

Minutes – Board of Commissioners
Work Session/Voting Session
Tuesday, September 10, 2024 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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1. Call to Order: Vice-Chairman Williams called this meeting to order at 10:05 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. Chairman Nesbitt was not present.

2. Invocation and Pledge of Allegiance: Commissioner Dr. Doreen Williams, President of The Relief Society of The Church of Jesus Christ of Latter-day Saints, Conyers Ward

3. Special Recognitions and Presentations: “Art for the Ages” Intergenerational Initiative Program – Parks and Recreation

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

5. Approval of the Minutes - August 27, 2024, August 28, 2024:

A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

2024-428: Special Use Permit Case #2023-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit For 200’ AGL Monopole Communication Tower and Related Telecommunication Facilities at 2400 SW Tucker Mill, Conyers, GA 30012; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners’ Voting Session as presented.

2024-429: Amendments to the Rockdale County Employee Classification and Pay Plan – Talent Management: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve these amendments as presented.

2024-430: An Ordinance Amending Chapter 2, Article IV of the Code of Rockdale County, Georgia, Providing for the Abolishing of Certain Departments, for the Consolidation of Certain Departments, for the Creation of Certain Departments, Amending Certain Sections of Certain Chapters of the Code of Rockdale County, Georgia; And For Other Purposes – First Reading - #O-2024-13: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

2024-441: Talent Management – Rockdale County Employee Policy - Severance Policy: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to defer this policy until the next regularly scheduled Board of Commissioners’ Voting Session as presented.

7. Consent Agenda: None.

8. Regular Agenda:

2024-444: U.S. Department of Agriculture (USDA)/University of GA (UGA) – Board of Commissioners – Community Garden Grant - \$145,000 (NO MATCH) – 5/15/2024 -5/31/2026: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-445: Criminal Justice Coordinating Council (CJCC) – District Attorney- Youth Enrichment and Learning by Design (YIELD) Grant Application - \$95,401/No Match: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

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2024-446: Building Maintenance Services, Inc. – General Services – Janitorial/Custodial Services at Various County Locations – Unit Price – Change Order No. 2 to C-2023-173 – Current Cost \$7,064.75/Monthly – Cost Increase \$2,228.13/Monthly and Add \$250/Monthly for Tatum Road Facility - 12 months with Option to Renew Two (2) Additional 12-Month Periods: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-447: RR&B Associates, Inc. – General Services – Fire Station 5 Renovation – RFP 24-01 - \$636,300 – 150 Days from Notice to Proceed – SPLOST Funded: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-448: Snapping Shoals Electric Membership Corporation (SSEMC) – General Services – Restorative Justice Complex Parking Lot and Site Lighting - \$492.90/Monthly – 36 Months: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-449: AT&T – General Services – Judicial Administrative Complex (JAC) – Removal of All Aerial Facilities’ Copper and Fiber on Court Street from the First Pole on Main Street to Pine Street - \$70,036.58 – One Year: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-450: DISYS Solutions, Inc. -Technology Services - Cisco and Meraki Enterprise Agreement for Renewal of Software, Hardware, and Licenses to Support the Enterprise – \$426,569.90/Year - \$2,132,849.50/Total 5-Year Cost: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-451: Park Place Technologies, LLC – Technology Services – Unity 480 DPE Maintenance Renewal - \$10,721.76 – 11/1/2024 – 10/31/2025: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-452: Marchman Consulting – Superior Court/Accountability Courts – Provide a Variety of Services for Multiple Grants for Program Operations to Evaluation Services - \$100/Hour – One Year with Option to Renew Two (2) Additional One-Year Terms: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-453: ABB, Inc. – Water Resources – Switchgear Preventative Maintenance - \$37,473 – Completion Time is Two (2) Days: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-454: ESG Engineering, Inc. – Water Resources – Task Order No. 1 - Lead and Copper Program Management - \$150,000 – One (1) Year: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-455: Cogsdale Corporation – Water Resources – IVRNet Texting Subscription – No Cost – One (1) Year Trial Period: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to defer this contract until the next regularly scheduled Board of Commissioners’ Voting Session as presented.

2024-456: Corporate Environmental Risk Management (CERM) – Stormwater Management – Environmental and Engineering Consulting Services – Change Order No. 7 to C-2020-18 – Renewal of Ongoing Need for Staffing Support - \$605,898 – One (1) Year with Renewal Option: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

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2024-457: Georgia Department of Transportation (GDOT) – Transportation – Indication of Roundabout Support for SR 138 @ CR 122/Dial Mill Road (PI 0017958) – Cost to be Determined – RATIFICATION: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to ratify this contract as presented.

2024-458: Requisition – General Services – Physical Link Communications – Low Voltage Data Equipment for Mental Health Ward at RCSO - \$62,352.15 - SPLOST Funded: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this requisition as presented.

2024-459: Requisition – General Services – Southeastern Security Professionals – Intercom System for Mental Health Ward at RCSO - \$141,595.38 - SPLOST Funded: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this requisition as presented.

2024-460: Requisition – Transportation (RDOT) – Sunbelt Traffic, LLC – Traffic Signal Maintenance – \$45,000 Additional Funds Needed to Add to PO – New PO Total - \$115,000: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this requisition as presented.

2024-461: Requisition – Accountability Lab Services – Microgenics Corporation – Reagents and Non-Consumables for Drug Testing – Not to Exceed \$75,000: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this requisition as presented.

2024-462: Expenditure Request - General Services – Courtesy Ford – Accident Repairs Completed by Courtesy Collision on AC14 – Animal Control Vehicle - \$27,680.38: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this expenditure request as presented.

2024-463: Expenditure Request - Tax Commissioner – Augusta Collection Agency – Payment Covering June 2024 Delinquent Notice Fees - \$35,782.21: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this expenditure request as presented.

2024-464: Expenditure Request - Fire Rescue – NAFECO – Turnout Gear for New Firefighters - Coats, Pants, & Boots - \$40,141: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this expenditure request as presented.

2024-465: 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 – Second Reading - #O-2024-14: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2024-466: 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 – Second Reading - #O-2024-15: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2024-467: 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 – Second Reading -#O-2024-16: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2024-468: 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 – Second Reading - #O-2024-17: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2024-469: 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 – Second Reading - #O-2024-18: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2024-470: 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 – Second Reading - #O-2024-19: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2024-471: 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 – Second Reading: A motion was made by Commissioner Washington to approve the second reading and to adopt this ordinance as presented, making sure that all the special conditions that were discussed at the Planning Commission and Zoning Public Hearing were included. There was not a second and the motion died. Vice-Chairman Williams made a motion, seconded by Commissioner Washington, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners’ Voting Session, to allow for the developer to speak to the HOA of Lambeth Estates.

2024-472: 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 – Second Reading: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to deny this ordinance as presented.

2024-473: Public Relations – Rockdale County Policies: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to defer these policies until the next regularly scheduled Board of Commissioners’ Voting Session as presented.

- A. Internal Policy for Governing Rockdale County Social Media
- B. External Social Media Policy for Rockdale County

2024-474: Volunteer Appointment – Conyers-Rockdale Animal Control Board – Kevin Taffe – Appointment – Term: 9/2024 through 7/2027: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this appointment as presented.

2024-475: Expenditure Request – Tax Commissioner – Racami, LLC – Estimated First Class Postage – Property Tax Bills - \$21,873.20 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to ratify this expenditure request as presented.

2024-476: Health Resources and Services Administration (HRSA) – Board of Commissioners – To Replace Derek Marchman as a Program Administrator, and to Add Mary-Lou Snow as a Program Administrator in the HRSA System: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

2024-477: Adoption Resolution – Capital Improvements Element Annual Update – Rockdale County, Georgia - #R-2024-29: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this resolution as presented.

9. Public Comment: None.

10. Board Comment: Commissioner Washington wanted to congratulate Bold Ministries for the great event this past weekend; she also discussed attending the Moorehouse Glee Club event on Monday, September 9, 2024. Vice-Chairman Williams also discussed the Tabernacle Choir, performing with Moorehouse and Spelman Glee Clubs at the State Farm Arena tomorrow, September 11, 2024. The theme is “Song of Hope.” Vice-Chairman Williams also discussed attending the graduation ceremony at Accountability Courts last week. There were eleven graduates, and it was very inspiring. She also mentioned the Bold Ministries event as well.

11. Executive Session: None.

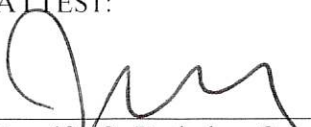
12. Adjournment: There being no further business, Vice-Chairman Williams adjourned this meeting at 11:00 a.m.

Approved this 24th Day of September 2024.

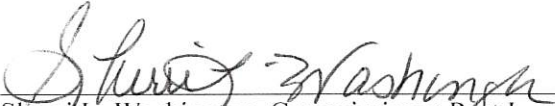
Rockdale County, Georgia
Board of Commissioners

not present
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

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3. Special Recognitions and Presentations: “Art for the Ages” Intergenerational Initiative Program – Parks and Recreation

4. Approval of the Agenda

5. Approval of the Minutes: August 27, 2024, August 28, 2024

6. Unfinished Business:

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9. Public Comment
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12. Adjournment