

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:40 a.m. following the Zoning Public Hearing, 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: Deputy Director Vaughn Jameson, Water Resources Department

3. Special Recognitions and Presentations: Black History Month – Juneteenth Series Video

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 presented.

5. Approval of the Minutes: February 23, 2021 and March 16, 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:

2021-103: Animal Care and Control Strategic Plan: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the Animal Care and Control Strategic Plan to include the additional sentence as recommended by RAG.

2021-113: Amendments to the Employee Pay and Classification Plan: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the amendments to the Employee Pay and Classification Plan as presented.

7. Consent Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to adopt the items on the consent agenda as listed below.

2021-116: Georgia Emergency Management and Homeland Security Agency (GEMA/HS) – EMA – Emergency Management Performance Grant (EMPG) Fiscal Year 2020 – Acceptance of grant amount of \$25,565.00 – July 1, 2020 – June 30, 2021

2021-117: Pittman Construction Company – Transportation – Roundabout at Klondike Road/McDaniel Mill Road/Hurst Road Intersection – Change Order No. 1 to 2020-69 – Pay items overrun and new pay items necessary to continue construction – Additional \$127,698.52 – 548 calendar days from Notice to Proceed (NTP) – RATIFICATION

2021-118: Brooks-Berry-Haynie and Associates, Inc. – Transportation – High Mast Lighting at I-20 at CR66/Sigman Road and I-20 at S.R. 162/Salem Road – P.I. No. 0015099 – Change Order No. 1 to 2020-44 – Extend term to September 30, 2021

2021-119: United States Department of the Interior – U.S. Geological Survey – Stormwater Management – Hydrologic Monitoring by the United States Geological Survey (USGS) - \$32,400 – 1/1/2021 – 12/31/2021

2021-120: ESG Operations, Inc. – Water Resources – Operations, Maintenance & Management Services - Change Order No. 14 to 2011-96 - \$9,760,780 – 2/1/2021 – 12/31/2021 with option to renew two (2) 12-month periods

2021-121: United Consulting – Water Resources – Fieldstone Pump Station Elimination - \$11,160 – Sixty (60) days

2021-122: United Consulting – Water Resources – River St. NE Water Main Replacement - \$16,500 – Sixty (60) days

2021-123: Requisition – RDOT - KCI Technologies – Provide Geotechnical and Pavement Evaluation - SPLOST Funded - \$400,000

2021-125: Crown Castle – EMA/911 – Change Order No. 19 to 2007-46 - Consent Letter - - Equipment Modification - Smyrna Road Tower

2021-126: FEMA – Emergency Management Assistance – FEMA DR4501GA – PW00017 Grant for Emergency Protective Measures due to coronavirus (COVID-19) pandemic on March 13, 2020 - \$126,761.48 – January 2020 – December 2020

2021-127: IXOM Watercare, Inc. – Water Resources – PAMS Water Selector Rental - \$1985/Monthly – 12 months

2021-128: InVoice Cloud – Planning and Development – Payment processing & enhance payment service options – Change Order No. 1 to 7020-147 – Add Planning and Development Department to existing contract - \$1,150 – 3 years then auto-renews 3 years

2021-129: Pro-Fence, LLC – General Services - Unit Price On-Call Fencing for Various County Projects – ITB 20-05 – One Year with option to renew two additional one-year period

2021-130: Wendy Guastaferrro – Juvenile Court – Family Treatment Court Program Evaluation - \$7000 – 4/1/2021 – 12/31/2021

2021-131: Requisition – Transportation – Atlas Technical Consultants, LLC – CEI Services for SPLOST 3A – Change Order to Purchase Order – Original PO Amount \$151,559.78 - Add \$35,000 to PO

2021-132: Requisition – EMA - Allan Vigil Ford – 2 Ford Explorers 2021 - \$61,488

2021-133: Expenditure Request - City of Conyers – Board of Commissioners – 2021 Fireworks Show for July 3, 2021 - \$22,800 - RATIFICATION

2021-134: Surplus of Equipment

- A. Sheriff's Office
- B. Fire & Rescue Department
- C. EMA
- D. Water Resources

2021-135: Alcoholic Beverage Licenses

8. Regular Agenda:

2021-124: Jorge Diez – Director of Public Relations - Severance Agreement and General Release – Six Months Lump Sum Payment – Ratification: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed with a two-thirds majority to ratify this agreement as presented. Chairman Nesbitt was opposed.

2021-136: Appointment – Terrence Simpkins – Director of the Stormwater Department: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Terrence Simpkins as the Director of the Stormwater Department.

2021-137: Future Land Use Map Amendment Request – Case #2021-03: An Ordinance to Amend the Rockdale County Comprehensive Plan Future Land Use Map, As Amended, so as to Redesignate Property Located at 2325, 2385 and 0 Gees Mill Road NE and 0 and 0 Glenn Road NE Conyers, Georgia 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 – Second Reading - #O-2021-08: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-138: Rezoning Request – Case# 2021-04: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, by Rezoning Property Located at 2325, 2385 and 0 Gees mill Road NE and 0 and 0 Glenn Road NE Conyers, Georgia 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 – Second Reading - #O-2021-09: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-139: A Resolution to Reduce the Time For Filing an Application or Amendment to the Comprehensive Plan Land Use Map or Official Zoning Maps Affecting 1101 Johnson Road SW And 0 Johnson Road SW (Tax Parcel No. 0440010044 Pursuant To Rockdale County Zoning Code Section 238(A)(2) And For Other Purposes - #R-2021-06: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

9. Public Comment: Georgia Kelecheck.

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:42 a.m.

Approved this 27th Day of April 2021.

Rockdale County, Georgia
Board of Commissioners

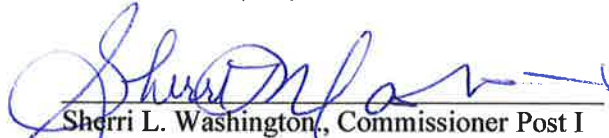


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Special Recognitions and Presentations: Black History Month – Juneteenth Series Video
4. Approval of the Agenda
5. Approval of the Minutes: February 23, 2021

6. Unfinished Business:

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment