

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:02 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 Joyce Hill, Agape Fellowship Christian Center

3. Special Recognitions and Presentations:

- A. Wheeler Park Master Plan for Park Improvements – Rockdale County Parks and Recreation Department – Director Jason Redmond
- B. Domestic Violence Awareness Month Proclamation

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 - September 27, 2022, October 4, 2022: 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:

2022-473: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Amendment and Sourcewell Cooperative Purchasing Contract to allow general County vehicles to be on Fleet Replacement Plan (excludes specialized vehicles, public safety & enterprise at this time) – Estimated \$400,000 – Ongoing Lease – HOST Funds

2022-474: Summit Construction and Development, LLC – General Services – Parking Lot Paving/Sheriff's Office Driveway – ITB 22-10 - One of Two (2) Recommended Awardees - \$227,433.43 – One year from issuance of Notice to Proceed (NTP) – SPLOST

2022-475: Professionally Engineered Structures & Associates, LLC dba P.E. Structures & Associates, LLC (PES) – General Services – Parking Lot Paving/C.E. Steele Parking Lot/Costley Mill Overflow Lot/Johnson Park Upper Parking Lot – ITB 22-10 – Two of Two (2) Recommended Awardees - \$1,386,482.65 – One year from issuance of Notice to Proceed (NTP) – SPLOST

2022-476: Scotwood Industries, Inc. – Water Resources – Sodium Chloride/Solar Salt – Change Order No. 1 to C-2021-216 – Increase in unit price from \$205/per ton to \$230/per ton – Renew contract term through 12/13/2023

2022-477: Shannon Chemical Corporation – Water Resources – Sodium Permanganate – Change Order No. 1 to C-2021-218 – Increase in unit price from \$1.33/per pound to \$1.83/per pound – Renew contract term through 12/13/2023

2022-478: Kyndryl, Inc. – Technology Services – Hybrid Cloud Services – Change Order No. 1 to C-2021-213 – Add a Pen Testing Service – No Cost – 10/17/2022 – 11/18/2022

2022-479: Michael Gaines – Superior Court/Accountability Courts – Certified Peer Specialist providing peer support services for the Accountability Courts Programs - \$20.00 per hour – 1 year with option to renew two (2) additional 12-month periods - Grant Funded Expenditure

2022-480: PP21 Productions, LLC – Parks and Recreation – Use of Legion Field for parking work trucks and crew cars for Gotham Knights - \$1000 Revenue – 9/15/2022 to 9/16/2022 - RATIFICATION

2022-481: Requisition – Water Resources – Cole Technology – Rebuild Pump at Snapping Shoals Pump Station - \$45,583.16

2022-482: Requisition – Transportation – Atlas Technical Consultants – Change Order to PO #119803 – Additional fees to complete GDOT required appraisal reports for Courtesy Parkway Extension Project - \$46,100

2022-483: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for May 2022 - \$99,372.42

2022-488: A Resolution for Reconnecting Communities Program – RATIFICATION - **#R-2022-16**

2022-489: Expenditure Request - Velosio - Technology Services - Microsoft Dynamics GP Maintenance Plan Renewal - \$21,240.00

2022-490: Rockdale County Policy Amendment – Vehicle Assignment & Use Criteria Policy – Policy# 2018-2-6

8. Regular Agenda:

2022-484: Future Land Use Map Amendment Case #2022-08 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate a Parcel on 1066 Honey Creek Road, from Medium Density Residential to Office Industrial Land Use Category; To Repeal Conflicting Ordinances, and for Other Purposes – #O-2022-12 - Second Reading: 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.

2022-485: Rezoning Case #2022-15 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 1066 Honey Creek Road from R-1 (Single Family Residential) to O-I (Office Institutional); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances, and for Other Purposes - #O-2022-13 - Second Reading: 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.

2022-486: Future Land Use Map Amendment Case #2022-07 - An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate Nine Parcels on 1716, 1726, 1736, 1980 and 1670 Lester Road, and 1630, 1632 and 1634 Farmer Road, and 1975 Sigman Road, from High Density Residential to Light Industrial Land Use Category; To Repeal Conflicting Ordinances, and for Other Purposes - Second Reading: A motion was made by Commissioner Williams to refer this ordinance back to the Planning Commission. There was not a second. The motion died. A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed with a majority to deny this ordinance as presented.

2022-487: Rezoning Case #2022-14 - An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning Nine Parcels on 1716, 1726, 1736, 1980 and 1670 Lester Road, and 1630, 1632 and 1634 Farmer Road, and 1975 Sigman Road, from R-1 (Single Family Residential) to M1 (Limited Industrial); 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 Chairman Nesbitt, and was passed with a majority to deny the ordinance as presented.

2022-491: Amendments to the Employee Pay and Classification Plan – Talent Management: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve these amendments as presented.

2022-492: A Resolution For Supporting Operation Green Light For Veterans - #R-2022-17: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

2022-493: Appointments: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve these appointments as presented.

- A. Chief Operating Officer – Sue Sanders
- B. Director of General Services – Andrew Hammer

9. Public Comment: None.

10. Board Comment: Chairman Nesbitt asked several departments to give updates: Board of Assessors, Technology Services, Public Relations; updates on the Judicial & Administrative Taskforce/tours of courthouse

Minutes – Board of Commissioners
Voting Session
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Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:50 a.m.

Approved this 25th Day of October 2022.

Rockdale County, Georgia
Board of Commissioners

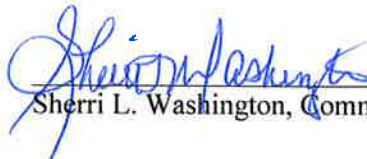


Osborn Nesbitt, Sr., Chairman

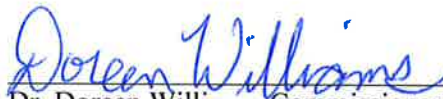
ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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2022-493: Appointments

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment