

Minutes – Board of Commissioners  
Voting Session  
Tuesday, March 26, 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 10:05 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:** Pastor Cy Lynch, Trinity Baptist Church

**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
- C. Educating the Community - Rockdale Water Resources/Stormwater Utility Education Specialist, Ms. Maria Flint

**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: March 12, 2024, March 19, 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:**

**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 Williams, seconded by Commissioner Washington, 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 Washington, seconded by Commissioner Williams, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners Voting Session.

**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:

**2024-148:** 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

**2024-149:** 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

**2024-150:** 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

**2024-151:** 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

**2024-152:** 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

**2024-153:** 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

**2024-154:** 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

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

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

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

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

2024-159: 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

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

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

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

2024-166: 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 - #R-2024-10

### **8. Regular Agenda:**

**2024-162: 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:** 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.

**2024-163: 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 Multi-Family); 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.

**2024-167: A Resolution of the Rockdale County Board of Commissioners Authorizing, Among Other Things, the Execution of an Intergovernmental Contract and a Bond Purchase Agreement Relating to the Issuance of the Rockdale County Public Facilities Authority Revenue Bonds, Series 2024 - #R-2024-11:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

**2024-168: A Resolution Providing For: (1) The Issuance, Execution and Delivery of \$[PAR Amount] in Aggregate Principal Amount of Rockdale County, Georgia General Obligation Sales Tax Bonds, Series 2024; (2) The Preparation of a Tax Digest and the Levy of a Tax Sufficient to Pay the Principal of and Interest on Said Bonds, (3) The Approval, Execution and Delivery of a Bond Purchase Agreement, A Paying Agency Agreement and a Custodial Agreement; (4) The Approval, Execution and Delivery of a Continuing Disclosure Certificate and an Official Statement Relating to Said Bonds; And (5) For Other Related Purposes - #R-2024-12:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

**2024-169: Amendments to the Employee Pay and Classification Plan – Talent Management:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the amendments as presented.

**9. Public Comment:** None.

**10. Board Comment:** Commissioner Washington discussed the Economic Development Town Hall that took place last night, and thanked RWR Deputy Director Richard Davis for giving a presentation during that Town Hall; she also invited everyone to come to the Front Porch Discussions regarding Economic Development being held on Wednesday, March 27<sup>th</sup> at 7:30 a.m. at Piedmont Rockdale. Commissioner Williams discussed the data centers that Executive Director Kevin Hanna, CREDC, talked about during his presentation this morning; she also expressed her appreciation at the deferral of the Zoning Ordinances that were on the BOC agenda this morning; she recognized and thanked Roger Murray, as well as Terminus, for all their work on the Public Facilities Authority revenue bonds; she also represented Rockdale County as a Region 3 Voting Delegate for the Georgia Opioid Settlement; she discussed the Kingdom Showcase by Grit and Grace held at Park Place Church last weekend; she also wanted to recognize the women of the Stepping Up Initiative for Women’s History Month. Public Relations showed a video in honor of Women’s History Month. Chief Sue Sanders thanked everyone for their hard work on the Public Facilities Authority revenue bonds and reminded everyone of the groundbreaking ceremony on April 19<sup>th</sup>, 2024 at 10 a.m. Chairman Nesbitt asked several departments to give updates: Ms. Olandria Bing, Operations Manager of Costley Mill, gave updates regarding Parks and Recreation events; Deputy Director Vaughn Jamison, RWR, gave updates regarding Rockdale Water Resources; Director Margaret Moore-Jackson, Technology Services, gave updates as well; Director Dan Morgan, EMA, also gave updates; Public Relations showed a video recapping the “Lend A Ham” event from this weekend; Executive Director Toni Holmes, Talent Management, also gave updates regarding the market study her office is conducting. Chairman Nesbitt reminded everyone to come out to the State of the County on Thursday, March 28<sup>th</sup> at 9:00 a.m. taking place at the Auditorium, 903 Main Street.

**11. Executive Session:** None.

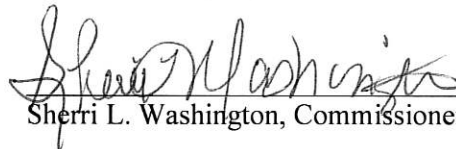
**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:15 p.m.

Approved this 23<sup>rd</sup> Day of April 2024.

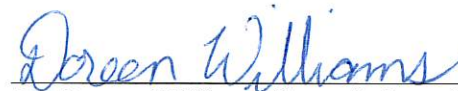
Rockdale County, Georgia  
Board of Commissioners



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: Pastor Cy Lynch, Trinity Baptist Church
3. Special Recognitions and Presentations:
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2024-169: Amendments to the Employee Pay and Classification Plan – Talent Management

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment