

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 Eric Lee, Springfield Baptist Church

3. Special Recognitions and Presentations: None.

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: August 10, 2021; August 17, 2021; August 19, 2021; August 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: 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.

2021-430: Substance Abuse and Mental Health Services Administration (SAMHSA) – Juvenile Court – Family Treatment Court Enhancement Project Grant - \$406,266 – October 1, 2021 – September 30, 2022

2021-431: City of Conyers – Board of Elections – Conduct City of Conyers General Election on November 2, 2021 - \$18,600 Revenue – September 1, 2021 – December 31, 2021

2021-432: Udemy, Inc. – Technology Services – Udemy for Business Continuing Education Licenses - \$6,120.45 – 12 months

2021-433: Gritz & Jelly Butter – General Services/Recreation – Summer Concert Series/Band Performance at Costley Mill Park - \$3,000 – September 26, 2021

2021-434: Pittman Construction Company – Transportation – Roundabout at Klondike Road/McDaniel Mill Road/Hurst Road Intersection – Change Order No. 2 to 2020-69 – Add additional items not covered in contract – Additional \$84,516.50 – SPLOST Funds

2021-435: Summit Construction & Development, LLC – Transportation – Granade Road Sidewalk Project - ITB 21-11 - \$2,127,321.32 – 210 Days – SPLOST Funds

2021-436: ADP, Inc. – Talent Management – E-Time Time Clocks - \$19,800

2021-437: Temporary Construction Easement – Rockdale Water Resources – Abbot Lake Road Pump Station

2021-438: Resolution – United States Department of Justice – FY 2021 Edward Byrne Memorial Justice Assistance Grant Program – Sheriff's Office - #R-2021-19

2021-439: Requisition – Sheriff's Office – ProLogic ITS - Emergency Equipment for 2021 Dodge Charger – \$57,788.28 - SPLOST FUNDS

2021-440: Requisition – Sheriff's Office – Dana Safety Supply – Emergency Equipment for 2021 Chevrolet Tahoes - \$41,385.45 - SPLOST FUNDS

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2021-441: Requisition – Sheriff's Office – United Rentals North America – Shoot House - \$27,025 – CJCC GRANT FUNDS

2021-442: Requisition – General Services/Fleet - Allan Vigil Ford – 2022 Ford F250-W/Service Body - \$41,660.00 - HOST FUNDS

2021-443: Requisition – Water Resources – Scotwood Industries, Inc. - Sodium Chloride (Solar Salt) - \$25,515

2021-444: Requisition – EMA – Swiftreach Networks, LLC – Community Notification Platform Swift Reach - \$15,379.49

2021-445: Requisition – Technology Services – Dell EMC – Microsoft O365 Annual Licenses Renewal - \$419,743.54

2021-446: Requisition – RDOT – Atlas Technical Consultants, LLC – Project Management/Pre-Construction Services – Not to Exceed \$100,000

2021-447: Expenditure Request – Chateau Elan Resort – BOC – Leadership Retreat - \$21,618.12 - RATIFICATION

2021-448: Surplus of Equipment
A. Sheriff's Office

2021-451: Proposed Amendments to the Employee Pay and Classification Plan – Department of Talent Management

8. Regular Agenda:

2021-449: 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 – 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.

2021-450: 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 – 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.

9. Public Comment: George Kelecheck.

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 10:25 a.m.

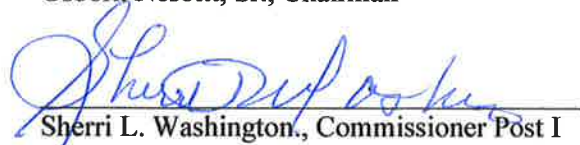
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Approved this 28th Day of September 2021.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment