

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: Senior Pastor John Mark Oliver, First Baptist Church of Conyers

3. Special Recognitions and Presentations:

- A. Juvenile Court Video - Family Treatment Court Impact Update - Ms. Diana Summers, Programs Administrator
- B. Restoration Storehouse Update - Dr. Robert Hughes, Executive Director & Mr. Ron Fairley, Consultant

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 23, 2022, September 20, 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.

2022-403: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Consolidated Appropriations Act Grant for Home Delivered Meals – Change Order No. 1 to C-2021-176 – No Change in funds – Three (3) Month Extension through 9/30/22

2022-405: Criminal Justice Coordinating Council (CJCC) – Superior Court/Accountability Courts – Grant to assist with housing for individuals who suffer with Mental Illness and/or Substance Use Disorder relating to legal involvement – \$30,000 – 6/1/2022 – 9/30/2023 – RATIFICATION

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2022-409: Truancy Intervention Project Georgia – Juvenile Court – Truancy Intervention Project Grant - \$5,000

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2022-415: Inliner Solutions, LLC – Water Resources – Annual Sanitary Sewer Rehabilitation Services – Change Order No. 1 to C-2021-167 – Name Change, Price Increase \$4,359.97 – Renew term through 10/25/2023

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- 2022-419: Department of Natural Resources (DNR) – General Services – Acceptance of Land and Water Conservation Fund Grant for De Castro Trailhead Nature Center and Pavilion and Resolution Approval - \$125,000 – December 31, 2024 - **#R-2022-14**
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- 2022-456: Requisition – General Services – Parsons Roofing – Roof repair at Johnson Park Old Gym and at Johnson Park Office - \$166,024.66 - RATIFICATION
- 2022-457: Requisition – General Services – Southeastern Surfaces & Equipment – New floor at Johnson Park Old Gym due to severe weather event - \$184,334 - RATIFICATION
- 2022-458: Requisition – General Services – Pratt Recycling, Inc – Solid Waste Haul and tonnage charges – Add an additional \$120,000
- 2022-459: Requisition – General Services – Imperial Dade – Additional Janitorial Supplies for Rockdale County - \$14,800
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- 2022-461: Expenditure Request - Quicket Solutions – Technology Services – Annual Subscription Software for Code Enforcement and Court - \$55,630

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2022-462: Expenditure Request - ACCG-IRMA – Finance – Property & Liability Insurance Renewal Premium - \$986,597 - RATIFICATION

2022-463: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for June 2022 - \$84,636.09

2022-464: Expenditure Request - Dekalb County Revenue & License Administration – Water Resources – Sewage Treatment for July 2022 - \$89,982.90

2022-465: Expenditure Request - Envelopes & Forms Inc/SUREBILL - Tax Commissioner – Tax Mailing QTY 37,500 - \$19,612.50 RATIFICATION

2022-466: Surplus of Equipment

A. District Attorney's Office

B. General Services

2022-467: A Resolution for Safe Streets and Roads Grant Program – RATIFICATION - **#R-2022-15**

2022-468: Rockdale County Policy Amendment – Disposal of Dead Animals, Decomposed Animals and Roadkill on County Rights-of Way #1998-3-1 (As Amended)

2022-469: Alcohol Beverage Licenses

2022-470: Rockdale County Employee Classification and Pay Plan Amendments

2022-471: Memorandum of Understanding Between the City of Conyers and Rockdale County for the Installation and Use of Public Safety Cameras

2022-472: BellSouth Telecommunications, LLC dba AT&T Georgia – General Services – AT&T Equipment for New 911 Dispatch Center (New Primary Site and Node B) - \$316,241 – SPLOST plus \$4,865 monthly – Single Purchase with 60-month maintenance agreement on equipment

8. Regular Agenda:

2022-402: Notice of Public Hearing: Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall located at 901 Main Street, Conyers, Georgia 30012, on Tuesday, September 27, 2022, at 10:00 a.m. The Rockdale County Board of Commissioners will consider a resolution transmitting a draft Capital Improvements Element 2022 Annual Update report to the Atlanta Regional Commission for regional and state review per the requirements of the State Development Impact Fee Compliance Requirements adopted pursuant to the Georgia Planning Act of 1989. Said public hearing will be held in accordance with Section (9)(a) of Chapter 110-12-2-.04 of the State of Georgia's Development Impact Fee Compliance Requirements. Any persons wishing to be heard on the draft Capital Improvements Element 2022 Annual Update report are invited to attend.

A Transmittal Resolution – Capital Improvements Element 2022 Annual Update – Rockdale County, Georgia #R-2022-13:

Ms. Paige Hatley, County Consultant with Hatley Plans, LLC, gave a brief explanation of the Capital Improvements Element for 2022. County Clerk/Executive Director Jennifer Rutledge opened the floor for public comment relative to the Capital Improvements Element. No individuals came forward to speak regarding the CIE.

A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

9. Public Comment: Ms. Charlotte Gellert, Ms. Corliss Turner, Ms. Sandra Jackson-Lett

10. Board Comment: Chairman Nesbitt asked several departments to give updates: Parks and Recreation; RWR; Rockdale Fire and Rescue; General Services; Transportation; EMA

11. Executive Session: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to enter into executive session for the purpose of pending and threatened litigation.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:08 p.m.

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Approved this 11th Day of October 2022.

Rockdale County, Georgia
Board of Commissioners

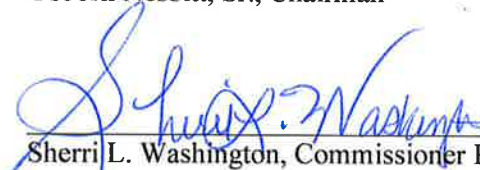


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Senior Pastor John Mark Oliver, First Baptist Church of Conyers
3. Special Recognitions and Presentations:
 - A. Juvenile Court Video - Family Treatment Court Impact Update - Ms. Diana Summers, Programs Administrator
 - B. Restoration Storehouse Update - Mr. Robert Hughes, Executive Director & Mr. Ron Fairley, Consultant
4. Approval of the Agenda
5. Approval of the Minutes: August 23, 2022, September 20, 2022
6. Unfinished Business: None.

7. Consent Agenda:

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2022-472: Bellsouth Telecommunications, LLC dba AT&T Georgia – General Services – AT&T Equipment for New 911 Dispatch Center (New Primary Site and Node B) - \$316,241 – SPLOST plus \$4,865 monthly – Single Purchase with 60-month maintenance agreement on equipment

8. Regular Agenda:

2022-402: Notice of Public Hearing: Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall located at 901 Main Street, Conyers, Georgia 30012, on Tuesday, September 27, 2022, at 10:00 a.m. The Rockdale County Board of Commissioners will consider a resolution transmitting a draft Capital Improvements Element 2022 Annual Update report to the Atlanta Regional Commission for regional and state review per the requirements of the State Development Impact Fee Compliance Requirements adopted pursuant to the Georgia Planning Act of 1989. Said public hearing will be held in accordance with Section (9)(a) of Chapter 110-12-2-.04 of the State of Georgia's Development Impact Fee Compliance Requirements. Any persons wishing to be heard on the draft Capital Improvements Element 2022 Annual Update report are invited to attend.

A Transmittal Resolution – Capital Improvements Element 2022 Annual Update – Rockdale County, Georgia

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment