

1. Call to Order: Vice Chairman Williams 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. Chairman Nesbitt was absent.

2. Invocation and Pledge of Allegiance: Pastor K. Francis Smith, Excel Church

3. Special Recognitions and Presentations:

A. Domestic Violence Awareness Month Proclamation – The Honorable Alisha Johnson, District Attorney

4. Approval of the Agenda: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the agenda as presented.

5. Approval of the Minutes: September 28, 2021; October 5, 2021: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

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

2021-516: Crosschq, Inc. – Talent Management – Prehire Reference Checks - \$4,500 – Twelve (12) months with auto-renewal

2021-517: NV5 Engineers and Consultants, Inc. – Transportation – Change Order No. 1 to 2019-171E – Name Change from CALYX Engineers and Consultants, Inc. to NV5 Engineers and Consultants, Inc.

2021-518: Samuel Productions – General Services/Parks -Filming at Costley Mill Park for Comedy Movie Samuel - \$12,000/Revenue – 9/22/21 – 10/1/21 – RATIFICATION

2021-519: Shirin Ebrahimi – General Services/Recreation – Canine Obedience Training - \$5,000 with a 70/30 split – through December 31, 2021 with option to renew two additional 12-month periods

2021-520: TargetSolutions Learning, LLC dba Vector Solutions – General Services – Facilities Division Technical Training Software – \$5,208/Year - 36 Months w/auto renewal

2021-521: Requisition – RWR – Burnett Lime Company, Inc. - Liquid Lime Slurry, Estimated Year Supply 06/27/21 - 06/26/2022 - \$31,860.00

2021-522: Surplus of Equipment

A. Technology Services

B. Clerk of Courts

2021-523: Adoption Resolution – Capital Improvements Element Annual Update – Planning and Development - #R-2021-22

2021-530: Memorandum of Understanding Between Rockdale County and the City of Conyers – Sigman Road Phase II Widening and Multi-Use Trail Project – February 23, 2021 – March 23, 2023 – Ratification

2021-531: Expenditure Request – Blackhawk Network, Inc. – COVID Vaccine Incentive Gift Cards - \$150,240 - Ratification

2021-532: Requests for Alcoholic Beverage Licenses

8. Regular Agenda:

2021-524: Text Amendment Case #2021-25: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Florists; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2021-45: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-525: Text Amendment Case #2021-26: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Supplemental Standards of Use and Standards of Use and Development) and Section 222-2 (Parking Space Requirements) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Various Types of Dwelling; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2021- 46: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2021-526: Rezoning Case #2021-16: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 1.811 Acres of 2709 Dennard Road NE from AR to R1; 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 Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-527: Future Land Use Case #2021-10: An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, as Amended, so as to Redesignate 3.80 Acres of 2709 Dennard Road NE from the Medium Density Residential Future Land Use Category to the High Density Residential Category; to Repeal Conflicting Ordinance and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-528: Rezoning Case #2021-21: An Ordinance to Amend the Official Zoning District Map of Rockdale County, as Amended, By Rezoning 3.80 Acres of 2709 Dennard Road NE from AR to RM; 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 Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-529: Text Amendment Case #2021-28: An Ordinance to Amend the Text of Section 102-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Supplemental Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, as Amended, Regarding Sale, Rental and Leasing of Vehicles; to Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2021-533: State of Georgia Department of Behavioral Health and Developmental Disabilities Contract – Rockdale County Diversion Center - Award Amount \$300,000 – Term November 1, 2021 – September 29, 2022: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams and was passed unanimously to approve this contract subject to final approval by the County Attorney.

9. Public Comment: Jeanne Thomas

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Vice-Chairman Williams adjourned this meeting at 10:52 a.m.

Minutes – Board of Commissioners
Voting Session
Tuesday, October 12, 2021 at 10:00 a.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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Approved this 26th Day of October 2021.

Rockdale County, Georgia
Board of Commissioners

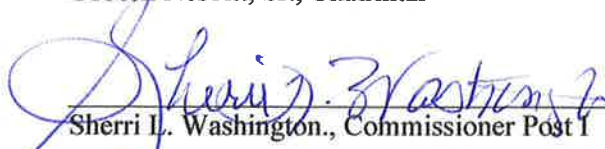
Not Present

Osborn Nesbitt, Sr., Chairman

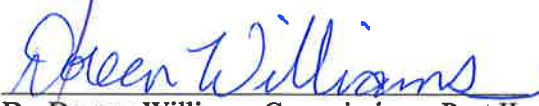
ATTEST:



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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12. Adjournment