

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:36 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: Melisa Mims, Executive Director, Rockdale County Public Relations

3. Special Recognitions and Presentations:

- A. 2024 Service Awards – Talent Management
- B. 2024 Spring Achievement Awards - Talent Management
- C. Conyers-Rockdale Economic Development Council Update – CREDC Executive Director, Kevin Hanna
- D. Reimagine Rockdale 5-Year Strategic Plan Presentation – Lisa Chester, Chief Strategy Officer, Rockdale County
- E. ISO Rating Update – Fire Chief Marian McDaniel and Dr. Arkla Allen, Fire Rescue

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: June 25, 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:

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 Washington, seconded by Chairman Nesbitt, and was passed with a majority vote to deny this ordinance based upon the criteria listed in Rockdale County § 238-4. Commissioner Williams was opposed.

7. Consent Agenda: None.

8. Regular Agenda:

2024-312: Georgia Department of Agriculture – Emergency Management Agency (EMA)/Animal Services – Spay/Neuter Dog and Cat Sterilization Grant –\$12,000/No Match – 12 months: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-313: Georgia Housing and Finance Authority aka Georgia Dept of Community Affairs – Board of Commissioners – 2024 Homeless Point-in-Time Census Grant Funds – DCA – Up to \$2,000 Reimbursement – 11/1/2023 – 6/30/2024: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-314: Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court – Signature Authorizing Letter for Replacement of Diana Summers/Program Administrator with Tamara McCombs as the New Program Administrator in the SAMHSA System – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2024-315: Council of Accountability Court Judges – Juvenile Court – Drug Court – Grant Award - \$61,575 (\$10,866 Match Required) – 7/1/2024 – 6/30/2025 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2024-316: Council of Accountability Court Judges – Juvenile Court – Drug Court – Grant Award - \$68,994 (\$12,175 Match Required) – 7/1/2024 – 6/30/2025 RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2024-317: Council of Accountability Court Judges – Juvenile Court – Family Treatment Court – Grant Award - \$50,577 (\$8,925 Match Required) – 7/1/2024 – 6/30/2025 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2024-318: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant Award - \$88,638 (\$15,642 Match Required) – 7/1/2024 – 6/30/2025 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2024-319: Youth Mobile, LLC – Accountability Courts – Non-Emergency Transportation – Unit Price – Change Order No. 1 to C-2022-105 – Grant Funded – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

Price Increase:

- **\$15/Each Way to \$18**
- **\$18/Out of County to \$20**
- **\$18/Unscheduled Trips, Holidays, No Show & After Hours to \$22**

2024-320: Berlinda Jackson – State Court/Accountability Courts – Part-Time Surveillance Officer – Change Order No. 2 to C-2022-75 – Renew Contract Term Through 12/31/24 – Grant Funded Expenditure: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-321: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant Award - \$167,979 (\$29,643 Match Required) – 7/1/2024 – 6/30/2025 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2024-322: Matthew Brian Lantrip – Superior Court/Adult Resource Court – Part-Time Case Manager – Not-to-Exceed \$16,191/Year – Through 6/30/2025 with Three (3) 12-Month Renewal Options – Grant Funded Expenditure: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-323: Criminal Justice Coordinating Council (CJCC) – Superior Court – Drug Court – Grant Award - \$272,900 (\$48,159 Match Required) – 7/1/2024 – 6/30/2025 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2024-324: Andrew Momon – Superior Court – Life Skills Support for Accountability Courts - \$200 per Session – Through 12/31/2024 with Option to Renew Two (2) One-Year Periods: After some discussion regarding this item to get clarification, a motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-325: Jerry L. Johnson & Associates, Inc. – General Services – Mental Health Ward at Sheriff's Office – Change Order No. 1 to C-2023-151 – Complete Low Voltage Rough in Work While Floor & Wall Masonry Concrete Cutting is Done – Additional \$44,649 (Previous Contract Amount \$1,931,505) – SPLOST Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-326: Mansfield Oil Company – General Services – 2024 Fuel - Unleaded and Diesel Contract Update to Continue to Use as Secondary Provider Under Sourcewell Contract – One Year with Option to Renew Additional One-Year Periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

Minutes – Board of Commissioners
Work Session/Voting Session (following Millage Rate Public Hearing)
Tuesday, July 23, 2024 at 10:30 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
Page 3

2024-327: Peach State Construction Co., LLC – General Services – Design, Construction, and Installation of the Costley Mill Pedestrian Bridge – RFP No. 23-27 - \$765,300 (10% contingency \$76,530) – 365 Days from Notice to Proceed – Impact Fees: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-328: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 17 to C-2022-164 – Two (2) Vehicles for Water Resources \$19,590.24/Year – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2024-329: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 18 to C-2022-164 – Two (2) Vehicles for Water Resources \$15,185.28/Year – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2024-330: Pratt Recycling, Inc. – General Services – Dumpster Services for County Facilities - Unit Price – Change Order No. 2 to C-2022-118 – 3.5% Price Increase - \$4,735.32/Increase per Year – through 8/8/2025: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-331: Comcast Enterprise Service – Technology Services – CORRECTION FROM 6/25/2024 BOC AGENDA - Tax Commissioner ENS Circuit Fiber Service - \$430.92/Monthly (Total \$25,855.20/Year as Written on the 6/25/24 BOC Agenda Should Read \$25,855.20/Total for 5 Years) – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2024-332: Comcast Enterprise Service – Technology Services – Tax Commissioner Data, Security Edge Package - \$446.90/Month for 36 Months (Total of \$16,088.40/Plus One-Time Fee of \$129.35) – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2024-333: Comcast Enterprise Service – Technology Services – Emergency Management Agency (EMA) Data, Security Edge Package - \$446.90/Month for 36 Months (Total \$16,088.40/Plus One-Time Fee of \$129.35): A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-334: Info-Tech Research Group, Inc. – Technology Services – Service Agreement Terms and Conditions for Online IT Research and Advisory Membership Services that Include Leadership Training, Software, Tools and Templates - \$43,608.24/Year – Three (3) Years: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-335: Environmental Systems Research Institute, Inc. (ESRI) – Technology Services – Enterprise License Agreement Annual Subscription - \$58,500/Year – Three (3) Years: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-336: E.R. Snell Contractor, Inc. – Transportation – Sigman Road Widening Phase II - GDOT P.I. Nos. 0013163 and 0012886 – Change Order No. 8 to C-2021-35 – Traffic Signal Plan Revisions at the Intersection of Sigman Road & Irwin Bridge Road – Additional \$23,881 - SPLOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-337: City of Conyers – Water Resources – South Main Street Sidewalk Project/Water Main Relocations - \$420,172.70 Estimated Reimbursement to City (includes 10% contingency) – 12 Months Estimated: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-338: Criminal Justice Coordinating Council (CJCC) – Finance – Delegating Signing Authority – Signature Authorization Letter: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-339: Criminal Justice Coordinating Council (CJCC) – Superior Court/Accountability Court – Adult Treatment Court Housing Grant Acceptance - \$133,333 with Match of \$33,333 – July 2024 – June 2026 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2024-340: Requisition – General Services – Floor Creations, LLC – Supply and Install LVP and Cove Base in the Office of the Tax Commissioner, 1088 West Avenue SW - \$28,500: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-341: Requisition – General Services (Fleet) – TYMCO, Inc. – Model 600 Sweeper with Standard Equipment for Stormwater - \$349,175: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-342: Requisition – General Services – Beatty Construction, Inc. – Building Renovations for the Office of the Tax Commissioner, 1088 West Avenue SW - \$98,870.19 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this requisition as presented.

2024-343: Requisition – General Services – Laz & Associates, LLC – Renovations for the Office of the Tax Commissioner, 1096 West Avenue SW - \$62,008.10 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

2024-344: Requisition – General Services – Laz & Associates, LLC – Black Shoals Attendant Booth Renovations - \$73,096.10 - SPLOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-345: Requisition – General Services – Laz & Associates, LLC – Water Treatment Plant Warehouse Renovations - \$94,315.10: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-346: Requisition – General Services – Laz & Associates, LLC – RWR Tatum Road Headquarters Renovations - \$60,251.40: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-347: Requisition – General Services – Exemplis LLC DBA Sit On It, C/O Impact Office Interiors, Inc. – Seating for the Office of the Tax Commissioner, 1088 West Avenue - \$24,799.28 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

2024-348: Requisition – General Services – Affordable Interior Systems C/O Impact Office Interiors, Inc. – Furniture for the Office of the Tax Commissioner, 1096 West Avenue - \$45,297 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this requisition as presented.

2024-349: Requisition – General Services – Affordable Interior Systems C/O Impact Office Interiors, Inc. – Furniture for the Office of the Tax Commissioner, 1088 West Avenue - \$55,641.96 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

2024-350: Requisition – General Services – Affordable Interior Systems C/O Impact Office Interiors, Inc. – Furniture for RWR Tatum Road Headquarters - \$86,550.12: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-351: Requisition – General Services – Floor Creations, LLC – Supply and Install LVP in RWR Tatum Road Headquarters - \$40,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-352: Requisition – General Services – DAF Concrete – Concrete Pour for 60x40 Metal Storage Building at Stormwater - Tatum Road - \$34,890: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-353: Requisition – General Services – Prime Contractors – Furnishing and Installing 60x40 Metal Storage Building for Stormwater - Tatum Road - \$193,471.21: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-354: Requisition – General Services – BioRestore – EMERGENCY- Rainstorm Damage Remediation - \$60,534.51 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this requisition as presented.

2024-355: Requisition – General Services – Prime Contractors, Inc. – Demolition of Tax Commissioner’s Building - \$86,659.94: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-356: Requisition – Sheriff’s Office – United Maintenance, Inc. – Replacement of Jail RTU’s Old Condenser - \$22,801: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-357: Requisition – RWR – Woolpert, Inc. - Temporary Flow Monitoring Services to be Used for Quigg Basin Sewer Model Calibration - \$210,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-358: Requisition – RWR – Core & Main – Check Valves - \$15,296: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-359: Requisition – RWR – Delta Municipal Supply – Waterline Parts - \$19,551.55: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-360: Requisition – RWR – Delta Municipal Supply – Water Meters - \$22,560 – SPLOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-361: Requisition – Technology Services – Disys Solutions, Inc. – HD Dome Cameras - \$73,838.82: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-362: Requisition – Technology Services – ActZero, Inc. – Managed Detection & Response Services - \$52,296.60: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-363: Requisition – EMA – Ceres Environmental Services, Inc. – Tornado Debris Removal and Disposal Services - \$21,772.78 Additional – New PO Total \$346,772.78: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-364: Requisition – EMA – Motorola Solutions, Inc. – Equipment at Site - 2120 Farmer Road NW - Service from 8/1/2024 – 7/31/2025 - \$71,864.16: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-365: Requisition – Stormwater Management – Arborserv – Tree Removal – 3089 Flat Shoals SW, Conyers - \$55,000 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

2024-366: Expenditure Request - Quicket Solutions – Technology Services – Annual Subscription Software for Code Enforcement and Court Solutions and 5G/4G LTE Data - \$56,710: After a lengthy discussion, a motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to defer this expenditure request until the next regularly scheduled Board of Commissioners' Voting Session.

2024-367: Expenditure Request - City of Conyers – Finance – Landfill CAP Repairs - \$22,241.18: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

2024-368: Expenditure Request - City of Conyers – Finance – Post-Closure Landfill Expenses - \$16,050.72: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

2024-369: Expenditure Request - Mr. Ronald Fairley – BOC – Homelessness Task Force Quarterly Facilitation & Consultation Fee – \$21,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

2024-370: Surplus of Equipment: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to declare these items as surplus as presented.

- A. Sheriff's Office
- B. Parks and Recreation (Senior Services)
- C. Water Resources
- D. Transportation
- E. Tax Assessors
- F. Fire Rescue
- G. General Services
- H. Juvenile Court

2024-371: Eastmore Development Company, LLC – Dedication of Public Water and Sewer Agreement Documentation – Eastmore Phases 1B, 1C and Pond 1: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-372: Lennar Georgia, LLC – Dedication of Public Water and Sewer Agreement Documentation – Fairview Lake Subdivision Phase 1: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-373: Lennar Georgia, LLC – Dedication of Public Water and Sewer Agreement Documentation – Millers Pointe: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-374: 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 – Second Reading - #O-2024-08: 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.

2024-375: Future Land Use Case #2024-04 – An Ordinance To Amend the Future Land Use Map of Rockdale County Georgia’s Comprehensive Plan, As Amended, for Property Located at 4105 SW East Fairview Road from the Neighborhood Commercial Future Land Use Category to the Low Density Residential/Agriculture 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.

2024-376: Rezoning Case #2024-13 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 4105 SW East Fairview Road from C-1 (Local Commercial) to AR (Agricultural Residential); 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.

2024-377: Rezoning Case #2024-12 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2037 SE Old Salem Road from AR (Agricultural Residential) to R-1 (Single Family Residential); 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.

2024-378: Rezoning Case #2024-14 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2332 SW Old Covington Hwy from R-1 (Single-Family Residential) 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 Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2024-379: Special Use Permit Case #2024-03 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for Recreational Vehicle (RV) Park and Campground at 3260 E. Fairview Road SW, Conyers, Georgia 30094; 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.

2024-380: Future Land Use Case #2024-02 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia’s Comprehensive Plan, As Amended, for Property Located at 1975 and 1985 NW Sigman Road; 1980, 1736, 1670, 1726 and 1716 NW Lester Road; and 1634, 1632 and 1630 NW Farmer Road from the High-Density Residential Future Land Use Category to the Technology Park Future Land Use Category; 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.

2024-381: Rezoning Case #2024-07 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1975 and 1985 NW Sigman Road; 1980, 1736, 1670, 1726 and 1716 NW Lester Road; and 1634, 1632 and 1630 NW Farmer Road from R-1 (Single-Family Residential) to O-I (Office-Institutional); 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.

2024-382: Special Use Permit Case #2024-02 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for a Data Center at 1975 and 1985 NW Sigman Road; 1980, 1736, 1670, 1726 and 1716 NW Lester Road; and 1634, 1632 and 1630 NW Farmer Road; 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.

2024-383: A Resolution For Approval of the Reimagine Rockdale 5-Year Strategic Plan - #R-2024-25: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2024-384: Appointment – Director, Emergency Management Agency – Sharon Webb: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this appointment as presented.

2024-385: Nadia Thornton – Superior Court – Part-Time Case Manager for Adult Drug Court Program – Not to Exceed \$40,000 – Through 9/30/2025 with option to renew three (3) additional twelve-month periods – Grant Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-386: Volunteer Appointments - Conyers-Rockdale Planning Commission: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve these volunteer appointments as presented.

- A. Phyllis Hatcher – Appointment – Term: 7/1/2024 – 7/1/2028
- B. Angela Engram – Appointment – Term: 7/1/2024 – 7/1/2027

C. Vacant – Appointment - Filling Unexpired Term of Arielle Parmer – Through 7/1/2025: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to defer this vacant volunteer position for the Planning Commission until the next regularly scheduled Board of Commissioners’ Voting Session.

9. Public Comment: George Kelecheck

10. Board Comment: Commissioner Washington asked Public Relations to show her newest video from her segment “Adopt a Rockin’ Pet;” she also wanted to thank the USDA and Congressman David Scott for the grant for the Community Garden; she wanted to congratulate the young ladies on their cotillion journey; she also wanted to congratulate both Ms. Hatcher and Ms. Engram on their appointment to the Planning Commission. Commissioner Williams discussed attending the NACo Conference last week; she also wanted to inform everyone of who to call for mental health issues. The Chairman asked Director Jason Redmond, Parks and Recreation, to give updates on the summer concert series and the Friday Wine Down. Executive Director Jennifer Rutledge reminded everyone of the second Millage Rate Public Hearing that will take place this evening, Tuesday, July 23, 2024, at 6 p.m. in the Assembly Hall.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 2:00 p.m.

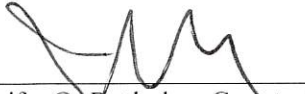
Approved this 13th Day of August 2024.

Rockdale County, Georgia
Board of Commissioners

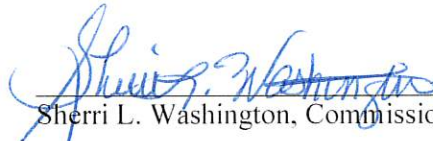


Osborn Nesbitt, Sr., Chairman

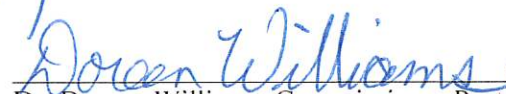
ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Melisa Mims, Executive Director, Rockdale County Public Relations
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 - D. Reimagine Rockdale 5-Year Strategic Plan Presentation – Lisa Chester, Chief Strategy Officer, Rockdale County
4. Approval of the Agenda
5. Approval of the Minutes: June 25, 2024
6. Unfinished Business:

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7. Consent Agenda: None.
8. Regular Agenda:

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2024-317: Council of Accountability Court Judges – Juvenile Court – Family Treatment Court – Grant Award - \$50,577 (\$8,925 Match Required) – 7/1/2024 – 6/30/2025 – RATIFICATION

2024-318: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Grant Award - \$88,638 (\$15,642 Match Required) – 7/1/2024 – 6/30/2025 - RATIFICATION

2024-319: Youth Mobile, LLC – Accountability Courts – Non-Emergency Transportation – Unit Price – Change Order No. 1 to C-2022-105 – Grant Funded - RATIFICATION

Price Increase:

 - \$15/Each Way to \$18
 - \$18/Out of County to \$20
 - \$18/Unscheduled Trips, Holidays, No Show & After Hours to \$22

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2024-320: Berlinda Jackson – State Court/Accountability Courts – Part-Time Surveillance Officer – Change Order No. 2 to C-2022-75 – Renew Contract Term Through 12/31/24 – Grant Funded Expenditure

2024-321: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Grant Award - \$167,979 (\$29,643 Match Required) – 7/1/2024 – 6/30/2025 – RATIFICATION

2024-322: Matthew Brian Lantrip – Superior Court/Adult Resource Court – Part-Time Case Manager – Not-to-Exceed \$16,191/Year – Through 6/30/2025 with Three (3) 12-Month Renewal Options – Grant Funded Expenditure

2024-323: Criminal Justice Coordinating Council (CJCC) – Superior Court – Drug Court – Grant Award - \$272,900 (\$48,159 Match Required) – 7/1/2024 – 6/30/2025 – RATIFICATION

2024-324: Andrew Momon – Superior Court – Life Skills Support for Accountability Courts - \$200 per Session – Through 12/31/2024 with Option to Renew Two (2) One-Year Periods

2024-325: Jerry L. Johnson & Associates, Inc. – General Services – Mental Health Ward at Sheriff's Office – Change Order No. 1 to C-2023-151 – Complete Low Voltage Rough in Work While Floor & Wall Masonry Concrete Cutting is Done – Additional \$44,649 (Previous Contract Amount \$1,931,505) – SPLOST Funded

2024-326: Mansfield Oil Company – General Services – 2024 Fuel - Unleaded and Diesel Contract Update to Continue to Use as Secondary Provider Under Sourcewell Contract – One Year with Option to Renew Additional One-Year Periods

2024-327: Peach State Construction Co., LLC – General Services – Design, Construction, and Installation of the Costley Mill Pedestrian Bridge – RFP No. 23-27 - \$765,300 (10% contingency \$76,530) – 365 Days from Notice to Proceed – Impact Fees

2024-328: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 17 to C-2022-164 – Two (2) Vehicles for Water Resources \$19,590.24/Year – RATIFICATION

2024-329: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 18 to C-2022-164 – Two (2) Vehicles for Water Resources \$15,185.28/Year – RATIFICATION

2024-330: Pratt Recycling, Inc. – General Services – Dumpster Services for County Facilities - Unit Price – Change Order No. 2 to C-2022-118 – 3.5% Price Increase - \$4,735.32/Increase per Year – through 8/8/2025

2024-331: Comcast Enterprise Service – Technology Services – CORRECTION FROM 6/25/2024 BOC AGENDA - Tax Commissioner ENS Circuit Fiber Service - \$430.92/Monthly (Total \$25,855.20/Year as Written on the 6/25/24 BOC Agenda Should Read \$25,855.20/Total for 5 Years) – RATIFICATION

2024-332: Comcast Enterprise Service – Technology Services – Tax Commissioner Data, Security Edge Package - \$446.90/Month for 36 Months (Total of \$16,088.40/Plus One-Time Fee of \$129.35) – RATIFICATION

2024-333: Comcast Enterprise Service – Technology Services – Emergency Management Agency (EMA) Data, Security Edge Package - \$446.90/Month for 36 Months (Total \$16,088.40/Plus One-Time Fee of \$129.35)

2024-334: Info-Tech Research Group, Inc. – Technology Services – Service Agreement Terms and Conditions for Online IT Research and Advisory Membership Services that include Leadership Training, Software, Tools and Templates - \$43,608.24/Year – Three (3) Years

2024-335: Environmental Systems Research Institute, Inc. (ESRI) – Technology Services – Enterprise License Agreement Annual Subscription - \$58,500/Year – Three (3) Years

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2024-336: E.R. Snell Contractor, Inc. – Transportation – Sigman Road Widening Phase II - GDOT P.I. Nos. 0013163 and 0012886 – Change Order No. 8 to C-2021-35 – Traffic Signal Plan Revisions at the Intersection of Sigman Road & Irwin Bridge Road – Additional \$23,881 - SPLOST Funded

2024-337: City of Conyers – Water Resources – South Main Street Sidewalk Project/Water Main Relocations - \$420,172.70 Estimated Reimbursement to City (includes 10% contingency) – 12 Months Estimated

2024-338: Criminal Justice Coordinating Council (CJCC) – Finance – Delegating Signing Authority – Signature Authorization Letter

2024-339: Criminal Justice Coordinating Council (CJCC) – Superior Court/Accountability Court – Adult Treatment Court Housing Grant Acceptance - \$133,333 with Match of \$33,333 – July 2024 – June 2026 - RATIFICATION

2024-340: Requisition – General Services – Floor Creations, LLC – Supply and Install LVP and Cove Base in the Office of the Tax Commissioner, 1088 West Avenue SW - \$28,500

2024-341: Requisition – General Services (Fleet) – TYMCO, Inc. – Model 600 Sweeper with Standard Equipment for Stormwater - \$349,175

2024-342: Requisition – General Services – Beatty Construction, Inc. – Building Renovations for the Office of the Tax Commissioner, 1088 West Avenue SW - \$98,870.19 - RATIFICATION

2024-343: Requisition – General Services – Laz & Associates, LLC – Renovations for the Office of the Tax Commissioner, 1096 West Avenue SW - \$62,008.10 - RATIFICATION

2024-344: Requisition – General Services – Laz & Associates, LLC – Black Shoals Attendant Booth Renovations - \$73,096.10 - SPLOST Funded

2024-345: Requisition – General Services – Laz & Associates, LLC – Water Treatment Plant Warehouse Renovations - \$94,315.10

2024-346: Requisition – General Services – Laz & Associates, LLC – RWR Tatum Road Headquarters Renovations - \$60,251.40

2024-347: Requisition – General Services – Exemplis LLC DBA Sit On It, C/O Impact Office Interiors, Inc. – Seating for the Office of the Tax Commissioner, 1088 West Avenue - \$24,799.28 - RATIFICATION

2024-348: Requisition – General Services – Affordable Interior Systems C/O Impact Office Interiors, Inc. – Furniture for the Office of the Tax Commissioner, 1096 West Avenue - \$45,297 - RATIFICATION

2024-349: Requisition – General Services – Affordable Interior Systems C/O Impact Office Interiors, Inc. – Furniture for the Office of the Tax Commissioner, 1088 West Avenue - \$55,641.96 - RATIFICATION

2024-350: Requisition – General Services – Affordable Interior Systems C/O Impact Office Interiors, Inc. – Furniture for RWR Tatum Road Headquarters - \$86,550.12

2024-351: Requisition – General Services – Floor Creations, LLC – Supply and Install LVP in RWR Tatum Road Headquarters - \$40,000

2024-352: Requisition – General Services – DAF Concrete – Concrete Pour for 60x40 Metal Storage Building at Stormwater - Tatum Road - \$34,890

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2024-353: Requisition – General Services – Prime Contractors – Furnishing and Installing 60x40 Metal Storage Building for Stormwater - Tatum Road - \$193,471.21

2024-354: Requisition – General Services – BioRestore – EMERGENCY- Rainstorm Damage Remediation - \$60,534.51 – RATIFICATION

2024-355: Requisition – General Services – Prime Contractors, Inc. – Demolition of Tax Commissioner’s Building - \$86,659.94

2024-356: Requisition – Sheriff's Office – United Maintenance, Inc. – Replacement of Jail RTU’s Old Condenser - \$22,801

2024-357: Requisition – RWR – Woolpert, Inc. - Temporary Flow Monitoring Services to be Used for Quigg Basin Sewer Model Calibration - \$210,000

2024-358: Requisition – RWR – Core & Main – Check Valves - \$15,296

2024-359: Requisition – RWR – Delta Municipal Supply – Waterline Parts - \$19,551.55

2024-360: Requisition – RWR – Delta Municipal Supply – Water Meters - \$22,560 – SPLOST Funded

2024-361: Requisition – Technology Services – Disys Solutions, Inc. – HD Dome Cameras - \$73,838.82

2024-362: Requisition – Technology Services – ActZero, Inc. – Managed Detection & Response Services - \$52,296.60

2024-363: Requisition – EMA – Ceres Environmental Services, Inc. – Tornado Debris Removal and Disposal Services - \$21,772.78 Additional – New PO Total \$346,772.78

2024-364: Requisition – EMA – Motorola Solutions, Inc. – Equipment at Site - 2120 Farmer Road NW - Service from 8/1/2024 – 7/31/2025 - \$71,864.16

2024-365: Requisition – Stormwater Management – Arborserv – Tree Removal – 3089 Flat Shoals SW, Conyers - \$55,000 - RATIFICATION

2024-366: Expenditure Request - Quicket Solutions – Technology Services – Annual Subscription Software for Code Enforcement and Court Solutions and 5G/4G LTE Data - \$56,710

2024-367: Expenditure Request - City of Conyers – Finance – Landfill CAP Repairs - \$22,241.18

2024-368: Expenditure Request - City of Conyers – Finance – Post-Closure Landfill Expenses - \$16,050.72

2024-369: Expenditure Request - Mr. Ronald Fairley – BOC – Homelessness Task Force Quarterly Facilitation & Consultation Fee – \$21,000

2024-370: Surplus of Equipment:

- A. Sheriff's Office
- B. Parks and Recreation (Senior Services)
- C. Water Resources
- D. Transportation
- E. Tax Assessors
- F. Fire Rescue
- G. General Services
- H. Juvenile Court

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2024-371: Eastmore Development Company, LLC – Dedication of Public Water and Sewer Agreement Documentation – Eastmore Phases 1B, 1C and Pond 1

2024-372: Lennar Georgia, LLC – Dedication of Public Water and Sewer Agreement Documentation – Fairview Lake Subdivision Phase I

2024-373: Lennar Georgia, LLC – Dedication of Public Water and Sewer Agreement Documentation – Millers Pointe

2024-374: 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 – Second Reading

2024-375: Future Land Use Case #2024-04 – An Ordinance To Amend the Future Land Use Map of Rockdale County Georgia’s Comprehensive Plan, As Amended, for Property Located at 4105 SW East Fairview Road from the Neighborhood Commercial Future Land Use Category to the Low Density Residential/Agriculture Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-376: Rezoning Case #2024-13 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 4105 SW East Fairview Road from C-1 (Local Commercial) to AR (Agricultural Residential); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-377: Rezoning Case #2024-12 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2037 SE Old Salem Road from AR (Agricultural Residential) to R-1 (Single Family Residential); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-378: Rezoning Case #2024-14 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2332 SW Old Covington Hwy from R-1 (Single-Family Residential) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-379: Special Use Permit Case #2024-03 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for Recreational Vehicle (RV) Park and Campground at 3260 E. Fairview Road SW, Conyers, Georgia 30094; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-380: Future Land Use Case #2024-02 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia’s Comprehensive Plan, As Amended, for Property Located at 1975 and 1985 NW Sigman Road; 1980, 1736, 1670, 1726 and 1716 NW Lester Road; and 1634, 1632 and 1630 NW Farmer Road from the High-Density Residential Future Land Use Category to the Technology Park Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-381: Rezoning Case #2024-07 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1975 and 1985 NW Sigman Road; 1980, 1736, 1670, 1726 and 1716 NW Lester Road; and 1634, 1632 and 1630 NW Farmer Road from R-1 (Single-Family Residential) to O-I (Office-Institutional); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-382: Special Use Permit Case #2024-02 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for a Data Center at 1975 and 1985 NW Sigman Road; 1980, 1736, 1670, 1726 and 1716 NW Lester Road; and 1634, 1632 and 1630 NW Farmer Road; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

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2024-383: A Resolution For Approval of the Reimagine Rockdale 5-Year Strategic Plan

2024-384: Appointment – Director, Emergency Management Agency – Sharon Webb

2024-385: Nadia Thornton – Superior Court – Part-Time Case Manager for Adult Drug Court Program – Not to Exceed \$40,000 – Through 9/30/2025 with option to renew three (3) additional twelve-month periods – Grant Funded

2024-386: Volunteer Appointments - Conyers-Rockdale Planning Commission

A. Phyllis Hatcher – Appointment – Term: 7/1/2024 – 7/1/2028

B. Angela Engram – Appointment – Term: 7/1/2024 – 7/1/2027

C. Vacant – Appointment - Filling Unexpired Term of Arielle Parmer – Through 7/1/2025

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment