal Services – Not to Exceed \$225,000 - RATIFICATION

2024-201: Requisition – Technology Services - SHI – Targeted Attack Protection & Support Renewal for 2024 - \$28,928.90

2024-202: Requisition – Technology Services – Insight Public Sector, Inc. – Barracuda Email Protection Impersonation Renewal - \$40,176

2024-203: Expenditure Request - City of Conyers – Public Relations – Co-Sponsorship of Red, White and Boom 2024 - \$25,000

2024-204: Expenditure Request - Envelopes & Forms, Inc. – Board of Assessors – Mailing Service for Notice of Assessments - \$22,737 - RATIFICATION

2024-205: Surplus of Equipment:
A. Board of Assessors
B. Juvenile Court
C. Parks and Recreation/Senior Services

2024-206: A Resolution Declaring a State of Emergency - RATIFICATION

2024-207: A Resolution To Adopt the Rockdale County Water and Wastewater Master Plan

2024-208: Ordinance Amendment: An Ordinance To Amend Section 31 of Chapter 94 of the Rockdale County Code of Ordinances, As Amended, so as to Amend the Established Speed Limits Within Rockdale County, Georgia; And For Other Purposes – First Reading

2024-209: Rezoning Case #2024-08 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1955 Flat Shoals Road from R-1 (Single Family Residential) District to C-1 (Local Commercial) District; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-210: Alcoholic Beverage Licenses

2024-211: U.S. Small Business Administration – EMA – Disaster Recovery and Resilience/No Cost Space Agreement – Term: Until Need is Completed (3-4 weeks) - RATIFICATION

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment



**Board of Commissioners
Agenda Item Transmittal Form
Special Recognition Transmittal Form**

Type of Request:	
<input type="checkbox"/> Submission Information Contact Name: Jason Redmond Department: Parks & Recreation	<input type="checkbox"/> Information Summary of Request: Rockdale County Parks and Recreation would like to recognize Mr. Marion "Wink" Lester for his 45 years of service to Rockdale County by naming a field at Earl O'Neal Sports Complex, Marion "Wink" Lester Field. We would like to recognize Mr. Wink at the April 16, 2024, BOC meeting at 6pm.
<input checked="" type="checkbox"/> Department Director /Elected Official Signature I have reviewed the attached, and it is approved as to substance. Signature: <i>[Signature]</i> Date: 3/11/2024	<input type="checkbox"/> Chief Operating Officer Signature I have reviewed the attached, and it is approved for processing. Signature: _____ Date: _____
<input type="checkbox"/> Public Relations Director Signature I have reviewed the attached, and it is approved as to form. Signature: _____ Date: _____	<input type="checkbox"/> Executive Director of Government Affairs/County Clerk Signature I have reviewed the attached, and it is approved for processing. Signature: _____ Date: _____

Notes and Comments:

The plaque reads:

This field is dedicated to Marion "Wink" Lester in recognition of his 45 years of tireless effort and commitment to the Earl O'Neal Sports complex and the Rockdale County sports community. His hard work, positive attitude and expertise have enriched the people who have crossed his path, expanding the milestones which the Parks & Recreation Department reached because of his impact. Thank you for all that you have done "Wink".