

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 11:19 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 Aldren Sadler, Sr. – Church of New Beginnings

**3. Special Recognitions and Presentations:** None

**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: January 12, 2021:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. Regular Agenda:**

**2021-38: QK4, Inc. – Transportation – Klondike/McDaniel Mill/Hurst Road Intersection – Change Order No. 6 to C-2006-92 – Extend contract time twelve (12) months until 1/31/2022:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2021-39: Laz & Associates, LLC – General Services – Old Covington Metal Building Repairs – RFP 20-07 – Gutters and Downspouts/Scope of Work No. 1 - One of Three (3) Recommended Awardees - \$20,133 – 90 Days from NTP:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2021-40: Jerry L. Johnson & Associates, Inc. – General Services – Old Covington Metal Building Repairs – RFP 20-07 – Repainting Building/Scope of Work No. 2 - Two of Three (3) Recommended Awardees - \$19,800 – 90 Days from NTP:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2021-41: Lenox Development and Construction, LLC – General Services – Old Covington Metal Building Repairs – RFP 20-07 – Replacement of Skylights – Buildings A & B/Scope of Work No. 3 and No. 4 – Three of Three (3) Recommended Awardees - \$85,840 – 90 Days from NTP:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2021-42: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 0 Old Salem Rd SE With Tax Parcel #0750010007, Conyers, GA, 30094 From The C-2 (General Commercial) Zoning District To The R-M (Multi-family) Zoning District; To Impose Conditions Upon The Amendment; 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.

**2021-43: An Ordinance To Amend The Rockdale County Comprehensive Plan Future Land Use Map, As Amended, So As To Re-Designate Property Located At 0 Old Salem Rd SE With Tax Parcel #0750010007, Conyers, GA, 30094 From The Commercial Future Land Use Category To The High Density Residential 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.

**2021-44: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2325, 2385, & 0 Gees Mill Rd NE AND 0 & 0 Glenn Rd NE Conyers, GA, 30013 From The R-1 (Single-Family) Zoning District To The R-M (Multi-family) Zoning District; To Impose Conditions Upon The Amendment; 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.

**2021-45: An Ordinance To Amend The Rockdale County Comprehensive Plan Future Land Use Map, As Amended, So As To Re-Designate Property Located At 2325, 2385, And 0 Gees Mill Rd NE And 0 And 0 Glenn Rd NE Conyers, GA, 30013 From The Light Industrial And Medium Density Residential Future Land Use Categories To The High Density Residential 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.

**2021-46: Requisition – Water Resources – On-line Utility Exchange – Use of On-line Utility Exchange for Positive ID's and Collections - \$22,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2021-47: Requisition – Technology Services – Procure – Software for Stormwater Management - \$31,655:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2021-48: Surplus of Equipment:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to declare these items as surplus as presented.

- a. Superior Court – Judge Mumford
- b. Talent Management
- c. RWR (2)
- d. Coroner

**2021-49: Volunteer Appointment – Keep Conyers-Rockdale Beautiful – Tamekia White:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and passed unanimously to approve this appointment as presented.

#### **8. Board Comment:**

**Commissioner Washington:** Condolences to the Rutledge family, Economic Development comments, Town Hall meeting 1/23/21, SPLOST meetings being televised.

**Commissioner Williams:** Condolences to the Rutledge family, Virtual Town Hall 2/1/21 – Vaccine Distribution discussion, positions within the County.

**Chairman Nesbitt:** Deferred to each department director for updates.

**9. Executive Session:** None.

**10. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:43 p.m.

Approved this 9<sup>th</sup> Day of February 2021.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:

 (PAP)  
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Jennifer O. Rutledge, County Clerk/  
Director of Legislative Affairs

  
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Sherri L. Washington, Commissioner Post I

  
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Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation: Pastor Aldren Sadler, Sr. – Church of New Beginnings
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: January 12, 2021
6. Unfinished Business: None.

7. Regular Agenda:

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8. Board Comment

9. Executive Session

10. Adjournment