

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:05 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 Walter Brown, Good Hope Baptist Church

3. Special Recognitions and Presentations:

- A. 2023 Winter Achievement Awards – Talent Management, Executive Director Toni Holmes
- B. 2023 Winter Service Awards and Proclamations - Talent Management, Executive Director Toni Holmes

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: November 14, 2023, December 5, 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:

2023-573: 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 – Second Reading - #O-2023-28; 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.

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:

2023-582: Office of Juvenile Justice Delinquency Prevention (OJJDP) – Juvenile Court – Family Treatment Court Program Grant – \$895,785 – Match 25% of Grant Amount In-Kind Salaries (Approximately \$224,000) – 3 years

2023-583: Truancy Intervention Project (TIP) Georgia – Juvenile Court – Truancy Intervention Project Grant - \$5,000 – No Match – Through 6/30/2024

2023-584: Wendy Guastaferrero, Ph.D. – Juvenile Court – Family Treatment Court Program Evaluation, Change Order No. 1 to C-2021-46 - Extend Term - \$7,000 – 1/1/2024 – 6/30/2024 – Grant Funded Expenditure

2023-585: Monday.com Ltd. – Technology Services – Provide Licenses for Enterprise Plan - Change Order No. 2 to C-2023-92 – Add Five (5) More Users – Additional \$1,521 – 1-Year Plan

2023-586: Magnet Forensics – Technology Services – Magnet Axium/Forensic Software for Analysis on Computers and Cell Phones for E-Discovery – Change Order No. 1 to C-2022-219 – Renewal - \$5,800 – 1 Year Through 12/31/2024

2023-587: Comcast Enterprise Service – Technology Services – New Monthly ENS Circuit Charge for the District Attorney's Grant Office – \$430.92/Monthly (Total \$25,855.20) – 60 months – Grant Funded Expenditure

2023-588: Computer Software, Inc. (CSI) – Technology Services – Software Services Agreement – Change Order No. 7 to C-2020-30 – Update to Move Hosting Infrastructure to New Cloud Facility – No Cost

2023-589: Superior Document Solutions, Inc. – Technology Services – Sourcewell Printer/Copier Contract for Multi-Departments – Change Order No. 1 to C-2023-142 – Additional Copier/Printers and Upgrades – Additional \$1,244.64/Monthly (Total \$74,678.40) – 5 Years

2023-590: Georgia Emergency Management Agency (GEMA)/Homeland Security – Technology Services – Memorandum of Understanding (MOU) for Emergency Management Grant Manager System to Allow Full Access to Submit Grants – No Cost

2023-591: Georgia Emergency Management Agency (GEMA)/Homeland Security – Technology Services – Federal IJIA State and Local Cybersecurity Grant Program - \$69,650 with 10% Match \$6,965 – 9/1/2022 – 8/31/2026

2023-592: Criminal Justice Coordinating Council (CJCC) – Finance – Delegating Signing Authority – Signature Authorization Letter

Minutes – Board of Commissioners

Voting Session

Tuesday, December 12, 2023 at 10:00 a.m.

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2023-593: Governor's Office of Planning and Budget – Finance – Delegating Signing Authority – Signature Authorization Letter

2023-594: Governor's Office of Highway Safety – Sheriff's Office – FY 2024 HEAT Grant - \$63,450 & 60% Match \$95,175 (Total \$158,625) – 10/1/2023 – 9/30/2024

2023-595: LeadsOnline, LLC – Sheriff's Office – PowerPlus Investigation System Service Package - \$42,408/3-Year Cost – Through 8/31/2026

2023-596: Lisa Longdin – Superior Court/Adult Resource Court – Part-Time Case Manager – Not-to-Exceed \$16,191/Year – Through 6/30/2024 with Three (3) 12-Month Renewal Options – Grant Funded Expenditure

2023-597: All-Pro Pest Services, Inc. – General Services – Pest Control for County Facilities – RFP No. 23-19 – Unit Price Contract \$1,989/Monthly (Total \$23,868) – One year with Option to Renew Two (2) Additional One-Year Periods

2023-598: Lyman Davidson Dooley, Inc. – General Services– Architectural & Engineering Services on As-Needed Basis – Change Order No. 1 to C-2021-50L – Name Change Only to LDDBlueline, Inc.

2023-599: City of Conyers – Transportation – Memorandum of Understanding (MOU) – Sigman Road Widening Phase II - Amendment No. 3 to C-2021-156 – Terms of Reimbursement from City to County with City Reimbursing \$811,016

2023-600: Georgia Power – Transportation – Installation of Mounting Lights on Existing Poles – Sigman Road Widening Project – Initial Fee is \$26,000 and \$368/Monthly Utility Charge – Initial Fee is SPLOST Funded

2023-601: Lloyd Johnson – Parks & Recreation – Instructor – Tennis Lessons for Youth and Adults at Rockdale Tennis Center & Johnson Park – 70/30 Split - \$12,000 – 1/9/2024 – 12/31/2024 with Two (2) Twelve-Month Renewal Options

2023-602: Georgia Recreation and Parks Association (GRPA) – Parks & Recreation –Atlanta Hawks Foundation/Jr. NBA Grant - \$2,380 - No Match – 6/1/2024 – 7/30/2024

2023-603: KJBowersMD, LLC – Fire Rescue – Dr. Karen Bowers to Serve as Medical Director for Fire Rescue - \$48,000/Annually – One Year with 12-Month Unlimited Auto-Renewals

2023-604: Sterling Water Technologies, LLC – Water Resources – Polyblend Orthophosphate – Change Order No. 2 to C-2021-215 – Decrease in Unit Price from \$1.124/pound to \$0.9848/pound – Effective 12/14/2023 – Estimated Yearly Cost Drops from \$204,568 to \$179,233.60

2023-605: Requisition – General Services – Hasley Recreation, Inc – Site Amenities (Grill, Table, Receptacle) - \$16,228.88 – 50% Grant/50% SPLOST Funded

2023-606: Requisition – General Services – Laz & Associates, LLC – Proposal for Installation and Repair: Fleet Services Roll-Up Garage Door - \$27,907 – HOST Funded

2023-607: Requisition – General Services – Floor Creations, LLC – Installation of Ceiling and Flooring at DeCastro Nature Center - \$38,000 – 50% Grant/50% SPLOST Funded

2023-608: Requisition – General Services (Fleet) - MHC Kenworth – Engine Overhaul and Replacement of Damaged Parts Engine 9 - \$26,669.31

2023-609: Requisition – General Services – Laz & Associates – Construction of DeCastro Nature Pavilion - \$94,792 – 50% Grant/50% SPLOST Funded

2023-610: Requisition – General Services – Floor Creations, LLC – Supply and Install LVP and Cove Base in RDOT New Breakroom and Conference Room – Hallways and Offices Included - \$52,000

2023-611: Requisition – General Services – Mansfield Oil Company – Unleaded and Diesel Fuel – 2024 Estimated \$456,250

2023-612: Requisition – General Services – James River Solution – Unleaded and Diesel Fuel – 2024 Estimated \$1,552,500

2023-613: Requisition – General Services - CXT, Inc. - New 4 –Pack Restroom at Wheeler Park - \$176,821.40 - SPLOST Funded

2023-614: Requisition – Stormwater – Laz & Associates, LLC – Tatum Road Breakroom and Restroom Renovation - \$52,553.60

2023-615: Requisition – Technology Services – Disys Solutions, Inc – Renewal for 2024 - \$228,120

2023-616: Requisition – Transportation – Atlas – Change Order to Complete Additional Right-of-Way Services for Courtesy Parkway Project – \$85,295 Additional – SPLOST Funded

2023-617: Requisition – Sheriff's Office – GT Distributors, Inc – Rifle Weapon Lights - \$29,611.95

2023-618: Requisition – Parks and Recreation – Atlanta Hawks, LP – 2023-2024 Jr. Hawks Uniforms \$15,933

2023-619: Requisition – Rockdale Water Resources – Utilities Protection Center, Inc. DBA Georgia 811 – Annual Membership Fee for Georgia 811 for 2024 - \$19,129.58

2023-620: Requisition – Fire Rescue – Derrick Crawley DBA Fire Safety Plus - Fire Inspections Consulting Services for 2024 - \$40,320

2023-621: Requisition – Fire Rescue – Target Solutions Learning, LLC DBA Vector Solutions – vRCFR Tracking Software Renewal - \$16,670.97

2023-622: Expenditure Request - Aumentum Technologies – Technology Services – Annual Escrow Fee Maintenance and VCS Tax Support for Tax Commissioner - \$31,856

2023-623: Expenditure Request - Metropolitan North Georgia – Water Resources – 2024 Dues - \$23,392.50

2023-624: Expenditure Request - Cogsdale Corporation – Water Resources – Cogsdale Maintenance and Support Renewal - \$137,913.50

2023-625: Surplus of Equipment: Sheriff's Office

2023-626: A Resolution For the Rockdale County Transit Development Plan – RATIFICATION – #R-2023-32

2023-627: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Enterprise Fleet Management - #R-2023-33

2023-628: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Anthem Blue Cross Blue Shield, Aetna, and AFLAC - #R-2023-34

2023-632: A Resolution Authorizing Approval of Alcoholic Beverage Licenses - #R-2023-35 – List attached hereto and is hereby made a part of these minutes.

2023-633: Amendments to the Employee Pay and Classification Plan – Talent Management

8. Regular Agenda:

2023-629: Equal Business Opportunity Policy – Policy # 2023-1-27: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this policy as presented.

2023-630: An Ordinance Amending Division 3 of Article VI of Chapter 2 of the Code of Rockdale County, Georgia, Providing Authorization for an Equal Opportunity Program for Rockdale County – First Reading - #O-2023-29: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the first reading, waive the second reading, and to adopt this ordinance as presented.

2023-631: Text Amendment Case #2023-07 - An Ordinance To Amend the Code of Ordinances of Rockdale County, Georgia, Specifically Section 10.94 of Chapter 10, Article II, Division 2, Pertaining to Off-Premises Sale of Distilled Spirits; To Provide for an Adoption and Effective Date; And To Provide for Other Lawful Purposes – First Reading - #O-2023-30: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the first reading, waive the second reading, and to adopt this ordinance as presented.

2023-634: Adoption Resolution for the Capital Improvements Element Annual Update (CIE) 2023 - #R-2023-36: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

2023-635: A Resolution Authorizing the Per Diem Increase of the State Court Bailiffs of Rockdale County - #R-2023-37: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2023-636: Requisition- General Services – Prime Contractors – Demolition of Talent Management and Tax Assessors Buildings - \$119,880.29: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2023-637: Atlanta Food Bank – Parks and Recreation (Senior Services Division) – Memorandum of Understanding to Authorize Senior Services to Act as a Distributor of Commodity Foods – 1/1/2024 – 12/31/2024 – No Charge: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

9. Public Comment: Ms. Corliss Turner, Mr. Peter Bourne

10. Board Comment: Commissioner Washington gave a shout-out to Peeks Chapel Elementary School, who gave the children a pizza party for completing their sight words; she also thanked the Board, Rockdale County Directors and employees/departments, as well as the citizens for everything they've done this year; Commissioner Williams stated how proud she is that the Board of Commissioners all sit on Boards other than in Rockdale County; she mentioned attending the Ribbon Cutting at the Chamber of Commerce yesterday for McCarthy and Barnsley for the Judicial and Administrative Complex; she also gave a shout-out to Fire and Rescue department; she wished everyone a Merry Christmas and Happy Holidays. Chairman Nesbitt asked Director Andrew Hammer, General Services, to give an update on the parking lots and ADA compliance; he also thanked all the County employees for all they do throughout the year; he encouraged the citizens to shop local during this holiday season; the Chairman also reminded everyone to come out to the annual BOC Holiday Drop-In tonight, from 5:30 – 7:30 p.m. at JP Carr Community Room; he also thanked all the citizens for coming out to the BOC meetings, as well as thanking the Executive Leadership Team and the County Attorney, Qader Baig, and Executive Assistant, Ms. Andrea Lee, for all they do all year.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:45 a.m.

Approved this 23rd Day of January 2024.

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/
Executive Director of Government Affairs

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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment