

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:08 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: Reverend Thomas Hall, Crossroads United Methodist Church

3. Special Recognitions and Presentations:

- A. Bike Share Program Presentation – “2Wheel Fitness” – Director Jason Redmond, Parks and Recreation
- B. Chief Warrant Officer George Elsworth LeBlanc Remembrance Day Proclamation
- C. Equal Business Opportunity Program Overview Presentation – CFO Michelle Irizarry, Finance Department

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 published.

5. Approval of the Minutes: October 24, 2023, November 7, 2023: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

2023-531: Five (5) Various Engineering Firms – Transportation - 2023 On-Call Materials & Field Testing & Analysis Services - Unit Price - Two (2) Years with Option to Renew Three (3) Additional One-Year Periods: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed with a 2/3 majority vote to approve this contract as presented. Commissioner Washington was opposed.

- a. United Consulting Group, Ltd. dba United Consulting, Inc.
- b. Terracon Consultants, Inc.
- c. Contour Engineering, LLC
- d. Construction Materials Services, Inc.
- e. WSP USA Environment & Infrastructure, Inc.

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:

2023-539: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Change Order No. 1 to C-2022-189 - Aging Subgrant - for Continuance of Funds Through ARC ARPA - \$85,679.12 and \$5,468.88/Match – 7/1/2023 – 6/29/2024

2023-540: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Multi-Service Aging Subgrant - \$498,171.09 and \$36,659.72/Match – 7/1/2023 – 6/30/2024

2023-541: The Corey Brown Band – Parks and Recreation – Band Performance – Sunday Brunch at Costley Mill Park Event Center - \$3,500 – 11/12/2023

2023-542: The Erica Dawson Exclusive – Parks and Recreation – Band Performance – Autumn Festival at 1400 Parker Road (Blue Lot) - \$4,500 – 11/19/2023

2023-543: Venus Taylor Arthur dba Coach Venus, LLC – Parks & Recreation – Instructor – Power and Strength Classes at Johnson Park Recreation Center and Costley Mill Park– 70/30 Split - \$3,000 – 1/1/2024 – 12/31/2024 with Two (2) Twelve-Month Renewal Options

2023-544: Redemption Road K9, Inc. – Parks & Recreation – Instructor – Canine Obedience Training Classes at Johnson Dog Park and Richardson Park – 70/30 Split - \$12,000 – 1/1/2024 – 12/31/2024 with Two (2) Twelve-Month Renewal Options

2023-545: Amilia Technologies USA, Inc. – Parks and Recreation – Registration Software - \$14,500/Year – 36-Month Period/Billed Annually

2023-546: Flock Group, Inc. – Sheriff’s Office – Software to Detect, Decode & Deliver Evidence to Eliminate Crime - \$538,000 – Five-Year Contract (Year 1- \$118,000 & Year 2 through Year 5 - \$105,000 each year) – Initial Term 60 Months then Auto-Renews for 24 Months

Minutes – Board of Commissioners

Voting Session

Tuesday, November 14, 2023 at 10:00 a.m.

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2023-547: Univar Solutions USA, Inc. - Water Resources – Hydrofluorosilicic Acid – Change Order No. 2 to C-2021-219 – Increase in Unit Price from 0.2495/pound to \$0.2740/pound – Estimated Yearly Cost \$49,868 - Renew Contract Term Through 12/13/2024

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2023-553: Matrix Engineering Group, Inc. – General Services – On-Call Materials & Field Testing & Analysis Services - Unit Price – Two (2) Years with Option to Renew Three (3) Additional One-Year Periods

2023-554: Snapping Shoals EMC – General Services – EMA/911 3525 Hwy 138 Security Lighting - \$46.80/Month – 12 Months & shall Auto-Renew Unless Cancelled

2023-555: Carahsoft Technology Corp/First Due – Fire Rescue – Emergency Reporting Software - \$87,775.11 – Initial Term 14 Months from Effective Date & will Auto-Renew for Successive Terms of 12-months Each

2023-556: Hatley Plans LLC – Planning and Development – 2023 Annual Capital Improvement Elements (CIE) Update Report - \$4,500 – 6 Months

2023-557: Requisition – Water Resources – Brown and Caldwell – To Prepare a Sewer Model for the Old Salem Pump Station Basin (Within Snapping Shoals) and Perform a Capacity Assessment - \$139,916

2023-558: Requisition – Water Resources – Corporate Environmental Risk Management (CERM) – Sewer Rehabilitation Program for 2023 - Additional Funds Needed to Carry the Program Through 2023 - \$225,000 - New PO Total \$1,025,000

2023-559: Requisition – Water Resources – Corporate Environmental Risk Management (CERM) – Engineering Staff Augmentation Support for 2023 - Additional Funds Needed to Carry the Program Through 2023 - \$20,000 – New PO Total \$630,000

2023-560: Requisition – Water Treatment Plant – Cedar Chem LLC – PolyAluminum Chloride (PAC) @ \$0.233/lb; Additional Funds for Chemical Supply Through 2023 - \$41,940

2023-561: Requisition – Water Treatment Plant – Cedar Chem LLC – PolyAluminum Chloride (PAC) – Term 12/14/2023 - 12/13/2024 - \$169,624 – 2024 Budget

2023-562: Requisition – Water Treatment Plant – C2i Control Instruments, Inc – Technical Services for Data Concentrator & SCADA Upgrade - \$38,481

2023-563: Requisition – Water Treatment Plant – Vanasse Hangen Brustlin, Inc. – Long-Term Water Quality & Biological Monitoring Services - Stream Walk & Annual Report - \$71,771 – 2024 Budget

2023-564: Requisition – General Services – Laz & Associates, LLC – RDOT Breakroom, Restrooms, and Voting/Training Improvements - \$99,982

2023-565: Requisition – General Services – Raindrop Products – Splash Pad Installation at Wheeler Park - \$379,614.60 - SPLOST Funded

2023-566: Requisition – General Services – Artisan Concrete Service DBA Artisan Skateparks – Skate Park Installation at Wheeler Park - \$732,652 – Impact Fees and SPLOST Funded

2023-567: Requisition – Stormwater – Benchmark Management – Additional Funds for Plan Reviewing Services for Commercial and Residential Site Development Projects – \$227,000 – New PO total \$726,900

2023-568: Requisition – Sheriff's Office – Laz & Associates, LLC – Deputy Workstation Renovations (Dorm 6A & 6B - \$23,750.00

2023-569: Expenditure Request - RDJE, Inc. – Water Resources – 2440 Tatum Road (Quigg WWTP) Emergency Force Main Repair - \$23,310.15

2023-570: Surplus of Equipment – General Services

2023-572: Volunteer Appointment – Reappointment of Dr. Gayla J. Dillard, Board of Health – Term: January 2024 – December 2029

8. Regular Agenda:

2023-538: 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, November 14, 2023 at 10:00 a.m. before the Rockdale County Board of Commissioners to consider a resolution transmitting a draft Capital Improvements Element 2023 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 2023 Annual Update report are invited to attend.

A Transmittal Resolution – Capital Improvements Element 2023 Annual Update – Rockdale County, Georgia - #R-2023-29: 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.

2023-571: A Resolution Urging the Governor and General Assembly of Georgia to Continue Efforts to Reform and Improve Mental Health Services for the Citizens of Georgia - #R-2023-30: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

2023-573: An Ordinance To Make and Provide Appropriations for the Period Beginning January 1, 2024 and Ending December 31, 2024; To Make and Provide Such Appropriations for the Operations of the Rockdale County Government, Its Departments, Boards and Other Agencies and Funds, Including All Elected County Officers and Their Employees; To Provide for the Control and Administration of All Funds of Such Agencies from All Sources; To Provide an Effective Date; To Repeal Conflicting Ordinances and Resolutions; 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 of this ordinance as presented.

2023-574: Rezoning Case #2023-01 - An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning SE Salem Road, Tax Parcel #093D010143, from SRC-NC (Salem Road Corridor-Neighborhood Commercial District) to SRC-MxD (Salem Road Corridor-Mixed-Use Development District); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to refer this ordinance back to the Planning Commission as requested.

2023-575: Rezoning Case #2023-04 - An Ordinance To Amend The Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2405 SE Salem Road, Conyers, Georgia 30094 From SRC-NC (Salem Road Corridor-Neighborhood Commercial) to O-I (Office Institutional) for Commercial Development; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-23: 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.

2023-576: Special Use Permit Case# 2023-01 – An Ordinance to Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for 200' AGL Monopole Communication Tower and Related Telecommunication Facilities at 2400 SW Tucker Mill, Conyers, Georgia, 30012; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading: A motion was made by Chairman Nesbitt, seconded by Commissioner Washington, and was passed unanimously to deny this ordinance as presented based upon the criteria listed in Rockdale County Code Section 238-6.

2023-577: Text Amendment Case #2023-06 – An Ordinance To Amend the Text of Sec. 202-6(B)(2) (Relationship to Comprehensive Plan – Table of Zoning Districts Permitted in Each Land Use Category of the Comprehensive Plan) and 206-5(B)(1) (Collaborative Residential Subdivision – Applicability of the Comprehensive Plan) of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, Changing and Identifying the Future Land Use Categories of the Rockdale County Comprehensive Plan where the Collaborative Residential Subdivision (CRS) District can be Permitted; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-24: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2023-578: Rezoning Case #2023-11 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2470 Flat Shoals Road SE from R-1 (Single-Family Residential) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-25: 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.

2023-579: Rezoning Case #2023-14 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 0 Flat Shoals Road SE from SRC-CID (Salem Road Corridor-Civic Institutional) to SRC-MXD (Salem Road Corridor-Mixed Use Development); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-26: A motion was made by Commissioner Washington to deny this ordinance as presented based upon the criteria listed in Rockdale County Code Section 238-4. There was not a second. The motion failed. Another motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed with a 2/3 majority to approve the second reading and to adopt this ordinance as presented. Commissioner Washington was opposed.

2023-580: Special Use Permit Case #2023-04 – An Ordinance To Authorize a Special Use Permit To Allow an Expansion and Upgrade of an Existing Recycling and Salvage Facility Located at 2314 Dogwood Drive SE, Conyers, Georgia, 30013; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2023-27: 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.

2023-581: A Resolution Authorizing the Development Authority to Proceed with the Acquisition of Certain Land and the Staff and Professionals to Proceed with the Financing Needed to Acquire Such Land - #R-2023-31: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed with a 2/3 majority vote to approve this resolution as presented. Chairman Nesbitt was opposed.

9. Public Comment: None.

10. Board Comment: Commissioner Washington gave a shout out to Parks and Recreation for the Sunday Brunch event that took place this past weekend. Commissioner Williams reminded everyone about the “Turkeys and Testimonials” event taking place at 1400 Parker Road on November 21st from 2 – 5 p.m. Chairman Nesbitt asked several departments to give updates: Chief Marian McDaniel, Fire Chief, Rockdale Fire and Rescue, gave an update on Fire Station 10; Director Andrew Hammer, General Services, gave updates on the relocation of two county departments; Director Jason Redmond, Parks and Recreation, gave updates regarding his department, as well as discussing the upcoming Toy Drive being held on Saturday, December 9, 2023, at Johnson Park from 2 – 6 p.m.; Director Kimbry Peek, RWR, gave an update on River Street in the Milstead Community. The Chairman discussed the 15th Annual Senior Citizens Turkey Give-away and had Ms. Stacey Lewis give an update regarding the give-away. This will take place on November 19th at 3:00 p.m. at the Olivia Haydel Senior Center. Manager CiJi Baker, Animal Services, gave updates on the Animal Shelter. Director Melisa Mims, Public Relations, gave an update on the Christmas Tree Lighting being held on Friday, December 1st, 6:30 p.m. at the front of the Courthouse on Main Street. Director Juliana Njoku, Planning and Development, gave updates on Economic Development and the War on Litter. Executive Director Jennifer Rutledge announced that two staff members from Senator Jon Ossoff’s office will be at JP Carr Community Room on Thursday, November 16th from 10 a.m. – 2 p.m.

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to help citizens with a number of issues.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:30 p.m.

Approved this 12th Day of December 2023.

Rockdale County, Georgia
Board of Commissioners

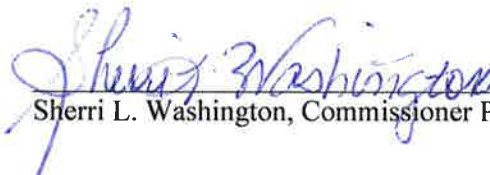


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk/
Executive Director of Government Affairs



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Reverend Thomas Hall, Crossroads United Methodist Church
3. Special Recognitions and Presentations:
 - A. Bike Share Program Presentation – “2Wheel Fitness” – Director Jason Redmond, Parks and Recreation
 - B. Chief Warrant Officer George Elsworth LeBlanc Remembrance Day Proclamation
 - C. Equal Business Opportunity Program Overview Presentation – CFO Michelle Irizarry, Finance Department

4. Approval of the Agenda

5. Approval of the Minutes: October 24, 2023, November 7, 2023

6. Unfinished Business:

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2023-581: A Resolution Authorizing the Development Authority to Proceed with the Acquisition of Certain Land and the Staff and Professionals to Proceed with the Financing Needed to Acquire Such Land

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment