Minutes - Board of Commissioners Work Session Tuesday, March 19, 2024 at 6:00 p.m. Assembly Hall – 901 Main Street, Conyers, Georgia 30012 Page 1

- 1. Call to Order: Chairman Nesbitt called this meeting to order at 6:05 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 (Commissioner Washington arrived at 6:30 p.m.).
- **2.** Special Recognitions and Presentations: Recognition of 17U Boys Basketball Team GRPA District 6 Champions Parks and Recreation Director, Jason Redmond
- 3. Agenda Review: Tuesday, March 26, 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 Williams announced that Grit and Grace will hold an event on Saturday, March 23rd at Park Place Church in Gwinnett County; she also gave a presentation regarding the Gees Bend, Alabama Quilters in honor of Women's History Month. Commissioner Washington encouraged everyone to attend the Economic Development Town Hall being held on March 25th from 6 – 8 p.m. at J.P. Carr; she also congratulated Cameron's Angels, who help children in need, where she attended a fundraising event and presented a proclamation; she also attended Development Day last week, where there was an Economic Development tour, and she thanked the Bromel's; Commissioner Washington also mentioned attending the Atlanta Regional Commission's Housing Event last week; and lastly, she shared her Women's History Month fact regarding Elizabeth Blackwell, who was the first woman physician in America, earning her medical degree in 1849. Chairman Nesbitt asked several departments to give updates: Ms. Stacey Lewis reminded everyone of the "Lend a Ham" giveaway happening this Sunday; Director Jason Redmond gave updates regarding Parks and Recreation events; Fire Chief Marian McDaniel gave an update regarding the Firehouse Extravaganza; Public Relations showed a video regarding the 15th Annual Pastor's Table event that occurred last week; Executive Director Melisa Mims showed a video and invited everyone to attend the State of the County taking place on Thursday, March 28th at 9 a.m. in the Auditorium, 903 Main Street. The Chairman highlighted a Rockdale resident educator, who received assistance for her father through the "EAGLE" Transportation program, and gave a big shoutout to Director Jason Redmond and Deputy Director Susan Morgan, both of Parks and Recreation, who helped out with the situation. Director Toni Holmes, Talent Management, shared the new ADA Accommodation Process.
- 6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:12 p.m.

Approved this 26th Day of March 2024.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Jennifer O. Rutledge, County Clerk/

ATTEST:

Executive Director of Government Affairs

herri L. Washington, Commissioner Post

Dr. Doreen Williams, Commissioner Post II

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- 3. Agenda Review Tuesday, March 26, 2024 at 10:00 a.m.
- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

Agenda – Board of Commissioners Voting Session Tuesday, March 26, 2024 at 10:00 a.m. Assembly Hall - 901 Main Street, Conyers, Georgia 30012 Page 1

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance:
- 3. Special Recognitions and Presentations:
 - A. Conyers-Rockdale Economic Development Council Update Mr. Kevin Hanna, Executive Director, CREDC
 - B. Medical First Responder Vehicles Rockdale County Fire Rescue, Fire Chief Marian McDaniel
- 4. Approval of the Agenda
- 5. Approval of the Minutes: March 12, 2024, March 19, 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:

<u>2024-148</u>: Council of Accountability Court Judges – Juvenile Court – Accountability Court Operating Grant Application/Family Treatment Court - \$50,801 with \$9,034 Match – 7/1/2024 – 6/30/2025

<u>2024-149</u>: Council of Accountability Court Judges – Juvenile Court – Accountability Court Operating Grant Application/Drug Court - \$74,466 with \$13,141 Match – 7/1/2024 – 6/30/2025

<u>2024-150</u>: Council of Accountability Court Judges – Juvenile Court – Accountability Court Operating Grant Application/Drug Court - \$61,767 with \$10,900 Match – 7/1/2024 – 6/30/2025

<u>2024-151:</u> Georgia Piedmont Technical College — Water Resources - Work Source Georgia Grant Application/Incumbent Worker Training - \$25,000 with \$64,000 In-kind Match — One Year — RATIFICATION

<u>2024-152</u>: Superior Document Solutions, Inc. – Technology Services – Sourcewell Printer/Copier Contract for Multi-Departments – Change Order No. 3 to C-2023-142 – Additional Copier/Printers and Upgrades – Additional \$167.88/Monthly - Total \$10,072.80/5 Years - General Fund

<u>2024-153:</u> Superior Document Solutions, Inc. – Technology Services – Sourcewell Printer/Copier Contract for Multi-Departments – Change Order No. 4 to C-2023-142 – Additional Copier/Printers and Upgrades – Additional \$167.88/Monthly - Total \$10,072.80/5 Years - Water Fund

<u>2024-154</u>: Hotel Forty Five (Marriott) – Talent Management – T.E.A.C.H. Retreat Training for Directors & Deputy Directors – Estimated \$8,060 – 5/29/2024 – 5/31/2024 – RATIFICATION

<u>2024-155</u>: Academy Ltd. dba Sports + Outdoors – Parks & Recreation – Sponsorship Agreement with Benefits to County - \$4,000 Revenue Value Sponsorship – One Year until 4/1/2025

Agenda – Board of Commissioners Voting Session Tuesday, March 26, 2024 at 10:00 a.m. Assembly Hall - 901 Main Street, Conyers, Georgia 30012 Page 2

<u>2024-156</u>: Georgia Power – Transportation – Encroachment Agreement for Easement for Construction Under the Power Lines – Fire Training Center – Klondike-Porterdale Primary 230KV

<u>2024-157</u>: Construction Materials Services, Inc. (CMS) – Transportation – Task Order 1 Under C-2023-161D - River Street Emergency Repairs - \$9,500 – Sixty (60) Days

<u>2024-158</u>: Complete Demolition Services, LLC – Transportation – Courtesy Parkway Demolition Project – ITB 23-33 - \$408,856 – Completion by 6/23/24 – SPLOST Funded - RATIFICATION

<u>2024-159</u>: Requisition – General Services – The M Mitchell Group – Concrete for DeCastro Nature Center - \$64,165.42 – SPLOST & Grant Funded

2024-160: Requisition - Technology Services - Disys Solutions, Inc. - Cisco Umbrella Security Subscription - \$26,032.20

<u>2024-161</u>: Requisition – Technology Services – Disys Solutions, Inc - Infrastructure for Telephone Contact Center for RWR and Tax Commissioner - \$65,825.52

<u>2024-162</u>: Rezoning Case #2024-02 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1900 SE Dogwood Drive from RM (Residential Multi-Family) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-163: Rezoning Case #2024-03 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1079 SW Johnson Road from C-2 (General Commercial) to RM (Residential Mult-Family); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-164: Volunteer Appointments:

- A. View Point Health Board Yvette Morton Williams Fulfilling Unexpired Term of Shayne Nolden 7/1/2023 6/30/2026 Starting 4/1/2024
- B. Department of Family and Children Services (DFACS) Reappointment of Diane Howington Term: 6/30/2023-6/30-2028 RATIFICATION

<u>2024-165</u>: Requisition – Emergency Management Agency – AED Brands – AED's for Multiple County Facilities - \$68,362.82 – ARPA Funded - RATIFICATION

<u>2024-166:</u> A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Rezoning Case #2024-04 and Future Land Use Case #2024-01 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