

Minutes - Board of Commissioners  
Work Session  
Tuesday, May 7, 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. Special Recognitions and Presentations:** Drinking Water Week Presentation – Richard Davis, Deputy Director, Rockdale Water Resources and Video shown by Public Relations

**3. Agenda Review:** Tuesday, May 14, 2024 at 10:00 a.m.

**4. Public Comment:** None.

**5. Board Comment:** Commissioner Washington discussed National Adopt a Pet Day, which was last week; she wanted to introduce an initiative “Adopt a Rockin’ Pet” in Rockdale County, and Director Dan Morgan, EMA, spoke about that; Commissioner Washington also discussed attending a Voices of Muslims event this past weekend; she also discussed Firefighters Appreciation Day this weekend; she also presented a proclamation at the Alpha Derby on Saturday. Chairman Nesbitt asked several departments to give updates: Director of Planning and Development, Juliana Njoku, gave an update regarding the War on Litter that took place on April 19, 2024; Director of General Services, Andrew Hammer, gave an update on the security and lighting on all trails and parks; Director of Parks and Recreation, Jason Redmond, gave an update on events and programs, and how Rockdale residents can get first priority to register for programs; Chairman Nesbitt discussed the Board getting an update regarding the Homelessness Task Force at next week’s meeting; Director of EMA, Dan Morgan, gave an update regarding the Weather Siren testing.

**6. Executive Session:** None.

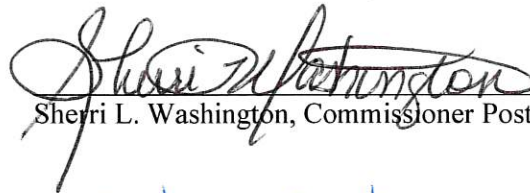
**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:00 a.m.

Approved this 14<sup>th</sup> Day of May 2024.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherri L. Washington, Commissioner Post I

not present

Dr. Doreen Williams, Commissioner Post II

ATTEST:



Jennifer O. Rutledge, County Clerk/  
Executive Director of Government Affairs

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1. Call to Order
2. Special Recognitions and Presentations: Drinking Water Week Presentation – Rockdale Water Resources
3. Agenda Review – Tuesday, May 14, 2024 at 10:00 a.m.
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

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1. Call to Order

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

3. Special Recognitions and Presentations: Homelessness Task Force Update – Mr. Ronald Fairley, Consultant and Facilitator, Rockdale County Homelessness Task Force

4. Approval of the Agenda

5. Approval of the Minutes: April 23, 2024, May 7, 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:

2024-213: 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

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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

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

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

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment