

**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. Invocation and Pledge of Allegiance:** Pastor Eugene Nixon, Senior Pastor, God's Vision Ministries Church

**3. Special Recognitions and Presentations:** None.

**4. Approval of the Agenda:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve the agenda as published.

**5. Approval of the Minutes - June 11, 2024:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:**

**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 – #O-2024-07 - Second Reading:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

**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 Chairman Nesbitt, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners' Voting Session.

**7. Consent Agenda:** None.

**8. Regular Agenda:**

**2024-285: Hospital Authority of Rockdale County (HARC) – Parks and Recreation/Senior Services – Liquid Supplement Grant - \$7,000 with \$450 In-Kind Match – 7/1/2024 – 6/30/2025:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-286: Department of Behavioral Health Developmental Disability (DBHDD) – Superior Court – Opioid Response Initiative Grant Application - \$77,700 (No Match) – 12/1/2024 – 11/30/2026:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-287: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 16 to C-2022-164 – One (1) Vehicle for Water Resources \$10,894.92/Year – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to ratify this contract as presented.

**2024-288: Cintas Corporation – Transportation/General Services (Fleet)/Water Resources/Planning & Development – Uniform Rental Services for Four (4) Departments - Unit Price/OMNIA Partners Price – Charged to Each Department – 36 Months Beginning 7/1/2024:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-289: BM&K, P.C. – Transportation – Sigman Road Phase II Widening Project – Change Order No. 2 to C-2023-43 – Additional 2.5 Months Extension of CEI Services for Construction & Closeout – Additional \$47,990 – Through June 10, 2025 – SPLOST Funded:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-290: BM&K, P.C. – Transportation – Unpaved Roads Analysis – Change Order No. 3 to C-2023-43 – Additional 1-Month Extension of CEI Services for Closeout – Additional \$11,280 – Add One (1) Month:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-291: Motorola Solutions – Emergency Management Agency (EMA)/911 – ArcPro GIS Migration from Farmer Road Server to Eastview Server - \$9,827.51 – One-time Charge – 90 – 120 Days – Emergency 911 Tower Fund:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-292: Motorola Solutions – Emergency Management Agency (EMA)/911 – Interface Between Vendors - Motorola and ProQA - to Allow the CAD Server to Talk to the ProQA Dispatching Software - \$15,228.14/5-Year Cost – Emergency 911 Tower Fund:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-293: CompuNet, Inc. – Technology Services – Microsoft FastTract Benefit Microsoft Intune – In Conjunction with Dell Marking, C-2020-72 – No Cost - Signature Only:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-294: Comcast Enterprise Service – Technology Services – Tax Commissioner ENS Circuit Fiber Service - \$430.92/Monthly (total \$25,855.20/Year) – 60 Months – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to ratify this contract as presented.

**2024-295: Georgia Time Recorder Co., Inc. – Clerk of Courts – Annual Preventative Maintenance for Date/Time Stamp Clocks - \$1,800 – 7/1/2024 – 6/30/2025:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-296: University of Georgia (UGA) – Cooperative Extension – Annual Contract Agreement for Personnel – Change Order No. 2 to C-2022-109 – \$111,455 (Previous amount \$106,852) – 7/1/2024 – 6/30/2025:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-297: Grove Park Farm, LLC (Andrew C. Shipp, Sr./Allied Capital, LLC (Wendell D. McNeal) – Water Resources – Sewer Construction Agreement Related to the Proposed Highway 138 Requesting the Proposed 8” Sewer Line be Substituted with a 10” Sewer Line to Provide Additional Capacity to Future Users - \$250,000/Reimbursement:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-298: Georgia Department of Transportation (GDOT) – Water Resources – Standard Utility Agreement/Contract Item Agreement – Salem Road Widening Sewer Relocations - PI Number 231210 – Estimated \$7,900:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-299: Vortex Services, LLC – Water Resources – Manhole Raising and Lids Replacement – Buyboard Cooperative Pricing - \$140,000 (Bond 1.5% to be Added, \$2,100) – To be Completed by 2/2025:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

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Work Session/Voting Session  
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**2024-300: Vortex Services, LLC – Water Resources – Conyers Middle School Forcemain/Rockdale Jail Forcemain/Northside Scott St. Sewer Replacement – Buyboard Cooperative Pricing - \$450,285 (Bond 1.5% to be Added, \$6,754.28) – 1 year:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-301: Department of Human Services/Division of Family and Children Services (DFCS) – Juvenile Court – RESHAPE Grant Application - \$99,995.50 with No Match – 10/1/2024 – 9/30/2025 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to ratify this contract as presented.

**2024-302: ESO Solutions, Inc. – Fire Rescue – Emergency Reporting Software – Access to Historical Data - \$500/Annually – One (1) Year with Option to Renew One (1) Additional Year:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-303: Alfred Benesch & Company – Transportation – To Develop the Safe Streets for All (SS4A) Action Plan – RFQ 23-32 - \$240,000 – (\$192,000 - 80% Grant Funds/\$48,000 20% Match) – 12 Months Through June, 2025:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-304: Requisition – General Services – United Maintenance, Inc. – Replacement of HVAC Units at Restorative Justice Complex Building - \$159,529 – ARPA Funded:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this requisition as presented.

**2024-305: Requisition – General Services – United Maintenance, Inc. – Proposal to Furnish and Install New HVAC Systems for New Tax Commissioner Office Location - \$21,413:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this requisition as presented.

**2024-306: Requisition – Water Distribution – Core & Main – Soft Copper Tubing - \$17,580:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this requisition as presented.

**2024-307: Requisition – Technology Services – Disys Solutions, Inc. – Wireless Networking and Infrastructure Products for Fire Station 10 - \$31,684.52 – SPLOST Funded:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this requisition as presented.

**2024-308: Requisition – Water Resources – AECOM – Jack Turner Dam - Additional Engineering Services - \$148,960:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this requisition as presented.

**2024-309: Rezoning Case #2024-02 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1900 SE Dogwood Drive from RM (Residential Multi-Family) to M-1 (Limited Industrial); 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 Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

**2024-310: Rezoning Case #2024-10 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1680, 1700, and 1720 Walker Road SW from A-R (Agricultural-Residential) to CRS (Collaborative Residential Subdivision); 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 Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

**2024-311: Monday.com Ltd. – Technology Services – Provide Licenses for Enterprise Plan - Change Order No. 3 to C-2023-92 – Renewal for Seventy (70) Users – \$36,960 – 1 Year:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**9. Public Comment:** George Kelecheck

**10. Board Comment:** Commissioner Williams discussed the ribbon cutting and grand opening of Whataburger that took place on Monday, June 24, 2024; she also reminded everyone that June is Alzheimer's and Brain Awareness month, and Public Relations showed a video regarding that. She also discussed how Rockdale County is helping the citizens diagnosed with Alzheimers. Chairman Nesbitt asked Jason Redmond, Director of Parks and Recreation, to give general updates. Chairman Nesbitt discussed liability and the citizens regarding golf carts at Costley Mill; he also reminded everyone that if they bring their pet to Costley Mill, please be sure to have it on a leash. Deputy Director Meredith Barnum, EMA, discussed the heat advisory that Rockdale County is under; Executive Director Toni Holmes, Talent Management, discussed implementing vacancy control, filling only those jobs that are essential to the county. She also said that the Employee Summitt has been cancelled that was scheduled for later this week. Executive Director Jennifer Rutledge, Government Affairs/County Clerk, discussed the Board of Commissioners' schedule for the remainder of this month and next month: the Zoning Public Hearing will take place on Thursday, June 27, 2024 at 6:00 p.m. in the Assembly Hall; Holidays will be July 4 and 5, and the BOC will be in recess until the next BOC meeting on July 23, 2024. Chief Operating Officer, Sue Sanders, wanted to let everyone know that most businesses along Main Street will be closed starting at 4:00 p.m. on July 3<sup>rd</sup> in preparation for the City/County Fireworks celebration. Chairman Nesbitt recognized Ben Soseby, who was in the audience today.

**11. Executive Session:** None.

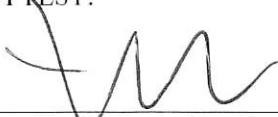
**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:10 a.m.

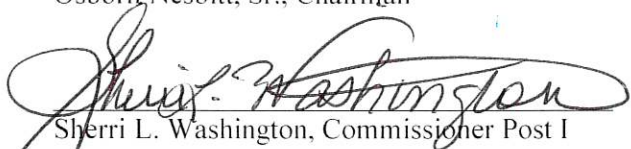
Approved this 23<sup>rd</sup> Day of July 2024.

Rockdale County, Georgia  
Board of Commissioners

  
Osborn Nesbitt, Sr., Chairman

ATTEST:

  
Jennifer D. 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  
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3. Special Recognitions and Presentations: None.

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5. Approval of the Minutes: June 11, 2024

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment