

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 Jamie Croons, Redeeming Love

3. Special Recognitions and Presentations:

A. 2021 Spring Employee Service Awards

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 amended to enter into executive session after the consent agenda but before the regular agenda items.

5. Approval of the Minutes: June 22, 2021 and July 20, 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:

2021-313: 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 – Second Reading - #O-2021-24: 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.

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

2021-317: Atlanta Regional Commission – General Services/Senior Services- Home and Community Based Services (HCBS) Grant - \$407,650.13 – July 1, 2021 – June 30, 2022

2021-318: Atlanta Regional Commission (ARC) – General Services/Senior Services – Families First Coronavirus Act Grant – Change Order No. 1 to 2020-63 – Additional funds \$58,845.65 - May 1, 2020 – September 30, 2021

2021-319: Meals on Wheels of America (MOWA) – General Services/Senior Services – Grant Acceptance – Pet Bytes Program - \$3,067.05 – July 1, 2021 – July 1, 2022

2021-320: Open Hand Atlanta, Inc. – General Services/Senior Services – Home Delivered Meals – RFP 21-06 - \$75,925.85 – July 1, 2021 – December 31, 2021 with option to renew four (4) additional one-year periods

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2021-326: HESCO HVAC Equipment Services Company – General Services/Recreation – PoolPak Service Agreement - \$29,655 – 3 years

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2021-366A: Requisition – General Services – Allan Vigil Ford – Ford Explorers & Ford Escapes - \$387,360 – HOST FUNDS - RATIFICATION

2021-366B: Requisition – General Services – Speedway Ford – Ford Expeditions - \$150,748 - HOST

2021-367: Requisition – General Services – Pro Fence – Fencing for 2570 Old Covington Bldg. RDOT/Code/Fleet - \$57,492.50

2021-368: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for January 2021 - \$77,098.39

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2021-372: Surplus of Equipment:

- A. General Services
- B. EMA
- C. Clerk of Courts

2021-373: Permanent and Construction Easement – 2140 Old Covington Highway – Abbott Lake Road Pump Station and Force – Water Resources

2021-374: Alcoholic Beverage Licenses

2021-375: Rights of Entry - Rockdale County Stormwater Utility

2021-376: Appointments:

- A. Rockdale County Board of Assessors – Maxwell Terry – Fill Unexpired Six Year Term of Curtis Briscoe – Current through February 27, 2026

2021-377: Amendments to the Rockdale County Employee and Classification and Pay Plan – Talent Management

2021-378: Resolution for the Issuance of the Series 2021 Bonds to fund Stormwater Capital Improvement Plan - #R-2021-14

2021-384: Policy – Rockdale County Animal Services Fee Schedule – Policy #2021-_____

2021-385: A Resolution to Authorize the Acquisition of Parcels of Land for the Public Road Right of Way and Other Uses in Land Lots 239 and 240 of the 11th District of Rockdale County, Georgia by Negotiated Contract of Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Grande Road – Ratification - #R-2021-09

Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to enter into executive session for the purpose of discussing personnel and land acquisition.

8. Regular Agenda:

2021-361: Roselyn Miller – Rockdale County Settlement Agreement and General Release - \$345,000: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed with a two-thirds majority to approve this agreement. Commissioner Washington as opposed.

2021-379: Rezoning Case #2021-15: An Ordinance to Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE From The R-1 (Single-Family Residential) Zoning District And M-1 (Limited Industrial) To Mur (Mixed-Use Residential) Zoning District; To Impose Conditions Upon The Property; 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.

2021-380: FLU Case #2021-09: An Ordinance To Amend The Future Land Use Map Of Rockdale County's Comprehensive Plan, As Amended, So As To Re-Designate Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE 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 Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-381: Text Amendment Case #2021-23: 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 Mini-Warehouses And Self-Storage 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.

2021-382: Text Amendment Case #2021-22: An Ordinance to Amend The Text Of Sec. 206-7 (MUR Mixed-Use Residential District), Sec. 214-1 (Dimensional Standards Of Zoning Districts), And Sec. 218- 1 (Table Of Permitted Uses) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding The MUR Zoning District; 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.

2021-383: An Ordinance to Amend Chapter 18 of the Rockdale County Code Of Ordinances, As Amended, So As To Amend Certain Provisions Relating To The Regulation Of Animals; To Repeal Conflicting Provisions; To Provide For 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 and to refer this ordinance to the Planning Commission.

2021-386: Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Signature Card – Rockdale Water Resources - #R-2021-15: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2021-387: Volunteer Appointment – Library Board of Trustees – Rebecca Gibbons: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this appointment.

2021-388: Rockdale Plaza LLC – Lease – Elections Offices – West Avenue – Three Year Term - Year One \$21,411.00; Year Two \$21,839.22; Year Three \$22,276.00 – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2021-389: OKJ Operations – King Industrial Realty, Inc. – Second Amendment to Lease – Elections Offices - 1261 Commercial Drive, Conyers, Georgia - \$19,500 Per Month – Ratification: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

9. Public Comment: Charlotte Gellert; Tina Hobbs; Georgia Kelecheck.

10. Board Comment: None.

11. Executive Session: Moved to earlier in the agenda.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:55 a.m.

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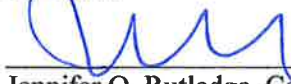
Approved this 11th Day of August 2021.

Rockdale County, Georgia
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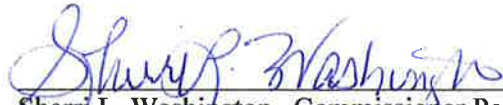


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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- A. Rockdale County Board of Assessors – Maxwell Terry – Fill Unexpired Six Year Term of Curtis Briscoe – Current through February 27, 2026

2021-377: Amendments to the Rockdale County Employee and Classification and Pay Plan – Talent Management

2021-378: Resolution for the Issuance of the Series 2021 Bonds to fund Stormwater Capital Improvement Plan

2021-384: Policy – Rockdale County Animal Services Fee Schedule

2021-385: A Resolution to Authorize the Acquisition of Parcels of Land for the Public Road Right of Way and Other Uses in Land Lots 239 and 240 of the 11th District of Rockdale County, Georgia by Negotiated Contract of Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Grande Road – Ratification - #R-2021-09

8. Regular Agenda:

2021-361: Roselyn Miller – Rockdale County Settlement Agreement and General Release - \$345,000

2021-379: Rezoning Case #2021-15: An Ordinance to Amend The Official Zoning District Map Of Rockdale County, As Amended, By Rezoning Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE From The R-1 (Single-Family Residential) Zoning District And M-1 (Limited Industrial) To Mur (Mixed-Use Residential) Zoning District; To Impose Conditions Upon The Property; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-380: FLU Case #2021-09: An Ordinance To Amend The Future Land Use Map Of Rockdale County's Comprehensive Plan, As Amended, So As To Re-Designate Property Located At 1959, 1969, 1971, 1975, 1985, And 0 Old Covington Hwy SE 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

2021-381: Text Amendment Case #2021-23: 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 Mini-Warehouses And Self-Storage Units; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

Agenda – Board of Commissioners
Voting Session
Tuesday, July 27, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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2021-382: Text Amendment Case #2021-22: An Ordinance to Amend The Text Of Sec. 206-7 (MUR Mixed-Use Residential District), Sec. 214-1 (Dimensional Standards Of Zoning Districts), And Sec. 218- 1 (Table Of Permitted Uses) Of The Unified Development Ordinance Of Rockdale County, As Amended, Regarding The MUR Zoning District; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2021-383: An Ordinance to Amend Chapter 18 of the Rockdale County Code Of Ordinances, As Amended, So As To Amend Certain Provisions Relating To The Regulation Of Animals; To Repeal Conflicting Provisions; To Provide For An Effective Date; And For Other Purposes – First Reading

2021-386: Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys – Signature Card – Rockdale Water Resources

2021-387: Volunteer Appointment – Library Board of Trustees – Rebecca Gibbons

2021-388: Rockdale Plaza LLC – Lease – Elections Offices – West Avenue – Three Year Term - Year One \$21,411.00; Year Two \$21,839.22; Year Three \$22,276.00 – Ratification

2021-389: OKJ Operations – King Industrial Realty, Inc. – Second Amendment to Lease – Elections Offices - 1261 Commercial Drive, Conyers, Georgia - \$19,500 Per Month – Ratification

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment