

**2023 SPLOST Oversight Committee
MEETING MINUTES
Monday, April 15, 2024 – 6:20 P.M.
911 Facility, 3500 East Fairview Rd. SW Stockbridge, GA**

Present Members: Aviella Williams Gayden, Bill Campbell, Bill Hughey, Charles Staples (Chairperson), Charlotte Gellert, Dexter Bowman, Elaine Nash, James Stone, John van der Spek, Josh Bettenhausen, Joy Douglas, Mary Greco, Michael Seller, Nichele Ford, Pamela Perdue, Robin Berry, Sandra Weatherly, Shawn Bilak, Thomas C. Dean III (Vice-Chair), Tuwanya Smith, Vinette D'Andrade,

Not Present: Arthur A. Vaughn, Celia E. Hemphill, Dereck Davis, Doug Smith, Jeffery Allen Spencer I, Juan Sebastian Cruz, Roger Cannon, Shermelle Brooks, Stephanie Holliman-Curtis, Venus Arthur, Yvonne Duncan.

1. **Call to Order:** Chairperson Charles Staples called the meeting to order at 6:20 p.m. and welcomed everyone to the new 911 facility.
2. **Invocation:** Bill Hughey
3. **Approval of Agenda:** A motion was made by Bill William Campbell to approve the agenda, seconded by John Van Der Spek, and was passed unanimously to approve the agenda as presented. **Motion Carried.**
4. **Approval of Minutes:** A motion was made by Michael Sellers to approve the meeting minutes of January 22, 2024, seconded by Mary Greco, and was passed unanimously to approve the minutes as presented. **Motion Carried.**
5. **SPLOST Chair Remarks:** SPLOST Chairperson Charles Staples gave special thanks to Rockdale County staff including Directors who assisted the community in the aftermath of the tornado. Chairman Oz Nesbit added that Rockdale County had all hands-on deck after the tornado to provide food and water to the community and commending EMA Director Dan Morgan and his team for their assistance in the aftermath. Chairman Oz emphasized the importance of having a SPLOST committee and how significant the decisions the members make for the county's residents.
6. **Subcommittees Reports:**
 - **Courthouse:** Subcommittee Chair Dexter Bowman announced the Judicial Administrative Complex Groundbreaking Ceremony is Friday, April 19th and members are invited to participate by attending. A motion was made by Courthouse Subcommittee Chair Dexter Bowman to allot \$4.3 for a 3rd level to the proposed Judicial Administrative Complex parking deck from the overage as funds become available and seconded by Nichele Ford, motion did not pass. General Services Director Andrew Hammer provided data for the Judicial and Administrative Complex parking deck:
 - Currently, there are 226 parking spots.
 - The current Judicial Administrative Complex plan will include 320 parking spots.
 - The additional 3rd level to the parking deck will add 140 spaces.
 - The current county staff working in the affected properties is 260.John Van Der Spek recommends Rockdale County to review and compare Conyers 20-year growth span and decide how many levels would be needed from that growth.

- **Finance:** Finance Subcommittee Vice-Chair Mary Greco informed that as of February 2024, the sales tax collected is \$21.970 million, which is an average of \$1.997 million per month and collections continue to exceed the monthly goal by an average of \$760,000 per month. Please see the attachment for more information.
- **Fire/E911:** Fire Subcommittee Chair Bill Hughey provided a brief update on Fire Station 10 and 5, and the Fire Training Facility. Subcommittee Chair Hughey motioned to approve reallocating funds from Fire Station 8 and 4 by reducing \$500,000 budgeted for each fire station and adding the 1 million surpluses to the Fire Training Facility Phase 1 budget. Second by William Campbell. **Motion Carried.** Please see the attachments provided.
- **Parks & Recreation:** A motion was made by Parks and Recreation Subcommittee Vice-Chair Joy Douglas to allot \$200K of contingency funds and move three projects to the priority 1 list as funds are available, seconded by Shawn Bilak. **Motion Carried.** Another motion was made by Subcommittee Vice-Chair Douglas to provide a permanent memorial in honor of Ed Conway in his lifelong contribution to the Lakeview Estates community, seconded by Bill William Campbell. Subcommittee Chair Bill Hughey introduced Ed Conway's son Scott Conway who thanked the committee for the memorial made in honor of his father. **Motion Carried.**
- **Sheriff:** Sheriff Subcommittee Chair Michael Sellers reported the subcommittee met on April 9th and received an update on Mental Health Ward from Project Manager Markus Milon.
- **Transportation:** A motion was made by John van Der Spek to revise 5A Road in removing Tatum Road and replace it with Old Parker Road and add Frontier Road. Not to exceed \$300,000.00 from contingency as funds are available, seconded by Bill Hughey, and was approved unanimously. **Motion Carried.** A motion was made by John Van Der Spek followed to add Lakeview Estates and Farmer Road connector to 2023 SPLOST Transportation project list not to exceed \$1.8 million, seconded by Shawn Bilak, and was approved unanimously. **Motion Carried.** Please see the attachments provided.

7. **Public Comments:** None

8. **SPLOST Members' Comments:** Sandra Weatherly asked the transportation subcommittee regarding the purchase of the property associated with Springfield Baptist church on Courtesy bypass. Transportation Director Kelly confirmed that the county is still finalizing this purchase with GDOT and that the project will be out for bid approximately in late summer.

9. **Next meeting:** July 15, 2024

10. **Adjournment:** There being no further business or discussion, Chairperson Charles Staples adjourned the meeting at 7:25 pm.

Approved:



SPLOST Committee Chair

10/21/24

Date

SPLOST Finance Subcommittee Report
April 15, 2024

- The SPLOST Finance Subcommittee met on Wednesday, April 10.
- As of the January 2024 Sales Tax Collections we collected \$19.893m - an average of \$1.989m per month and exceeded our monthly goals by an average of \$751K.
- As of the February 2024 Sales Tax Collections we collected \$21.970m – an average of \$1.997m per month and exceeded our monthly goals by an average of \$760K.
- An Allocated Funds Report as of January 31, 2023, has also been provided in your reports. The Allocation Funds Report as of February 29, 2023, may be provided in your reports (if not, they will be distributed within the next few days).



Doug Smith

2023 SPLOST Oversight Committee

Recommendation Memo

Date of SPLOST Meeting: 04/15/24 Subcommittee: Parks & Recreation

Action Recommended to Board of Commissioners:

In order to acknowledge his lifelong contributions to the Lakeview Estates community, the Parks and Recreation subcommittee recommends that the Board of Commissioners provide a permanent memorial in

Ed Conway's honor to be included with the planned renovations at Lakeview Estates 2.

Budgeted amount for action: N/A

Subcommittee Approval:

Joy Douglass

Signature of Subcommittee Chair or Vice Chair

4-15-24

Date

Oversight Committee Approval:

[Signature]

Signature of Chair or Vice Chair

4-15-24

Date

2023 SPLOST Oversight Committee

Recommendation Memo

Date of SPLOST Meeting: 04/15/24 Subcommittee: Parks & Recreation

Action Recommended to Board of Commissioners:

Move to allot \$200k of contingency funds and move three (3) projects to priority 1 list as funds are available. See updated Parks and Rec SPLOST Project List

1. Black Shoals Guard Shack
2. Tennis Center Pro Shop Expansion
3. Earl O`Neal Softball Lighting upgrade

Budgeted amount for action: as funds are available

Subcommittee Approval:


Signature of Subcommittee Chair or Vice Chair

4/15/24
Date

Oversight Committee Approval:


Signature of Chair or Vice Chair

4-15-24
Date

2023 SPLOST Oversight Committee

Recommendation Memo

Date of SPLOST Meeting: 4/15/2024 Subcommittee: Transportation

Action Recommended to Board of Commissioners:

Motion to Revise SPLOST 5A Road List as follows. Remove Tatum Road and replace with Old Parker Road, & Add Frontier Drive. Not to exceed \$300,000.00 from Contingency as funds are available.

Budgeted amount for action: \$300,000.00

Subcommittee Approval:


Signature of Subcommittee Chair or Vice Chair

4/15/2024
Date

Oversight Committee Approval:


Signature of Chair or Vice Chair

4-15-2024
Date

SPLOST 5A Summary Report FDR

Road Name	From	To	Length (FT)	Width (FT)	SY	Portland Cement FDR (TN)	10" Cement Stabilized Reclaimed Base (SY)	220 LB/SY 12.5 MM SP (TN)	165 LB/SY 12.5 MM SP (TN)	220 LB/SY 19 MM SP (TN)	440 LB/SY 25 MM SP (TN)	GAB 10" (TN)
Bethel Rd NE	Field Rd NE	Black Shoals Rd NE	4785	22	11699	292	11699	1287				
Daniels Bridge Rd SW	Westwood Dr SW	Oneal RD SW	6283	21	14660	367	14660	1613				
Hull Rd SE	Birch Lane SE	Hwy 212	1957	28	6088	152	6088	670				
Hull Rd SE	Oglesby Bridge Rd SE	Birch Lane SE	1568	20	3484	87	3484	383				
Walker Rd SW	Hwy 138	Ebenezer Rd	4795	21	11188	280	11188	1231				
Old Parker Road	SR 138	Parker Rd	1185	22	2897	72	2897	319				
Frontier Drive	Lake Rockaway Rd	Lake	2751	24	7336	183	7336	807				
Old Covington Road	Geez Mill Road	First Shady Grove Park	3750	22	9167	229	9167	1008				
									352	469	939	2347
			681			105	4181	460	30	40	70	100
TOTALS			30957		44429	1476	59002	6490	382	509	1009	2447
			5.86	Miles								

2023 SPLOST Oversight Committee

Recommendation Memo

Date of SPLOST Meeting: 4/15/2024 Subcommittee: Transportation

Action Recommended to Board of Commissioners:

Motion to add Lakeview Estates & Farmer Road connector to 2023 SPLOST transportation project list
not to exceed \$1.8 Million. See Revised Project List attached.

Budgeted amount for action: \$1,800,000.00

Subcommittee Approval:

Elaine Tash
Signature of Subcommittee Chair or Vice Chair

4/15/2024
Date

Oversight Committee Approval:

[Signature]
Signature of Chair or Vice Chair

4-15-2024
Date

2023 SPLOST Transportation Project List			
Priority	Item	Description	Cost
1	Courtesy Parkway Extension	Non-access bridge over I-20	\$ 10,061,955
2	SPLOST 5A	Arterial & Collector Rehabilitation	\$ 3,168,389
3	Old Covington Highway	Widening of Old Covington	\$ 1,320,750
4	SPLOST 5B	Arterial & Collector Rehabilitation	\$ 9,505,166
5	Sigman Road IIIB	Widening from SR 20 to SR138	\$ 2,225,430
6	SPLOST 5c	Arterial & Collector Rehabilitation	\$ 3,168,389
7	Sigman Road IIIA	Widening from Irwin Bridge Rd to SR20	\$ 1,027,400
8	Sigman Rd IV	Widening from SR 138 to Dogwood Connector	\$ 608,000
9	Lakeview Estates & Farmer Road Connector	New road into Lakeview Estates	\$ 1,800,000
Subtotal			\$ 32,885,479
Contingency			\$ 2,314,367
Total			\$ 35,199,846

April 15, 2024 SPLOST Meeting

911/Fire Service Subcommittee Report

Station [18 – 3100 Hwy 100 Conyers](#)

Concrete driveway and apron was completed last week. Site work almost finished. Interior finish work is in progress.

Station 5 – [2100 W Hightower Trail Conyers](#)

Engineering and architectural plans have been completed and a mandatory Pre-Bid meeting is scheduled onsite Tuesday 4/16 for bidders.

Fire Training Center [3111 SW Hwy 212 Conyers](#) = 2 submitted proposals Sunbelt and Kevin Price Construction. Both have history of building fire stations and related sites. RC is going through an evaluation period due this week.

A Resolution making a change in the 2023 Fire & E911 Project List was presented, discussed and approved by the Subcommittee for submission to the full SPLOST Committee

The resolution is:

Motion to approve reallocating funds from Station 8 and Station 4, reducing budget from 3.5 million to 3 million for each station because of a reduction from 3 apparatus bays to 2 apparatus bays. The 1-million-dollar surplus is to be added to the Fire Training Facility Phase 1 budget.

2023 SPLOST Oversight Committee

Recommendation Memo

Date of SPLOST Meeting: 04/04/24 Subcommittee: Fire & E911

Action Recommended to Board of Commissioners:

Motion to approve reallocating funds from Fire Station 8 and 4. Reducing budget from 3.5 million to 3 million for each Fire Station because of a reduction from 3 apparatus bays to 2 apparatus bays. The 1 million dollar surplus is to be added to the Fire Training Facility Phase 1 budget. See attached revised project list

OBJ:

Subcommittee Approval:



Signature of Subcommittee Chair or Vice Chair

4/4/24

Date

Oversight Committee Approval:



Signature of Chair or Vice Chair

4-15-24

Date

2023 SPLOST Fire & E911 Project List

Priority	Item	Address	Park Total Cost
1	Fire Station 8	1164 Scott St	\$ 3,000,000
2	Fire Station 4	3601 Union Church Rd	\$ 3,000,000
3	EMA Radios	N/A	\$ 350,000
4	Fire Training Facility Phase 1	Smyrna Rd and Hwy 212	\$ 1,669,000
Subtotal initial projects			\$ 8,019,000
5	Rescue Heavy Vehicle	-	\$ 962,000
6	Ladder heavy vehicle	-	\$ 1,580,000
7	Fire Training Facility Phase 2	Smyrna Rd and Hwy 212	\$ 2,000,000
Subtotal additional projects			\$ 4,542,000
Total 2023 SPLOST project list			\$ 12,561,000