

Minutes – Board of Commissioners
Voting Session
Tuesday, April 23, 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 10:03 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: 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
- E. Conyers-Rockdale Economic Development Council Update – Mr. Kevin Hanna, President, CREDC
- F. Georgia Regional Sports Council Update – Mr. Craig Johnson, GRSC

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 26, 2024, April 16, 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

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 to approve the second reading and to adopt the Future Land Use Map Case #2023-02 as presented. There was not a second to her motion, so the motion died. After a brief discussion, a motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to defer items 2024-146 and 2024-147 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:

2024-170: 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
- 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
- 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
- 2024-201: 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

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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 - #R-2024-14

2024-207: A Resolution To Adopt the Rockdale County Water and Wastewater Master Plan - #R-2024-15

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

8. Regular Agenda:

2024-200: Requisition – EMA – Ceres Environmental Services - Tornado Debris Removal and Disposal Services – Not to Exceed \$325,000 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify the requisition as presented.

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 - #O-2024-04: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

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: 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.

2024-212: Right of Way Land Acquisition – Courtesy Parkway Project – Order and Resolution and Declaration of Taking

A. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lots 322, 323 and 324 of the 16th Land District of Rockdale County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated - #R-2024-16

Declaration of Taking – 1.056 Acres Fee Simple, 0.877 Acres Permanent Easement for the Construction and Maintenance of Slopes, and 0.031 Acres Temporary Easement for Construction of Drives; Rockdale County Tax Parcel 073001016A (Partial); Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No. 0006934) Rockdale County

B. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lots 322 and 323 of the 16th Land District of Rockdale County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated - #R-2024-17

Declaration of Taking – 0.035 Acres Fee Simple, and 0.211 Acres Temporary Easement for Construction; Rockdale County Tax Parcel 0730010017A (Partial); Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No.0006934) Rockdale County

C. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot 321 of the 16th Land District of Rockdale County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated - #R-2024-18
Declaration of Taking – 0.070 Acres Fee Simple, and 0.133 Acres Temporary Easement for Construction; Rockdale County Tax Parcel 0720010021A (Partial); Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No. 0006934) Rockdale County

D. Order and Resolution – To Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot 321 of the 16th Land District of Rockdale County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated - #R-2024-19
Declaration of Taking – 0.211 Acres Temporary Easement for Construction; Rockdale County Tax Parcel 0720010021; Courtesy Parkway Extension from Flat Shoals Road to Old Covington Highway; GDOT Federal Aid Project CSSTP-0006-00(934) (PI No. 0006934) Rockdale County

A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve these Right of Way Land Acquisitions - Order and Resolution and Declaration of Taking.

9. Public Comment: None.

10. Board Comment: Commissioner Washington discussed attending the Book Festival in Olde Town Conyers over the weekend; she also attended a Luncheon and Roundtable Discussion with local veterans and members from both Congressman Hank Johnson and Senator Jon Ossoff's office; she discussed the NACA event; Commissioner Washington also attended the Groundbreaking Ceremony for the Judicial and Administrative Complex and was very excited about the event; she also attended the Senior Voting Awareness Session and discussed that; she also spoke about Economic Development in Rockdale County. The Chairman asked Public Relations to show a video: "Grab the Bill by the Horns" with Executive Director Jennifer Rutledge regarding Legislative Bills; Chief Sue Sanders discussed the Groundbreaking of the Judicial and Administrative Complex and PR showed a video of that event as well. Chief Sanders also discussed the Trade Session that took place yesterday at J.P.Carr from 3 – 6 p.m.

11. Executive Session: None.

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

Approved this 14th Day of May 2024.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

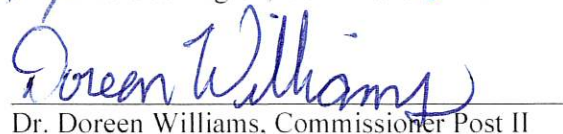
ATTEST:



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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A. Board of Assessors

B. Juvenile Court

C. Parks and Recreation/Senior Services

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment