

1. Call to Order: Chairman Nesbitt 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. The full Board was present.

2. Invocation and Pledge of Allegiance: Pastor Tim Hogg, The Father's House

3. Special Recognitions and Presentations:

- A. 2024 Rockdale County Employee of the Year Nominees – Talent Management
- B. 2025 Rockdale County Employee Benefits Renewal and Open Enrollment Presentation – James Ford, EPIC
- C. Judicial & Administrative Complex Update – Comprehensive Program Services

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: September 10, 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:

2024-428: 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 - #O-2024-20: After a brief discussion and a recommendation from Attorney Ted Meeker, a motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed by a two-thirds majority to approve the second reading and to adopt this ordinance as presented. Commissioner Washington was opposed.

2024-441: Talent Management – Rockdale County Employee Policy - Severance Policy – #2024-4-49: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed by a two-thirds majority to approve this policy as presented. Commissioner Washington was opposed.

2024-455: Cogsdale Corporation – Water Resources – IVRNet Texting Subscription – No Cost – One (1) Year Trial Period: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract 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: After a brief discussion and input from Planning and Development Interim Director Christopher Wheeler and RDOT Director Brian Kelley, a motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners Voting Session.

2024-473: Public Relations – Rockdale County Policies: After a brief discussion and input from Public Relations Executive Director Melisa Mims, a motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve these policies as presented.

- A. Internal Policy for Governing Rockdale County Social Media - **#2024-4-50**
- B. External Social Media Policy for Rockdale County - **#2024-1-28**

7. Consent Agenda: None.

8. Regular Agenda:

2024-478: Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. – Talent Management – General Georgia County Internship Program (GCIP) Grant Application to Work Directly with the Human Resources Information Systems (HRIS) Division – \$3,000 with \$400 Match from Rockdale County - 5/1/2025 – 9/1/2025: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-479: Mercer University – Talent Management – Enterprise Learning Partnership – Free Educational Partnership to Provide County Employees a Tuition Discount at the Post-Secondary Institution – Until Cancelled: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-480: South University Savannah, LLC – Talent Management – Corporate Education Program – Free Educational Partnership to Provide County Employees a Tuition Discount at the Post-Secondary Institution – Two (2) Years: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-481: Eastern Kentucky University – Talent Management – Memorandum of Understanding - Free Educational Partnership to Provide County Employees a Tuition Discount at the Post-Secondary Institution – Three (3) Years: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-482: Walden University, LLC – Talent Management – Letter of Understanding – Free Educational Partnership to Provide County Employees a Tuition Discount at the Post-Secondary Institution – One (1) Year with One-Year Auto Renewals: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-483: Liberty University, Inc. – Talent Management – Corporate Program – Free Educational Partnership to Provide County Employees a Tuition Discount at the Post-Secondary Institution – Two (2) Years: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-484: Pinnacle 33 Signage Solutions, LLC – General Services – Design, Purchase and Installation of Two (2) Monument Signs/Options A.1 at Salem and A.2 at Sigman Plus Solar Lighting Package – RFP 23-35 - \$350,601.90 - 120 Days from Notice to Proceed – HOST Funded: After a brief discussion and input from General Services Director Andrew Hammer, a motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to defer this contract until the next regularly scheduled Board of Commissioners Voting Session.

2024-485: ProLogic ITS, LLC – General Services/Fleet Division – Supply and Install Light Packages on Various Emergency Vehicles – ITB 23-16 – Unit Price/As-Needed Basis - One (1) Year with Option to Renew Two (2) Additional One-Year Periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-486: McCarthy Barnsley, A Joint Venture IV – General Services – Judicial Administrative Complex (JAC) – Change Order No. 2 to C-2023-149 - Construction Packet #2 (cGMP2) to Obtain Subcontracts for Earthwork & Grading, Structural Concrete, and Electrical Generator - \$30,235,482 – Judicial Complex Funding: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

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Work Session/Voting Session
Tuesday, September 24, 2024 at 10:00 a.m.
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2024-487: Georgia Department of Behavioral Health and Development Disabilities (DBHDD) – Board of Commissioners/Government Affairs - Staffing for Diversion Center Grant - \$280,471.01/No Match – 7/1/2024 – 6/30/2025: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-488: Criminal Justice Coordinating Council (CJCC) – Finance – Delegating Signing Authority – Signature Authorization Letter Removing Grants Manager and Replacing with CFO & Deputy CFO – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2024-489: CohnReznick, LLP – Finance – Master Services Agreement (MSA) for Grants Consulting - \$20,000 (Grants Manager: \$195/Hour and Grants Specialist: \$145/Hour) – Through March 31, 2025: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-490: Critical Components – Technology Services – Schneider Electric Subcontractor Completion Form for Project Management Services at Data Center – Signature Only: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-491: Georgia Emergency Management Agency/Homeland Security (GEMA/HS) – Emergency Management Agency (EMA) – Hazard Mitigation Grant Closeout – Signature Only: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-492: Requisition – Water Resources – Goforth Williamson, Inc. - Emergency - Pull Pump #2 and Rebuild as per Quote - \$16,150 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this requisition as presented.

2024-493: Requisition – Water Resources – Carter Verplanck – Replacement of Filter Backwash Pump at the High Service Pump Station Located at the Water Treatment Plant, Gees Mill - \$277,270: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-494: Requisition – General Services – Laz & Associates, LLC – Phase 1 Building Renovations at the Restorative Justice Complex - \$95,122.50 – ARPA Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-495: Requisition – General Services – United Maintenance, Inc. – Courthouse Business Maintenance System - HVAC Controls Integration Project - \$159,571 – ARPA Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-496: Expenditure Request - Metropolitan North Georgia Water Planning District – Water Resources – 2025 Dues - \$23,392.50: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

2024-497: Surplus of Equipment: Fire Rescue: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to declare this item as surplus as presented.

2024-498: Volunteer Appointment – Board of Adjustment – Reappointment – Nichele Ford – Term: Through 2/1/2028: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this reappointment as presented.

9. Public Comment: Betty Maddox-Battle, George Kelecheck

10. Board Comment: Commissioner Washington asked that everyone take a moment of silence to honor the victims, students, parents, administrators and the community as a whole for Apalachee High School; she also wanted to wish Commissioner Williams a very Happy Birthday. Commissioner Washington also wanted to remind everyone that September is National Childhood Cancer Awareness Month. Commissioner Williams let everyone know that in honor of Recovery Month there will be an event “Year of the Peer” at JP Carr on Saturday, September 28th from 6 – 9 p.m. She also wanted to remind everyone that September is Suicide Prevention Awareness Month, and asked Public Relations to show a video. Commissioner Williams also discussed the first meeting of the NACo Arts and Cultural Commission, which she serves on. Chairman Nesbitt asked several departments to give updates: Deputy Director Vaughn Jamison, RWR, gave updates; Director Jason Redmond, Parks and Recreation, also gave updates regarding events happening within Parks and Recreation; Director Terrence Simpkins, Stormwater, gave updates pertaining to Lakeview Estates; Chairman Nesbitt also discussed having the pleasure of awarding Ms. Annie Gilstrap a proclamation on September 8th, highlighting her 100-year birthday. He also wanted to give a shout-out to all the Rockdale County Employee of Year nominees. Executive Director Jennifer Rutledge reminded everyone that there will be a Zoning Public Hearing tonight at 6:00 p.m. in the Assembly Hall. There will also be a Budget Public Hearing on October 15th at 6:00 p.m.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:48 p.m.

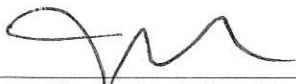
Approved this 8th Day of October 2024.

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

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment