

Minutes – Board of Commissioners  
Voting Session  
Tuesday, May 14, 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 10:00 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. Commissioner Williams was not present.

**2. Invocation and Pledge of Allegiance:** Reverend Dr. Darrell Hall, The Way Community Church

**3. Special Recognitions and Presentations:**

- A. Homelessness Task Force Update – Mr. Ronald Fairley, Consultant and Facilitator, Rockdale County Homelessness Task Force
- B. Introduction and Overview of Exceptional Community Services – Ms. Emily Birmingham

**4. Approval of the Agenda:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the agenda as published.

**5. Approval of the Minutes: April 23, 2024, May 7, 2024:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, 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 Washington, seconded by Chairman Nesbitt, and was passed unanimously to defer these ordinances until the next regularly scheduled Board of Commissioners’ Voting Session.

**7. Consent Agenda:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the items on the consent agenda as listed below:

**2024-213:** Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Justice Incentive Grant – Change Order No. 1 to C-2023-113 – Additional Funds for Continuation of Functional Family Therapy (FFT) - Add \$265,287 – Through June 30, 2025 - RATIFICATION

**2024-214:** Southern Off-Road Bicycle Association (SORBA) – General Services – MOU for Partnership in Creating and Maintaining Mountain Bike Trails at South Rockdale Park – Change Order No. 2 to C-2019-95 - Add New Trail Construction Services for Connector Trail at South Rockdale Park - \$14,955 – SPLOST Funded

**2024-215:** Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 14 to C-2022-164 – Four (4) Vehicles for Stormwater Management - \$54,436.80/Year – Stormwater Enterprise Funds – RATIFICATION

**2024-216:** Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 15 to C-2022-164 – One (1) Vehicle for Parks and Recreation - \$13,714.20/Year – HOST Funds – RATIFICATION

**2024-217:** McCarthy Barnsley, A Joint Venture IV – General Services – Construction Management for the Judicial & Administrative Complex – Change Order No. 1 to C-2023-149 – Construction Packet #1 (cGMP1)/Electrical Switch Gear – Additional \$612,627 – Three (3) Years – Bond Funded

**2024-218:** InterDev, LLC – Technology Services – Option 1 GIS Analyst Block of 60 Hours - \$5,100 – One (1) year

**2024-219:** Comcast Business – Technology Services – Border Gateway Protocol (BGP) Services - Change Order No. 2 to C-2021-212 – Change to the Routing of Network Traffic – No Additional Cost – 60 months

**2024-220:** Matterport, Inc. – Fire Rescue – Annual Subscription for Fire Investigators 3-D Cameras – Change Order No. 1 to C-2023-84 – Price Increase from \$1,200.55/Yearly to \$1,930/Yearly – Renewal Term Through March 15, 2025

**2024-221:** FEMA – Fire Rescue – RCFR Fire & Life Safety Education and Fire Prevention Program - Grant Application - \$253,480 (Includes 5% Match \$12,070.48) – 7/31/2025 – 7/31/2027

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2024-222: Georgia Environmental Finance Authority (GEFA) – Water Resources – Drinking Water State Revolving Fund/Loan - \$155,000 - RATIFICATION  
2024-223: Georgia Department of Transportation (GDOT) – Water Resources – Standard Utility Agreement/Contract Item Agreement – Honey Creek Road Bridge Replacement over Snapping Shoals Creek - PI Number 0015100 – Estimated \$61,449.04  
2024-224: Georgia Department of Transportation (GDOT) – Water Resources – Standard Utility Agreement/Contract Item Agreement – Salem Road Widening Water and Sewer Relocation - PI Number 0013628 – Estimated \$7,292,100  
2024-225: Atlas Technical Consultants, LLC - Transportation – Project Management – Change Order No. 10 to C-2020-23 – Add Bid Preparation for Courtesy Parkway Extension, Engineering Staff Augmentation with Update of Schedule of Fees - Additional \$150,000 and Extend Term Twelve (12) Months Through 12/31/24 – SPLOST Funded  
2024-226: E.R. Snell Contractor, Inc. – Transportation – Sigman Road Widening Phase II - GDOT P.I. Nos. 0013163 and 0012886 – Change Order No. 7 to C-2021-35 – 90-Day Extension Only Through June 29, 2024, for Completion of Construction, Closeout, and Final Acceptance – SPLOST Funded  
2024-227: One Spoon, LLC – Parks and Recreation – Use of American Legion Field for Parking Work Trucks and Crew Cars while Filming - \$3,300 – Revenue – 4/22/2024 – 4/29/2024 - RATIFICATION  
2024-228: The Corey Brown Band – Parks and Recreation – Band Performance – Sunday Brunch at Costley Mill Park Event Center - \$3,500 – 5/19/2024  
2024-229: Avery Baker – Parks and Recreation – Instructor - Provide Esports (Gaming) Leagues at Johnson Park Recreation Center - Estimated Revenue \$3,000 with 70/30 Split — 6/1/2024 – 12/31/2025 with Option to Renew wo (2) Additional 12-Month Periods  
2024-230: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Transportation Travel Voucher (TVP) Grant AG2442 - \$22,154.50 - Match is \$5,538.63 – 10/1/2023 – 9/30/2024  
2024-231: 20<sup>th</sup> Television Productions – Parks and Recreation – Filming Will Trent Season 2 at Costley Mill Park- \$8,600 Revenue – 4/10/2024 – 4/17/2024 – RATIFICATION  
2024-232: Surplus of Equipment – Parks and Recreation  
2024-233: A Resolution Authorizing the End of the Local State of Emergency – RATIFICATION - **#R-2024-20**  
2024-234: Comcast Cable Communications Management, LLC – Tech Services – Comcast Access/Right of Entry to Property - 3100 Hwy 138, NE, Conyers, GA  
2024-235: Dialpad, Inc. – Tech Services – Digital Subscription Services for Water Resources & Tax Commissioner – Change Order No. 1 to C-2024-07 – Increase Telephone Lines from 8 to 58 – No cost

**8. Regular Agenda:** None.

**9. Public Comment:** None.

**10. Board Comment:** Chairman Nesbitt asked Executive Director Melisa Mims, Public Relations, to show several videos: RDOT's pickup of debris on Sigman Road; Planning and Development/Community Improvement Team's War on Litter; Executive Director Jennifer Rutledge's "Grab the Bill by the Horns" segment. Ms. Mary-Lou Snow, Project Manager of Stepping Up, encouraged everyone to attend the 3<sup>rd</sup> Annual "Peace Under the Pavilion" being held on Saturday, May 18, 2024, from 4 – 7 p.m. Director Jason Redmond, Parks and Recreation, gave updates on upcoming events. Commissioner Sherri Washington thanked the Rockdale Delegation for attending the Post-Legislative Breakfast and giving a presentation; she shared that she participated in the unveiling of Piedmont Rockdale's new infusion center; she discussed attending the Atlanta Business News & Council for Quality Growth's State of the Metro Housing Symposium that took place last week; she also attended the House District 93 Mother's Day Breakfast and Coffee Shop Stop event, as well as attending the line dancing class Parks and Recreation offered. Commissioner Washington asked Public Relations to show two videos: "Adopt a Rockin' Pet" and the Lake Rockaway project, where Director Terrence Simpkins, Stormwater, gave an update. Chairman Nesbitt gave a shout out to everyone in Public Safety. He also asked Executive Director Will Barkley, Tax Assessor's office, to give updates on citizen's concerns.

**11. Executive Session:** None.

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**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:50 a.m.

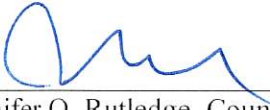
Approved this 28<sup>th</sup> Day of May 2024.

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

not present

Dr. Doreen Williams, Commissioner Post II

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8. Regular Agenda: None.

9. Public Comment

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12. Adjournment