

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:00 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 Carolyn Thomas - Miracles of Faith

3. Special Recognitions and Presentations: ARPA Funds Presentation

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: June 8, 2021 and June 15, 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. Consent Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.

2021-285: Criminal Justice Coordinating Council (CJCC) – Sheriff's Office – Law Enforcement Training Grant - \$35,320 – 6/1/2021 – 6/30/2022

2021-286: Atlanta Regional Commission (ARC) – General Services/Senior Services – Community and Home-Based Services Grant – Change Order No. 2 to 2020-62 - Additional \$12,716.08 – 7/1/2020 – 6/30/2021

2021-287: Phillippia Williams – General Services/Recreation – Summer Concert Series at Costley Mill Park - \$3,000 – 7/1/21 – 7/31/21

2021-288: Kevin Grayson/Unknown Lyric – General Services/Recreation – Summer Concert Series at Costley Mill Park - \$1,500 – 8/1/21 – 8/30/21

2021-289: Sunbelt Builders, Inc. – General Services – Auditorium Renovations and Structural Reinforcement – RFP 20-23 – Alternates 1, 3 & 3A, 5 & 6 - One of Two (2) Recommended Awardees - \$159,440 – 90 Days from Notice to Proceed (NTP)

2021-290: Metro Waterproofing, Inc. – General Services – Auditorium Renovations and Structural Reinforcement – RFP 20-23 – Alternates 2, 7, & 8 - Two of Two (2) Recommended Awardees - \$56,802 – 90 Days from Notice to Proceed (NTP)

2021-291: Place Services, Inc. – Water Resources – Construction of Gees Mill Water Treatment Plant Maintenance Building – ITB 20-14 - \$905,284 – 180 days from Notice to Proceed (NTP) – SPLOST Funded

2021-292: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – Fire Personal Protective Clothing (Item Nos. 1 – 22) - ITB 21-04 – Unit Cost – 1 year with option to renew two additional one-year periods

2021-293: Georgia Emergency Management Agency (GEMA) – RC EMA – Employee/Employer Memorandum of Understanding (MOU) for Meredith Barnum to participate in the Incident Management Team (IMT) – No Cost – Expires December 31, 2021

2021-294: Budget Vet, LLC – RC EMA/Animal Services – Veterinarian Services – Unit Cost – One Year with option to renew four (4) additional one-year periods

2021-295: Atlanta-Region Transit Link Authority – Transportation – Memorandum of Understanding (MOU) to assist the County in developing a Transit Master Plan - \$105,000 – 18 months

2021-296: The University of Georgia – Cooperative Extension Service - \$97,232

2021-297: Requisition – Planning and Development – Safebuilt, LLC – Inspections, Plan Review – As Needed Unit Price Contract Renewal C-2018-114 - Not to Exceed \$185,000

2021-298: Surplus of Equipment:

- A. General Services
- B. EMA
- C. Sheriff's Office

2021-299: Amendments to the Employee Pay and Classification Plan – Mid-Year Review

2021-300: Budget Amendment – Mid-Year Adjustment – Supplies and Departmental Reorganization - \$587,877.71

8. Regular Agenda:

2021-301: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions) And Sec. 218-1 (Permitted Use Table) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Parks And Playgrounds And Nature Parks & Other Similar Institutions; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-19: 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.

2021-302: An Ordinance To Amend The Text Of Sec. 218-1 (Permitted Use Table) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Pool Halls; Billiard Or Pool Parlors; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-20: 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.

2021-303: An Ordinance To Amend The Text Of Sec. 218-1 (Permitted Use Table) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Motor Vehicle Towing; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-21: 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.

2021-304: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Limited Animal Services And Kennel, Pet Boarding; To Repeal Conflicting Ordinances And For Other Purposes – Second Reading - #O-2021-22: 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.

2021-305: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions) Of The Unified Development Ordinance Of Rockdale County, As Amended; To Repeal Conflicting Laws; And For Other Purposes – Second Reading - #O-2021-23: 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.

2021-306: An Ordinance To Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 2397 Iris Dr Se From The R1 (Single-Family Residential) Zoning District To The M1 (Limited Industrial) Zoning District; To Impose Conditions Upon The Property; 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.

2021-307: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Ice Cream Parlors/Snack And Nonalcoholic Beverage Bars And Retail Bakeries; 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.

2021-308: An Ordinance To Amend The Text Of Sec. 214-5 (One Principal Use Authorized Per Lot) Of The Unified Development Ordinance Of Rockdale County, As Amended; 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.

2021-309: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Rental And Leasing Of Equipment And Goods; 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.

2021-310: An Ordinance To Amend The Text Of Sec. 202-6 (Relationship To Comprehensive Plan) Of The Unified Development Ordinance Of Rockdale County, As Amended; 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.

2021-311: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Sec. 206-1 (W-P Watershed Protection District), Sec. 218-1 (Permitted Use Table), Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Accessory Dwelling Units; 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.

2021-312: An Ordinance To Amend The Text Of Sec. 106-1 (Definitions), Chapter 206 (Base Zoning Districts), Sec. 206-1 (W-P Watershed Protection District), Sec. 214-1 (Dimensional Standards Of Zoning Districts), Sec. 218-1 (Table Of Permitted Uses), And Sec. 218-13 (Standards Of Use And Development) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding Cottage Home (Tiny House); 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.

2021-313: An Ordinance Amending Article IV, Chapter 2, Part II Of The Code Of Rockdale County, Georgia By Providing For The Creation Of And Reorganization Of Certain Departments; To Provide An Effective Date; 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 of this ordinance as presented.

2021-314: A Resolution Allowing For The Creation And Appointment Of An Additional Law Clerk For Rockdale County, Georgia, And The Rockdale Judicial Circuit By The Rockdale County Superior Court Chief Judge And For The Allocation Of Supplemental Compensation For Certain Positions - #R-2021-12: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2021-315: A Resolution Defining Eligible Employees For Receipt Of Funds Pursuant To The American Rescue Plan Act (ARPA) Through The Establishment Of State And Local Coronavirus Fiscal Recovery Funds And The Allocation Of Same For Rockdale County, Georgia, Workers Performing Essential Work During The Covid-19 Public Health Emergency - #2021-13: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2021-316: Appointment – Director of Finance - Mark Lewis: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Mark Lewis as the Director of Finance.

9. Public Comment: None.

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:47 a.m.

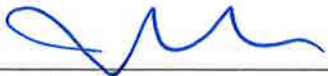
Approved this 20th Day of July 2021.

Rockdale County, Georgia
Board of Commissioners

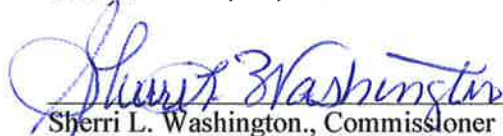


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

Agenda – Board of Commissioners
Voting Session
Tuesday, June 22, 2021 at 10:00 a.m.
Auditorium – 903 Main Street
Conyers, Georgia 30012
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2021-316: Appointment – Director of Finance - Mark Lewis

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment