

Minutes – Board of Commissioners
Voting Session
Tuesday, June 11, 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: Reverend Walter Brown, Good Hope Baptist Church

3. Special Recognitions and Presentations:

- A. Heritage High School Girls Track Team Recognition – Public Relations
- B. Stepping Up Initiative Update Presentation – Stepping Up Initiative Staff
- C. “Celebrate Older Americans” Presentation and Video – Parks and Recreation Director Jason Redmond, Senior Services Deputy Director Susan Morgan

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 28, 2024, June 4, 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: None.

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:

2024-260: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Multi-Service Aging Subgrant/AG2515 - \$575,496.33 with Match of \$40,132.30 – 7/1/2024 – 6/30/2025

2024-261: Georgia Recreation and Parks Association (GRPA) – Parks and Recreation/Senior Services – Art for the Ages Grant - \$1,000 – 4/1/2024 - 7/31/2024 – RATIFICATION

2024-262: Jaylen Gilstrap & Friends – Parks & Recreation – Friday Wine Down at Costley Mill Park- \$2,500 – 8/2/2024

2024-263: Gritz & Jelly Butter – Parks and Recreation – Band Performance – Summer Concert Series at Costley Mill Park - \$3,000 – 8/23/2024

2024-264: The Erica Dawson Exclusive – Parks and Recreation – Band Performance – Summer Concert Series at Costley Mill Park - \$4,500 – 6/30/2024

2024-265: Joseph Longo – Parks and Recreation – Band Performance – Summer Concert Series at Costley Mill Park - \$3,500 – 7/28/2024

2024-266: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Fire Personal Protective Clothing – Change Order No. 3 to C-2021-92 – Unit Cost Increase – Add a Missed One-Year Term Through 6/21/2025

2024-267: Georgia Department of Transportation (GDOT) – Transportation – Intergovernmental Agreement (IGA) – Traffic Signal Operations Program (SigOps) Coordination – Ten (10) Years

2024-268: Snapping Shoals EMC – Transportation – Government Security Light & Conditions of Service – Install Six (6) Street Lights for Morrison Road between Tucker Mill Road & Elks Aidmore - \$143.40/monthly

2024-269: Snapping Shoals EMC – Transportation – Government Security Light – Establish a Street Light District for Stafford Glen Subdivision - \$146.30/monthly

2024-270: A Resolution Providing for the Installation of Street Lights and the Assessment of the Annual Cost of Maintaining and Operating Said Lights Against Abutting Property (*Stafford Glen Subdivision*) #**R-2024-22**

2024-271: Dell Marketing, L.P. – Technology Services – Microsoft Enterprise Agreement – Change Order No. 4 to C-2020-72 – Enterprise Update Statement Outlining Microsoft Office 365 License Renewal - No Cost - Signature Only

2024-272: JustFOIA, Inc. (an MCCi Brand) – Technology Services – Secure Scanning & Document Repository for Various County Components – Change Order No. 1 to C-2019-26 – Updates/Upgrades in the Products and Services - \$10,500 – Three years then Auto Renews Year-to-Year – HOST Funded

2024-273: Catalis Courts & Land Records, LLC (f.k.a. ICON Software) – Clerk of Courts - Jury Management Software – Change Order No. 2 to 2020-95 – Renewal of 5-Year Term - \$115,956.52/5-Year Cost - 7/1/2024 - 6/30/2029

2024-274: Savi Solutions PBC – Talent Management – Public Promise Insurance Program to Aid Employees in Navigating Student Loan Forgiveness Through Education and Advocacy - \$70/Enrollee – 6/1/2024 – 5/31/2026

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2024-275: Georgia Department of Transportation (GDOT) – Water Resources – Standard Utility Agreement/Contract Item Agreement – I-20 @SR 138 Interchange Improvements/Water and Sewer Relocations - PI Number 731048 – Estimated \$2,000,000

2024-276: Requisition – Technology Services – Disys Solutions, Inc. – Four (4) Cisco Fire Walls for E-911 - \$18,631.76

2024-277: Requisition – Fire Rescue – American Safety & FireHouse – HGAC Buy Contract #EE08-19: The Fairhaven Group, LLC dba American Safety & Fire House - SCBA & Cylinders Needed for Two (2) Quint Trucks & One (1) Rescue Pumper – Estimated Arrival of Trucks March 2025 - \$122,803.32

2024-278: Expenditure Request - PayScale, Inc. – Talent Management – Insight Lab Catalyze (Annual Subscription) - \$29,450

2024-281: Requisition – Sheriff’s Office - McCracken Automotive LLC dba Brannen – Five (5) 2024 Chevrolet Silverado PPV - \$275,000 – SPLOST Funded

8. Regular Agenda:

2024-279: 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 – Second Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed with a majority vote to defer this ordinance until the next regularly scheduled Board of Commissioners’ Voting Session. Commissioner Williams was opposed.

2024-280: 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 – 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.

2024-282: A Resolution of the Board of Commissioners of Rockdale County, Georgia, Appointing the Directors of the Development Authority of Rockdale County for Terms Commencing on a Date Certain, Providing for Staggered Terms of Said Directors Consistent with the Provisions of Senate Bill 171 and O.C.G.A §36-62-4 (a) and as Further Provided by Georgia Law- #R-2024-23: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

Volunteer Appointments – Rockdale County Development Authority

- A. Kelly Bennett – Reappointment – Term: 7-1-2024 – 6-30-2028
- B. Jaquacer Middlebrooks – Reappointment – Term: 7-1-2024 – 6-30-2028
- C. Dr. Stephen Boyle – Reappointment – Term: 7-1-2024 – 6-30-2026
- D. Donald K. Murphy – Reappointment – Term: 7-1-2024 – 6-30-2026
- E. John Hurt – Reappointment – Term: 7-1-2024 – 6-30-2028
- F. Dr. Douglas Sanders – Reappointment – Term: 7-1-2024 – 6-30-2028
- G. Craig Johnson - Reappointment – Term: 7-1-2024 – 6-30-2026

2024-283: A Resolution Declaring an Additional Temporary County Holiday – July 5, 2024 - #R-2024-24: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

9. Public Comment: Nicole Richner, George Kelecheck

10. Board Comment: Commissioner Washington discussed her initiative “Adopt a Rockin’ Pet,” and Public Relations showed a video; she was excited to announce that the lights are up and working on the Sigman Road project; she gave a shout-out to Parks and Recreation for their Friday Wine Down event; she also mentioned attending the “Michael Jackson Experience” put on by the City of Conyers; she also discussed attending the Fire Station #10 Grand Opening and Ribbon

Cutting ceremony that took place yesterday, Monday, June 10, 2024. Commissioner Washington was also excited to announce that the county has been awarded a \$145,000 grant for USDA and UGA for the community/meditation garden. Commissioner Williams discussed the Ribbon Cutting and Grand Opening of Fire Station #10, as well as thanking former Fire Chief Dan Morgan, and also Fire Chief Marian McDaniel; she also said she was very proud of the Stepping Up Team, and discussed the Restorative Justice Complex; she mentioned Senior Services and was excited about their presentation earlier in the meeting today; she reminded everyone again that it is Alzheimer's and Brain Awareness Month, and asked Public Relations to show a video regarding that. Chairman Nesbitt discussed the Grand Opening of Fire Station #10, and asked Public Relations to show the video taken during that ceremony; he also wanted to congratulate Director Dan Morgan on his retirement; Chairman Nesbitt, as well as both Commissioners, took a moment to highlight Director Morgan's accomplishments and thanked him for his years of service; the Chairman also reminded everyone that this Sunday is Father's Day. Executive Director Jennifer Rutledge reminded everyone that June 19th is the Juneteenth Holiday, and county offices will be closed.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11.53 a.m.

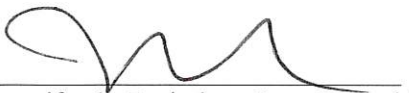
Approved this 25th Day of June 2024.

Rockdale County, Georgia
Board of Commissioners

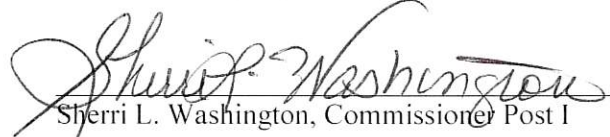


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment