

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:13 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. Special Recognitions and Presentations: Joyce Rogers Proclamation: Coroner George Levett accepted this proclamation on Ms. Rogers' behalf.

3. Agenda Review: Tuesday, August 13, 2024 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

4. Public Comment: Marlo McCollum

5. Board Comment: Commissioner Washington congratulated the Rockdale County Public Schools on a successful "back to school" this week. She discussed the Superintendent of Rockdale County Public Schools speaking at a NAACP event on Monday, August 5, 2024, where he encouraged everyone to get involved. She also let everyone know that State Representative Doreen Carter will be hosting an event on August 24, 2024, from 10 a.m. to noon at Redemptive Life Fellowship, located at 406 Pleasant Hill Road in Conyers. Commissioner Williams let everyone know that the Rockdale County Sheriff's Office will be introducing a new program called "Wander Alert." This will be geared toward people who have dementia or other mental issues. She also shared additional statistics that she learned from the Health Steering Committee at the NACo conference from last month, as well as discussing "Housing is Healthcare." Lastly, she reminded everyone of the 6th Annual Nonprofit Appreciation Brunch taking place on August 15, 2024, from 10 a.m. – noon at Costley Mill Event Center. Executive Director Jennifer Rutledge, Government Affairs/County Clerk, gave an update on this month's BOC meeting dates. The Rockdale Transportation Summit will be held on October 17, 2024. Chief Operating Officer, Sue Sanders, asked Public Relations to show a couple of videos: the first to highlight Stormwater department employee Jaxon Jeffries, and the second to discuss upcoming Transportation Projects. Department of Finance received the Distinguished Budget Award, and Director Margaret Moore-Jackson spoke briefly about being appointed to the County Technology Advisory Committee by NACo.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:04 a.m.

Approved this 13th Day of August 2024.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

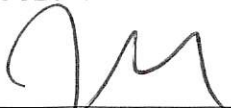


Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

Agenda - Board of Commissioners
Work Session (following the Millage Rate Called Meeting)
Tuesday, August 6, 2024 at 10:30 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
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1. Call to Order
2. Special Recognitions and Presentations: Joyce Rogers Proclamation
3. Agenda Review – Tuesday, August 13, 2024 at 10:00 a.m.
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Agenda – Board of Commissioners
Voting Session
Tuesday, August 13, 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: Bishop Dr. Anthony Baldwin, Community Worship International
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: July 23, 2024; July 30, 2024; August 6, 2024
6. Unfinished Business:
2024-366: Expenditure Request - Quicket Solutions – Technology Services – Annual Subscription Software for Code Enforcement and Court Solutions and 5G/4G LTE Data - \$56,710

2024-386: Volunteer Appointment - Conyers-Rockdale Planning Commission - Vacant – Appointment - Fulfilling Unexpired Term of Arielle Parmer – Through 7/1/2025
7. Consent Agenda: None.
8. Regular Agenda:
2024-387: Notice of Public Hearing: Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall at 901 Main Street, Conyers, on Tuesday, August 13, 2024, at 10:00 a.m. before the Rockdale County Board of Commissioners to consider a resolution transmitting a draft Capital Improvements Element 2024 Annual Update report to the Atlanta Regional Commission for regional and state review per the requirements of the State Development Impact Fee Compliance Requirements adopted pursuant to the Georgia Planning Act of 1989. Said public hearing will be held in accordance with Section (9)(a) of Chapter 110-12-2-.04 of the State's Development Impact Fee Compliance Requirements. Any persons wishing to be heard on the draft Capital Improvements Element 2024 Annual Update report are invited to attend.

A Transmittal Resolution – Capital Improvements Element 2024 Annual Update – Rockdale County, Georgia

2024-388: Georgia Forestry Commission – Fire Rescue – Rural Fire Defense Cooperative Lease & Memorandum of Understanding (MOU) for Wildfire Assistance – No Cost – Year-to-Year, Not to Exceed Three (3) Years

2024-389: Grassroots Business Consulting, LLC (Olinda W. Ricard-Hodge) – Superior Court – Stepping Up Initiative Peer Specialist – Not to Exceed \$30,425 – One Year with Option to Renew Two (2) Additional Twelve-Month Periods – Grant Funded

2024-390: Complete Demolition Services, LLC – Transportation – Courtesy Parkway Demolition Project – Change Order No. 1 to C-2024-43 – Install Wooden Privacy Fencing, Canopy Trimming on Trees Along Roadway on Back of Property Allowing Access for Equipment & Removal of Three Signs – Additional \$93,744.61 – SPLOST Funded

2024-391: CERES Environmental Services, Inc. – Emergency Management Agency (EMA) – On-Call Unit Price - Hauling & Removal in Compliance with Debris Management Plan – Change Order No. 1 to C-2022-130 – 3.2% Price Increase & Renewal through 9/11/2025

2024-392: Dawson County – EMA – Frequency Memorandum of Understanding (MOU) – Use of New Frequency, If Needed - No Cost – Lifetime of Frequency Use

2024-393: State Farm Insurance – Talent Management/Risk Management – Subrogation Authorization Release - Property Damage Only and Accept \$10,791.40

Agenda – Board of Commissioners

Voting Session

Tuesday, August 13, 2024 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

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2024-394: Substance Abuse and Mental Health Services Administration (SAMHSA) – Board of Commissioners – Signature Authorizing Letter for Replacement of Derek Marehman/Program Administrator with Mary-Lou Snow as the New Program Administrator in the SAMHSA System – RATIFICATION

2024-395: S & K Pictures, Inc. – Parks and Recreation - Permission for Use of 842 West Circle, SW, Conyers, GA for Parking Work and Crew Cars for Filming “Weapons” (aka “Maybrook”) – \$2,500 Revenue - 7/12/2024 – 7/16/2024 – RATIFICATION

2024-396: Enterprise Fleet Management, Inc. – General Services/Fleet – Fleet Replacement Plan – 2nd Amendment/CO19 to C-2022-164 – Change in Terms of the Contract to Match Rockdale County’s Insurance Deductible Through ACCG – Sourcewell Contract 030122-EFM

2024-397: Requisition – Water Resources – Cornerstone H2O – Patterson Model 8x8x15.5 NCS Pump - \$62,595

2024-398: Requisition – General Services – Southeastern Security Professionals – Proposal for Installing New Badge Readers, Door Strikes, and Alarm Panel at Office of Tax Commissioner - 1096 West Ave SW - \$20,868.88

2024-399: Requisition – General Services – Floor Creations, LLC – Supply and Install Carpet, LVP and Cove Base in Office of Tax Commissioner - 1096 West Avenue SW - \$22,500

2024-400: Expenditure Request - Velosio – Technology Services – Microsoft Dynamics GP Enhancements - \$24,911

2024-401: Expenditure Request - Georgia Department of Natural Resources – Water Resources – Annual Drinking Water Fees - 7/1/2024-6/30/2025 - \$16,412.55

2024-402: Expenditure Request - Caterpillar – Transportation – Cont#5040 – RDOT259D Skid Steer Equipment Stolen, Payoff Amount - \$92,553.91 – (Insurance Reimbursement \$75,083.50) – HOST Funded

2024-403: 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 – Second Reading

2024-404: An Ordinance To Amend Chapter 66 – Offenses and Miscellaneous Provisions, of the Rockdale County Code of Ordinances, As Amended, To Enact an Ordinance Creating a Juvenile Curfew; To Repeal Conflicting Laws; To Provide an Effective Date; And For Other Purposes – First Reading

2024-405: A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Rezoning Case #2024-10 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site

2024-406: Utility Easement Agreement – Water Resources - Salem Lakefront – Land Lot 171 of the 10th District – Salem Lake Sewer Force Main

2024-407: Hatley Plans LLC – Planning and Development – 2024 Annual Capital Improvement Elements (CIE) Update Report - \$4,635 – 6 Months

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment