

Minutes - Board of Commissioners
Called Meeting and Work Session
Tuesday, February 20, 2024 at 6:00 p.m.
Assembly Hall – 901 Main Street
Conyers, Georgia 30012
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1. Call to Order: Chairman Nesbitt called this meeting to order at 6:03 p.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. Adoption of the Resolution For Re-Adoption Of The Comprehensive Service Delivery Strategy For The City Of Conyers And Rockdale County and Associated Documents - #R-2024-02: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

3. Adjourn: There being no further business, Chairman Nesbitt adjourned this meeting at 6:07 p.m.

1. Call to Order: Chairman Nesbitt called this meeting order at 6:07 p.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. Special Recognitions and Presentations: 2022 Annual Comprehensive Financial Report - Ms. Wandalyn Wright, CPA and Partner - Banks, Finley, White & Co. Certified Public Accountants

3. Agenda Review: Tuesday, February 27, 2024 at 10:00 a.m.: attached hereto and is hereby made a part of these minutes.

4. Public Comment: Mr. Al Surfus

5. Board Comment: Commissioner Washington discussed the Women's Heart Initiative that she and Representative Doreen Carter co-sponsored that took place on February 2, 2024; she encouraged everyone to go and get a heart screening. She also discussed what a great event the NACo conference was in Washington, DC that took place last week. Commissioner Williams also discussed the NACo Conference and said she learned so much from the different workshops she attended. She gave a shout-out to Stormwater Director Terrence Simpkins for always being available to help the citizens. She also reminded everyone that February is Black History Month and how much she appreciates black culture and the music, and how much this has impacted her life – differences are to be celebrated. Chairman Nesbitt mentioned the Royal Arts Theatre event at the Fox Theatre this past weekend, and gave a shout-out to Corey Brown and Rebecca Gibbons. He also discussed Black History Month and mentioned the James Brown documentary airing on A&E. The Chairman also discussed the vans transporting Rockdale County veterans and talked about the "Door-to-Door Service." Public Relations showed two videos – NACo Conference in DC, and in honor of Black History Month, the original Slate of Eight. The Chairman also discussed the improvements to Sigman Road.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:52 p.m.

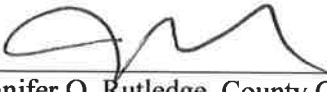
Approved this 27th Day of February 2024.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

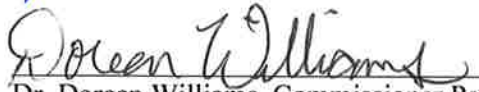
ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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1. Call to Order

2. Adoption of the Resolution For Re-Adoption Of The Comprehensive Service Delivery Strategy For The City Of Conyers And Rockdale County and Associated Documents

3. Adjourn

1. Call to Order

2. Special Recognitions and Presentations: 2022 Annual Comprehensive Financial Report – Mr. Jeffrey White, Sr. – Banks, Finley, White & Co. Certified Public Accountants

3. Agenda Review – Tuesday, February 27, 2024 at 10:00 a.m.

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment

Agenda – Board of Commissioners
Voting Session
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1. Call to Order
2. Invocation and Pledge of Allegiance:
3. Special Recognitions and Presentations: 2024 Showtime Pros Debutantes – Commissioner Sherri Washington
4. Approval of the Agenda
5. Approval of the Minutes: January 23, 2024, February 20, 2024
6. Unfinished Business: None.
7. Consent Agenda: None.

8. Regular Agenda:

2024-51: Department of Labor – Finance – Workforce Development Initiative/Electric Vehicle (EV) Maintenance and Training Grant - \$300,000/No Match – Three (3) Years

2024-52: Fifth Asset, Inc. dba DebtBook – Finance – Booking Leases Renewal – Change Order No. 1 to C-2023-40 – (2024 - \$10,000) (2025 – \$10,500) (2026 - \$11,025) (Total \$31,525/3 Years) – HOST Funded

2024-53: Hospital Authority of Rockdale County (HARC) – Emergency Management Agency (EMA) – Public Trail AED Project Grant - \$14,450/No Match – Through 12/31/2024

2024-54: Georgia Emergency Management Agency and Homeland Security Agency (GEMA/HS) – EMA – Statewide Mutual Aid Agreement – No Cost – 3/1/2024 – 3/1/2028

2024-55: Motorola Solutions – EMA/911 – Accept the Replacement Microwave Equipment for the Public Safety Radio System (Related to C-2022-181) – Change Order No. 1 to C-2023-89 – Additional \$48,378 – One-time Purchase for Equipment and Installation – Tower Fund

2024-56: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program – Change Order No. 2 to C-2023-102 – Additional \$17,280.72/No Match – Through 6/30/2024

2024-57: ADP, Inc. – Talent Management – Guaranteed Price Agreement – Change Order No. 7 to C-2007-211 – (Current Cost = \$577,126.13) – Proposed Cost = \$471,049.01 – Decrease of \$106,077.12 – Five (5) Years

2024-58: ADP, Inc. – Talent Management – System Enhancement – Change Order No. 2 to C-2013-32 - \$79,426.80/Year for 3 Years and a \$32,000/One-time Fee – Three (3) Years

2024-59: Kaiser Permanente – Talent Management – Biometric Screenings and Wellness Activities – Funded Through Kaiser's Wellness Funds – 1/1/2024 – 12/31/2024

2024-60: RetireeFirst, LLC – Talent Management – Medicare Advantage Retiree Advocate – Direct Contract with Aetna (Rockdale's Medicare Carrier) – Active Until Terminated While Transitioning Through ADP Portal – RATIFICATION

2024-61: Progressive Premier Insurance Company of Illinois – Talent Management – Property Damage Claim of 2018 Ford Explorer - Georgia Property Damage Release and Accept \$11,524.35 – RATIFICATION

2024-62: AFLAC – Talent Management – New Policy for Cancer Traditional Benefit for Full-time Employees and Eligible Spouses – Paid 100% by Employee – Active Until Terminated While Transitioning Through ADP Portal – RATIFICATION

2024-63: Wellness Coaches USA, LLC dba Ramp Health – Talent Management – Onsite Wellness Coach for All Employees to Utilize – Amendment No. 1 to C-2022-216 – Amend Statement of Work to Enhanced Version to Track Employee Wellness Activities - Funded with Anthem BCBS Wellness Funds – One Year with Option to Auto Renew

2024-64: The Collaborative, Inc. – Planning and Development – Infrastructure Master Planning/Professional Support Services – Not-to-Exceed \$98,800 – Five (5) Months

2024-65: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 12 to C-2022-164 – One (1) 2024 Ford Transit 350 Passenger Van for Juvenile Court - \$13,516.20/Year – HOST Funded – RATIFICATION

2024-66: United Maintenance, Inc. – General Services – HVAC Total Maintenance, Repair, and Replacement – ITB 23-26 - \$147,207 – One Year with Option to Renew Four (4) Additional One-Year Periods

2024-67: Snapping Shoals EMC – General Services – EMA/911 3525 Hwy 138 Security Lighting – Change Order No. 1 to C-2023-175 – Correct Monthly Amount from \$46.80/Month to \$50.80/Month

2024-68: Ronald Davis – General Services – Lease for 842 West Circle Parking Lot for Elections - \$1,500/Month – 2/15/2024 – 2/14/2026 with Month-to-Month Auto-Renewal - Landlord Reserves Right to Increase Rent - RATIFICATION

2024-69: Atlas Technical Consultants, LLC – Transportation – Courtesy Parkway Extension Project Design Services PI #0006934 – Change Order No. 4 to C-2017-36 – Increase in Design Services Due to Delays and Additional Changes – Additional \$189,402.18 – SPLOST Funded

2024-70: Atlas Technical Consultants, LLC - Transportation – Project Management on SPLOST Projects – Change Order No. 9 to C-2020-23 - Additional \$150,000 and Extend Term Twelve (12) months Through 12/31/24 – SPLOST Funded

2024-71: OpenGov, Inc. – Transportation – Asset Management Software - \$77,032.44 (Year 2024 - \$24,435.35, Year 2025 - \$25,657.12, Year 2026 - \$26,939.97) – 36 Months

2024-72: City of Conyers (RESCIND C-2021-164-CO3) – 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 – 7/1/2023 – 6/30/2024

2024-73: City of Conyers – Transportation – Memorandum of Understanding (MOU) – Sigman Road Widening Phase II - Amendment No. 3 to C-2021-156 – Date Change Only for Terms of Reimbursement from City to County with City reimbursing \$811,016 – 2/1/2024 – 9/30/2024

2024-74: Corporate Environmental Risk Management (CERM) – Transportation – Courtesy Parkway Demolition Services – Change Order No. 6 to 2020-18 – Additional Services – Additional \$225,600 – Six (6) Months from Notice to Proceed (NTP) - SPLOST Funded

2024-75: 20th Television Productions – Parks and Recreation – Filming Will Trent Season 2 at Costley Mill - \$8,300 Revenue – 1/30/2024 – 2/6/2024 – RATIFICATION

2024-76: American Legion Post 77/Art Darr – Parks and Recreation – Lease for Legion Field - \$35,000/Yearly – 15 Years

2024-78: Hospital Authority of Rockdale County (HARC) – Parks and Recreation/Senior Services – Liquid Supplement Grant - \$7,000/In-Kind Match \$450 – 7/1/24 – 6/30/25

2024-79: A-Action Vending, Inc. – Parks and Recreation – ITB# 23-24 - Concession Services at Johnson Park, American Legion Field, and Earl O’Neal Field – County Receives 25% of Gross – One (1) year with Option to Renew Two (2) Additional Twelve-Month Periods

2024-80: Yolanda Nicole Simpson/ASL with Me! – Parks & Recreation – Instructor – Sign Language Classes for Kids and Adults at Johnson Park – 70/30 Split - \$12,000 Estimated – 3/1/2024 – 12/31/2024 with Two (2) Twelve-Month Renewal Options

2024-81: Villy Stolper – Juvenile Court – Contract Attorney – Change Order No. 2 to C-2022-188 – Price Increase – Additional \$15,960 (from \$56,400/Year to \$72,360/Year) – One (1) Year

2024-82: Giget Johnson – Juvenile Court – Contract Attorney – Change Order No. 2 to C-2022-187 – Price Increase – Additional \$15,960 (from \$56,400/Year to \$72,360/Year) – One (1) Year

2024-83: DeVona Roseberry – Juvenile Court – Contract Attorney – Change Order No. 2 to C-2022-186 – Price Increase – Additional \$15,960 (from \$56,400/Year to \$72,360/Year) – One (1) Year

2024-84: Superior Document Solutions, Inc. – Technology Services – Sourcewell Printer/Copier Contract for Multi-Departments – Change Order No. 2 to C-2023-142 – Additional Copier/Printers and Upgrades – Additional \$167.88/Monthly/Total \$10,072.80 – Five (5) Years

2024-85: TargetSolutions Learning, LLC dba VectorSolutions – Sheriff’s Office – Guardian Tracking System (OPS Unit) Employee Performance Management Software Renewal – Change Order No. 1 to C-2022-25 - \$7,711.44 – Through 2/7/2025

2024-86: Requisition – Transportation – Sunbelt Traffic, LLC – Change Order to C-2023-02 - Traffic Signal Maintenance - \$25,000

2024-87: Requisition – Transportation – Atlas Technical Consultants, LLC – Preliminary Design Update 3A & 3B – Sigman Road - \$2,153,300 - SPLOST Funded

2024-88: Requisition – EMA – LumenServe – Service Contract Includes Three (3) Towers - 2/22/24 - 2/21/25 - \$17,880 – Tower Fund

2024-89: Requisition – General Services – Beatty Construction, Inc. - Remove and Replace Windows at the Old Jail Museum - \$37,098.88 – HOST Funded

2024-90: Requisition – General Services – Praxis3 – RCSO CSI/Property Addition and Renovation Project Construction Documents – \$201,600 - SPLOST Funded

2024-91: Requisition – RWR/Sewer Collections – Opterra Solution, Inc. – Various Easement Clearing Sites – Not-to-Exceed \$200,000

2024-92: Requisition – RWR/Sewer Collections – Inliner Solutions – Sewer Rehabilitation of Manhole and Pipes Throughout the County – \$3,999,994.53

2024-93: Requisition – RWR/Water Distribution – Ferguson Waterworks – Hydrants - \$23,397

2024-94: Requisition – RWR/Water Distribution – Delta Municipal Supply – Water and Sewer Parts for Maintenance - \$19,807.15

2024-95: Requisition – RWR/Water Distribution – Core & Main – Copper Tubes - \$20,419.04

2024-96: Requisition – RWR/Customer Service – Envelopes & Forms, Inc. – Postage and Printing Services for Water Bills and Inserts - \$311,320

2024-97: Requisition – RWR/Engineering – Engineering Strategies, Inc. - Almand Branch Sanitary Sewer Trunkline Design Services - \$161,810

2024-98: Requisition – Rockdale Water Resources – Corporate Environmental Risk Management – Sewer Preventative Maintenance for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$500,000

2024-99: Requisition - Rockdale Water Resources – Corporate Environmental Risk Management – Water/Sewer System Asset Inventory Program for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$200,000

2024-100: Requisition - Rockdale Water Resources – Corporate Environmental Risk Management – Engineering Staff Augmentation Support for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$910,000

2024-101: Requisition - Rockdale Water Resources – Corporate Environmental Risk Management – Sewer Rehabilitation Program for 2024 - 2/11/2024 - 2/10/2025 – Not-to-Exceed \$1,000,000

2024-102: Requisition – RWR/Water Treatment Plant – USA BlueBook – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$16,000

2024-103: Requisition – RWR/Water Treatment Plant – Hach Company – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$42,000

2024-104: Requisition – RWR/Water Treatment Plant – IDEXX Laboratories – Supplies Used in Labs to Test Water Treated at the WTP – Not-to-Exceed \$16,000

2024-105: Requisition – RWR/Water Treatment Plant – Fisher Scientific – Supplies Used in Labs and by Water Quality Techs – Not-to-Exceed \$15,000

2024-106: Requisition – Sheriff's Office – GT Distributors, Inc. – Bullet Proof Vests - \$16,832 – 50% Grant Funded

2024-107: Requisition – Planning & Development – SAFEbuilt – Inspection Services and Plan Review Services – Not-to-Exceed \$150,000

2024-108: Requisition – Clerk of Superior and State Courts – Janice Morris, Clerk of Superior and State Court Jury Account – Funds for Jury Card Payments - \$100,000

2024-109: Requisition – Parks & Recreation – Floor Creation, LLC – Replacement of Costley Mill Park Event Center Flooring - \$40,000 - HOST Funded - RATIFICATION

2024-110: Requisition – Stormwater Management - ProShot - Upgrade Corrugated & Rehabilitate Metal Pipe – Additional \$1,126,347.38 – New PO Total = \$3,327,194.76

2024-111: Expenditure Request - A Clean Drain Plumbing – General Services – Emergency Sewage Drain Repair at Courthouse - \$22,445

2024-112: Surplus of Equipment:

- A. Planning and Development
- B. Transportation
- C. RWR
- D. Finance
- E. Clerk of Courts

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2024-113: Rezoning Case #2023-01: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 0 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

2024-114: Rezoning Case #2023-10: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1680, 1700 and 1720 Walker Road SW from A-R (Agricultural-Residential) to CRS (Collaborative Residential Subdivision); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-115: Future Land Use Map Amendment Case #2024-01: An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia's Comprehensive Plan, As Amended, for Property Located at 2463 & 2453 NW Lake Rockaway from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-116: Rezoning Case #2024-04: An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2463 & 2453 NW Lake Rockaway from R-1 (Single-Family Residential) to C-2 (General Commercial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2024-117: Utility Easement Agreement – Water Resources – Honey Creek and Scott Creek Pump Station and Force Main Sanitary Sewer Easements -1245 Norton Road NE

2024-118: Volunteer Appointment – Conyers-Rockdale Library Board of Trustees – Sue Troff – Reappointment – Term: 1/1/2024 – 12/31/2026 – Recommendation by the Civic League

2024-119: A Resolution Authorizing Approval of Alcoholic Beverage Licenses

2024-120: Rockdale County Policy – Aircraft/Drone Policy #2024-2-18

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment