

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:02 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: Andrew Hammer, Director, Rockdale County General Services

3. Special Recognitions and Presentations: Overview of Employee Wellness Program and Bell Seal for Workplace Mental Health – Talent Management

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: May 14, 2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the agenda as published.

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 – #O-2024-05: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

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 – #O-2024-06: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

7. Consent Agenda: None.

8. Regular Agenda:

2024-236: Georgia Emergency Management and Homeland Security Agency (GEMA/HS) – EMA – Emergency Management Performance Grant (EMPG) Fiscal Year 2023 – Acceptance of Grant Amount of \$25,565 with Local Match of \$25,565 – 7/1/2023 – 6/30/2024: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-237: United States Department of the Interior – U.S. Geological Survey (USGS) – Water Resources – Long-term Monitoring Program - \$254,000 – 1/1/2024 – 12/31/2024: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-238: Bureau of Justice Assistance – State Court/Accountability Court – Application for Adult Drug Treatment Grant to Develop & Implement a Holistic Approach to Public Safety and Public Health – Requested \$1,000,000 with Match of \$250,000 – October 2024 – September 2028: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-239: Kings 3rd Music – Parks & Recreation – Friday Wine Down at Costley Mill Park - \$5,200 – 6/7/24: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-240: Avern Gumbs – Parks & Recreation – Instructor – Tennis Lessons for Youth and Adults at Rockdale Tennis Center – 70/30 Split - \$12,000 – Through 12/31/2025 with Two (2) Twelve-Month Renewal Options: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-241: OpenGov, Inc. – Finance – Annual Software Services for Budget & Planning – Annual Subscription - \$60,534.09 – Through 4/30/2025: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-242: Requisition – Parks and Recreation – Deere & Company – (3) John Deere ZTrak Mowers - \$41,518.62: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-243: Requisition – General Services – Imperial Dade – Janitorial Supplies for Rockdale County Buildings – \$18,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-244: Requisition – General Services – United Maintenance, Inc. – Replace HVAC and Thermostat at 911 Call Center – \$26,645 - SPLOST Funded – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this requisition as presented.

2024-245: Requisition – General Services – Jaco Contracting – Emergency Roof Replacement at Senior Center - \$63,978.47 – Insurance Reimbursement of \$38,978.47 - HOST Funded – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

2024-246: Requisition – Sheriff's Office – GT Distributors, Inc. – Bulletproof Vests - \$24,196 - Grant Funded with 50% Reimbursement: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-247: Requisition – Sheriff's Office – NaphCare, Inc. – For the 1.0 FTE MHP for the Mental Health Stabilization Unit - \$29,250 – Grant Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-248: Requisition – RWR-Engineering – Innovyze, LLC – InfoSWMM Exec Suite Floating (8,000 Links) - InfoCare Renewal - \$16,968: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-249: Requisition – RWR-Water Treatment Plant – AECOM Technical Services, Inc. - To Revise/Finalize the Updated EAP for Jack Turner Dam - \$63,400: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-250: Requisition – RWR – Xylem Water Solutions USA, Inc. – Pump Repair at Old Salem Pump Station - \$26,725.72: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-251: Expenditure Request - More Business Solutions – Elections – Mailing of 66,665 Precinct Cards - \$41,747.45 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this expenditure request as presented.

2024-252: Expenditure Request - MCCi – Technology Services – Laserfiche Renewal - Software Support (LF) - \$20,600.75: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

2024-253: Surplus of Equipment: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to declare these items as surplus as presented.

- A. Coroner
- B. Clerk of Courts

2024-254: Future Land Use Map Amendment Case #2024-03 – An Ordinance To Amend the Future Land Use Map of Rockdale County Georgia’s Comprehensive Plan, As Amended, For Property Located at 4714 Highway 20 SE from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; 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 as presented.

2024-255: Rezoning Case #2024-06 – An Ordinance To Amend the Official Zoning District Map of Rockdale County Georgia, As Amended, By Rezoning 4714 Highway 20 SE from C-1 (Local Commercial) District to C-2 (General Commercial) District; 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 as presented.

2024-256: Rezoning Case #2024-11 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2000 Parker Road from C-1 (Local Commercial) District to C-2 (General 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 as presented.

2024-257: Volunteer Appointments: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve these appointments as presented.

- A. Department of Family and Children Services (DFCS) – Reappointment of Ms. Shavern Jeter – Term: 6/30/2024 – 6/30/2029
- B. Animal Control Board
 - 1. Danielle Muckenfuss - Three (3) Year Term through 7/01/2027
 - 2. Lori Todd – Three (3) Year Term through 7/01/2027
 - 3. Dr. Lois Lassiter - Three (3) Year Term through 7/01/2027

2024-258: A Resolution Consenting to the Deannexation of Certain Real Property Owned by Shawanda Williams, which is Located at 3059 NE Dennard Road, Conyers, Georgia, and for Other Purposes - #R-2024-21: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2024-259: Rockdale County Board of Education (RCBOE) – Sheriff’s Office – Memorandum of Understanding (MOU) for County to Donate Ford Crown Victoria for Edwards Middle School – VIN #2FABP7BV9X166971: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

9. Public Comment: None.

10. Board Comment: Commissioner Washington thanked the RWR staff, as well as Deputy Director Jamison, regarding citizen concerns, as they provided excellent customer service. She also talked about attending the “Brunch in the Park” and said what an amazing event Parks and Recreation put on. She also wanted to congratulate Andre Thomas on receiving his certificate for Certification Professional Manager. Commissioner Washington also discussed attending the Memorial Day event yesterday. Commissioner Williams discussed attending the Veteran Care classes being held through the VA, and what good programs they have. She also discussed the organization Mental Health America. Chairman Nesbitt thanked Commissioner Williams for always shining a light on Mental Health Awareness. He asked several departments to give updates: Director of Parks and Recreation, Jason Redmond, gave updates on upcoming events; Executive Director Toni Holmes, Talent Management, gave an update on the Annual Employment Summit taking place on June 27th from 10 a.m. – 2 p.m. at the Rockdale Career Academy; Deputy Director Meredith Barnum, EMA, gave general updates regarding that department; Stormwater Director, Terrence Simpkins, gave an update on the Lakeview project. Chairman Nesbitt also discussed the Memorial Day event that took place at Bethel Church due to the inclement weather. He also talked about the EAGLE Transport Van, and asked Public Relations to show a video showing how important this van is to veterans and to the Senior Center. The Chairman also gave a shout out to Millers Chapel Church for recently celebrating 123 years of service. He also addressed the issue of homes in subdivisions being rented out for parties and charging fees to attend, as well as discussing the “pop-up BBQ grills” that are being seen at gas stations and other locations. The Chairman also asked that everyone drive safely and to please slow down in neighborhoods as school is out and children are out and about.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:40 a.m.

Approved this 11th Day of June 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

Agenda – Board of Commissioners
Work Session/Voting Session
Tuesday, May 28, 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: Andrew Hammer, Director, Rockdale County General Services
3. Special Recognitions and Presentations: Overview of Employee Wellness Program and Bell Seal for Workplace Mental Health – Talent Management
4. Approval of the Agenda
5. Approval of the Minutes: May 14, 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:
 - 2024-236: Georgia Emergency Management and Homeland Security Agency (GEMA/HS) – EMA – Emergency Management Performance Grant (EMPG) Fiscal Year 2023 – Acceptance of Grant Amount of \$25,565 with Local Match of \$25,565 – 7/1/2023 – 6/30/2024
 - 2024-237: United States Department of the Interior – U.S. Geological Survey (USGS) – Water Resources – Long-term Monitoring Program - \$254,000 – 1/1/2024 – 12/31/2024
 - 2024-238: Bureau of Justice Assistance – State Court/Accountability Court – Application for Adult Drug Treatment Grant to Develop & Implement a Holistic Approach to Public Safety and Public Health – Requested \$1,000,000 with Match of \$250,000 – October 2024 – September 2028
 - 2024-239: Kings 3rd Music – Parks & Recreation – Friday Wine Down at Costley Mill Park - \$5,200 – 6/7/24
 - 2024-240: Avern Gumbs – Parks & Recreation – Instructor – Tennis Lessons for Youth and Adults at Rockdale Tennis Center – 70/30 Split - \$12,000 – Through 12/31/2025 with Two (2) Twelve-Month Renewal Options
 - 2024-241: OpenGov, Inc. – Finance – Annual Software Services for Budget & Planning – Annual Subscription - \$60,534.09 – Through 4/30/2025
 - 2024-242: Requisition – Parks and Recreation – Deere & Company – (3) John Deere ZTrak Mowers - \$41,518.62
 - 2024-243: Requisition – General Services – Imperial Dade – Janitorial Supplies for Rockdale County Buildings – \$18,000
 - 2024-244: Requisition – General Services – United Maintenance, Inc. – Replace HVAC and Thermostat at 911 Call Center – \$26,645 - SPLOST Funded - RATIFICATION

Agenda – Board of Commissioners
Work Session/Voting Session
Tuesday, May 28, 2024 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
Page 2

2024-245: Requisition – General Services – Jaco Contracting – Emergency Roof Replacement at Senior Center - \$63,978.47 – Insurance Reimbursement of \$38,978.47 - HOST Funded - RATIFICATION

2024-246: Requisition – Sheriff’s Office – GT Distributors, Inc. – Bulletproof Vests - \$24,196 - Grant Funded with 50% Reimbursement

2024-247: Requisition – Sheriff’s Office – NaphCare, Inc. – For the 1.0 FTE MHP for the Mental Health Stabilization Unit - \$29,250 – Grant Funded

2024-248: Requisition – RWR-Engineering – Innovyze, LLC – InfoSWMM Exec Suite Floating (8,000 Links) - InfoCare Renewal - \$16,968

2024-249: Requisition – RWR-Water Treatment Plant – AECOM Technical Services, Inc. - To Revise/Finalize the Updated EAP for Jack Turner Dam - \$63,400

2024-250: Requisition – RWR – Xylem Water Solutions USA, Inc. – Pump Repair at Old Salem Pump Station - \$26,725.72

2024-251: Expenditure Request - More Business Solutions – Elections – Mailing of 66,665 Precinct Cards - \$41,747.45 - RATIFICATION

2024-252: Expenditure Request - MCCi – Technology Services – Laserfiche Renewal - Software Support (LF) - \$20,600.75

2024-253: Surplus of Equipment:

- A. Coroner
- B. Clerk of Courts

2024-254: Future Land Use Map Amendment Case #2024-03 – An Ordinance To Amend the Future Land Use Map of Rockdale County Georgia’s Comprehensive Plan, As Amended, For Property Located at 4714 Highway 20 SE from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-255: Rezoning Case #2024-06 – An Ordinance To Amend the Official Zoning District Map of Rockdale County Georgia, As Amended, By Rezoning 4714 Highway 20 SE from C-1 (Local Commercial) District to C-2 (General Commercial) District; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-256: Rezoning Case #2024-11 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2000 Parker Road from C-1 (Local Commercial) District to C-2 (General Commercial) District; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-257: Volunteer Appointments:

- A. Department of Family and Children Services (DFCS) – Reappointment of Ms. Shivern Jeter – Term: 6/30/2024 – 6/30/2029
- B. Animal Control Board
 - 1. Danielle Muckenfuss - Three (3) Year Term through 7/01/2027
 - 2. Lori Todd – Three (3) Year Term through 7/01/2027
 - 3. Dr. Lois Lassiter - Three (3) Year Term through 7/01/2027

Agenda – Board of Commissioners
Work Session/Voting Session
Tuesday, May 28, 2024 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
Page 3

2024-258: A Resolution Consenting to the Deannexation of Certain Real Property Owned by Shawanda Williams, which is Located at 3059 NE Dennard Road, Conyers, Georgia, and for Other Purposes

2024-259: Rockdale County Board of Education (RCBOE) – Sheriff's Office – Memorandum of Understanding (MOU) for County to Donate Ford Crown Victoria for Edwards Middle School – VIN #2FABP7BV9X166971

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment