

**Minutes – Board of Commissioners**

**Work Session/Voting Session**

**Tuesday, October 22, 2024 at 10:00 a.m.**

**Assembly Hall - 901 Main Street, Conyers, Georgia 30012**

**Page 1**

**1. Call to Order:** Vice-Chairman Williams 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. Chairman Nesbitt was not present.

**2. Invocation and Pledge of Allegiance:** Chief Apostle Margaret Moore, The Anointing Full Gospel Center International

**3. Special Recognitions and Presentations:**

A. Rockdale County Wellness Program Updates – Upcoming Events – Talent Management

B. National Breast Cancer Awareness Month Presentation – Laura Sistruck, Piedmont Rockdale

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

**5. Approval of the Minutes: October 8, 2024; October 15, 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:**

**2024-471: 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 summary and discussion from Interim Director Christopher Wheeler, Planning and Development, a motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners' Voting Session.

**2024-508: Rezoning Case #2024-15 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2420 Sigman Road from C-2 (General Commercial) to MRU (Mixed Residential Uses); 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 Vice-Chairman Williams, 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:**

**2024-530: Target Solutions Learning, LLC dba Vector Solutions – Fire Rescue – Fire Tracking Software - Change Order No. 2 to 2018-122 – Removal of Vector Scheduling Portion of Software – Cost Savings \$16,086.08:** A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-531: Calgon Carbon Corporation – Water Resources – Filtrasorb 820 Carbon Media Changeout on Filter #1 and #2 - \$518,624 – 90 Days:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

**2024-532: Lexipol, LLC – Talent Management – Lexipol Subscription Platform Agreement for Online Training - \$5,640 – 5/1/2024 – 12/31/2024 – RATIFICATION:** A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

**2024-533: PayScale, Inc. – Talent Management – Compensation & Classification Software – Change Order No. 3 to C-2019-93 – Changing from Insight Lab to Payfactors – Extend Contract Term to 6/10/2025 – No Cost:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.



**2024-534: Atlas Technical Consultants, LLC - Transportation – Professional Services Program Management – Change Order No. 11 to C-2020-23 – Additional \$175,000 and Extend Term Through 6/30/2025 – SPLOST**

**Funded:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

**2024-535: Requisition – Transportation – Arborserv, Inc. – Hauling of Mulch at 2030 Farmer Road - \$39,000 –**

**RATIFICATION:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to ratify this requisition as presented.

**2024-536: Requisition – Water Resources – Ferguson Waterworks – 60 Tall Manhole Assembly Sanitary Sewer Rings & Covers - \$17,809.20:**

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

**2024-537: Requisition – Sheriff's Office – ProLogic ITS –Outfitting of Four (4) Chevy Silverado Patrol Vehicles -**

**\$63,262.84 – SPLOST Funded:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this requisition as presented.

**2024-538: Requisition – Sheriff's Office – Airgas USA, LLC – Reuseable Respirator Full Facepiece - \$91,683.60 –**

**RATIFICATION:** A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

**2024-539: Requisition – Water Resources – Delta Municipal Supply – Radio Read Program - Neptune T-10 Water**

**Meter and Neptune Activation - \$740,025 – SPLOST Funded:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this requisition as presented.

**2024-540: Requisition – General Services – Matrix Engineering Group – Judicial Administration Complex Project**

**- Construction Material Testing - \$97,280:** A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-541: Expenditure Request - Williams Fire Apparatus – General Services – Emergency Repairs to Ladder 1 -**

**\$21,898.41:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this expenditure request as presented.

**2024-542: Expenditure Request - Miller Environmental Group – Parks and Recreation – Oil Spill Cleanup –**

**\$44,716.77 – RATIFICATION:** A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this expenditure request as presented.

**2024-543: McCarthy Barnsley, A Joint Venture IV – General Services – Judicial Administrative Complex -**

**Change Order No. 3 to C-2023-149 - Construction Packet #3 (cGMP3) – Completion of Walls, Ceilings, Finishes, Air Conditioning, Electrical, Plumbing and Security - \$62,307,926 – Judicial Complex Funding:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented.

**2024-544: Napoli Shkolnik Law and Simpson Law Firm, LLC – Board of Commissioners – Legal Services Contract – To Retain Law Offices in the Prosecution of Any Legal Claim Against Potential Defendants Regarding**

**the Chemical Plant Fire at BioLab that Occurred on September 29, 2024:** A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this contract as presented subject to approval by the County Attorney.

**9. Public Comment:** None.

**Minutes – Board of Commissioners**  
**Work Session/Voting Session**  
**Tuesday, October 22, 2024 at 10:00 a.m.**  
**Assembly Hall - 901 Main Street, Conyers, Georgia 30012**  
**Page 3**

**10. Board Comment:** Commissioner Washington wanted to congratulate the District Attorney and the Domestic Violence Task Force on a successful event this past weekend. Public Relations showed a video regarding Commissioner Washington discussing Domestic Violence Awareness; she also discussed attending the Fall Festival in Olde Town Conyers; she discussed Breast Cancer Awareness Month and encouraged everyone to get their mammogram. Vice-Chairman Williams also discussed attending the Fall Festival in Olde Town Conyers and appreciated the City of Conyers sponsoring this event; she discussed attending the 8<sup>th</sup> Annual Transportation Summit at Costley Mill Event Center; she also discussed attending the ACCG Legislative Conference in Athens earlier this month; Vice-Chairman Williams also discussed the Stepping Up Initiative program will be at Lake Lanier this weekend at a “Info and Share” event.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Vice-Chairman Williams adjourned this meeting at 10:43 a.m.


Approved this 12<sup>th</sup> Day of November 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



**Agenda – Board of Commissioners**  
**Work Session/Voting Session**  
**Tuesday, October 22, 2024 at 10:00 a.m.**  
**Assembly Hall - 901 Main Street, Conyers, Georgia 30012**  
**Page 1**

1. Call to Order
2. Invocation and Pledge of Allegiance: Chief Apostle Margaret Moore, The Anointing Full Gospel Center International
3. Special Recognitions and Presentations:
  - A. National Breast Cancer Awareness Month Presentations – Laura Sistruck, Piedmont Rockdale and Representatives from Rockdale County Clerk of Superior and State Court
  - B. Rockdale County Wellness Program Updates – Upcoming Events – Talent Management
4. Approval of the Agenda
5. Approval of the Minutes: October 8, 2024; October 15, 2024
6. Unfinished Business:

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

2024-508: Rezoning Case #2024-15 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2420 Sigman Road from C-2 (General Commercial) to MRU (Mixed Residential Uses); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading
7. Consent Agenda: None.
8. Regular Agenda:

2024-530: Target Solutions Learning, LLC dba Vector Solutions – Fire Rescue – Fire Tracking Software - Change Order No. 2 to 2018-122 – Removal of Vector Scheduling Portion of Software – Cost Savings \$16,086.08

2024-531: Calgon Carbon Corporation – Water Resources – Filtrasorb 820 Carbon Media Changeout on Filter #1 and #2 - \$518,624 – 90 Days

2024-532: Lexipol, LLC – Talent Management – Lexipol Subscription Platform Agreement for Online Training - \$5,640 – 5/1/2024 – 12/31/2024 – RATIFICATION

2024-533: PayScale, Inc. – Talent Management – Compensation & Classification Software – Change Order No. 3 to C-2019-93 – Changing from Insight Lab to Payfactors – Extend Contract Term to 6/10/2025 – No Cost

2024-534: Atlas Technical Consultants, LLC - Transportation – Professional Services Program Management – Change Order No. 11 to C-2020-23 — Additional \$175,000 and Extend Term Through 6/30/2025 – SPLOST Funded

2024-535: Requisition – Transportation – Arborserv, Inc. – Hauling of Mulch at 2030 Farmer Road - \$39,000 – RATIFICATION

2024-536: Requisition – Water Resources – Ferguson Waterworks – 60 Tall Manhole Assembly Sanitary Sewer Rings & Covers - \$17,809.20

2024-537: Requisition – Sheriff's Office – ProLogic ITS –Outfitting of Four (4) Chevy Silverado Patrol Vehicles - \$63,262.84 – SPLOST Funded

**Agenda – Board of Commissioners**  
**Work Session/Voting Session**  
**Tuesday, October 22, 2024 at 10:00 a.m.**  
**Assembly Hall - 901 Main Street, Conyers, Georgia 30012**  
**Page 2**

2024-538: Requisition – Sheriff's Office – Airgas USA, LLC – Reuseable Respirator Full Facepiece - \$91,683.60 – RATIFICATION

2024-539: Requisition – Water Resources – Delta Municipal Supply – Radio Read Program - Neptune T-10 Water Meter and Neptune Activation - \$740,025 – SPLOST Funded

2024-540: Requisition – General Services – Matrix Engineering Group – Judicial Administration Complex Project - Construction Material Testing - \$97,280

2024-541: Expenditure Request - Williams Fire Apparatus – General Services – Emergency Repairs to Ladder 1 - \$21,898.41

2024-542: Expenditure Request - Miller Environmental Group – Parks and Recreation – Oil Spill Cleanup – \$44,716.77 - RATIFICATION

2024-543: McCarthy Barnsley, A Joint Venture IV – General Services – Judicial Administrative Complex - Change Order No. 3 to C-2023-149 - Construction Packet #3 (cGMP3) – Completion of Walls, Ceilings, Finishes, Air Conditioning, Electrical, Plumbing and Security - \$62,307,926 – Judicial Complex Funding

2024-544: Napoli Shkolnik Law and Simpson Law Firm, LLC – Board of Commissioners – Legal Services Contract – To Retain Law Offices in the Prosecution of Any Legal Claim Against Potential Defendants Regarding the Chemical Plant Fire at BioLab that Occurred on September 29, 2024

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