

**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. Commissioner Washington was not present.

**2. Special Recognitions and Presentations:** National Automotive Professional Week Proclamation

**3. Agenda Review:** Tuesday, June 11, 2024 at 10:00 a.m.

**4. Public Comment:** None.

**5. Board Comment:** Commissioner Williams discussed attending an opioid funding meeting; she also talked about June being National Alzheimer's and Brain Awareness Month, and Public Relations showed an informative video regarding Alzheimer's. Executive Director Rutledge congratulated Chairman Nesbitt for being appointed the Chairman of ACCG Federal Policy Committee, as well as congratulating Chief Sue Sanders on her 23<sup>rd</sup> year anniversary with Rockdale County. Chairman Nesbitt wanted to give a shout out for June birthdays – Executive Director Will Barkley and Director Brian Kelley. Chief Sue Sanders wanted to highlight the Public Relations department for winning six Telly-Awards this year, and PR showed a video.

**6. Executive Session:** None.

**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:05 a.m.

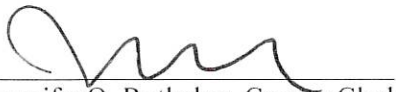
Approved this 11<sup>th</sup> Day of June 2024.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

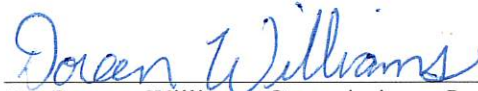
ATTEST:



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

not present

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Sherri L. Washington, Commissioner Post I



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Dr. Doreen Williams, Commissioner Post II

Agenda - Board of Commissioners

Work Session

Tuesday, June 4, 2024 at 10:00 a.m.

Assembly Hall – 901 Main Street, Conyers, Georgia 30012

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1. Call to Order
2. Special Recognitions and Presentations: National Automotive Professional Week Proclamation
3. Agenda Review – Tuesday, June 11, 2024 at 10:00 a.m.
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Agenda – 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
2. Invocation and Pledge of Allegiance:
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
5. Approval of the Minutes: May 28, 2024, June 4, 2024
6. Unfinished Business: None.
7. Consent Agenda: None.
8. Regular Agenda:

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*)

Agenda – 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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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

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

2024-279: 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

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

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

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment