

1. Call to Order: Vice-Chairman Williams 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. Chairman Nesbitt was not present.

2. Invocation and Pledge of Allegiance: Pastor Ryan Greene, First Baptist Church of Conyers

3. Special Recognitions and Presentations: Ms. Lucy Loyd Appreciation Day Proclamation

4. Approval of the Agenda: After a brief discussion and direction from Executive Director and County Clerk, Jennifer Rutledge, to remove item number 2024-394 (*Substance Abuse and Mental Health Services Administration (SAMHSA) – Board of Commissioners – Signature Authorizing Letter for Replacement of Derek Marchman/Program Administrator with Mary-Lou Snow as the New Program Administrator in the SAMHSA System*) from the consent agenda, as well as to adjust the funding source on item number 2024-407 from the General Fund to Impact Fees, a motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the agenda as amended.

5. Approval of the Minutes: July 23, 2024; July 30, 2024; August 6, 2024: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

2024-366: Expenditure Request - Quicket Solutions – Technology Services – Annual Subscription Software for Code Enforcement and Court Solutions and 5G/4G LTE Data - \$56,710: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

2024-386: Volunteer Appointment: Conyers-Rockdale Planning Commission – Mark Jacobs – Appointment – Fulfilling Unexpired Term of Arielle Parmer – Through 7/1/2025: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve this appointment as presented.

7. Consent Agenda: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve the items on the consent agenda as listed, with the deletion of item number 2024-394 (*Substance Abuse and Mental Health Services Administration (SAMHSA) – Board of Commissioners – Signature Authorizing Letter for Replacement of Derek Marchman/Program Administrator with Mary-Lou Snow as the New Program Administrator in the SAMHSA System*), and to adjust the funding source on item number 2024-407 from the General Fund to Impact Fees.

2024-388: Georgia Forestry Commission – Fire Rescue – Rural Fire Defense Cooperative Lease & Memorandum of Understanding (MOU) for Wildfire Assistance – No Cost – Year-to-Year, Not to Exceed Three (3) Years

2024-389: Grassroots Business Consulting, LLC (Olinda W. Ricard-Hodge) – Superior Court – Stepping Up Initiative Peer Specialist – Not to Exceed \$30,425 – One Year with Option to Renew Two (2) Additional Twelve-Month Periods – Grant Funded

2024-390: Complete Demolition Services, LLC – Transportation – Courtesy Parkway Demolition Project – Change Order No. 1 to C-2024-43 – Install Wooden Privacy Fencing, Canopy Trimming on Trees Along Roadway on Back of Property Allowing Access for Equipment & Removal of Three Signs – Additional \$93,744.61 – SPLOST Funded

2024-391: CERES Environmental Services, Inc. – Emergency Management Agency (EMA) – On-Call Unit Price - Hauling & Removal in Compliance with Debris Management Plan – Change Order No. 1 to C-2022-130 – 3.2% Price Increase & Renewal through 9/11/2025

2024-392: Dawson County – EMA – Frequency Memorandum of Understanding (MOU) – Use of New Frequency, If Needed - No Cost – Lifetime of Frequency Use

2024-393: State Farm Insurance – Talent Management/Risk Management – Subrogation Authorization Release - Property Damage Only and Accept \$10,791.40

Minutes – Board of Commissioners
Voting Session
Tuesday, August 13, 2024 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
Page 2

2024-395: S & K Pictures, Inc. – Parks and Recreation - Permission for Use of 842 West Circle, SW, Conyers, GA for Parking Work and Crew Cars for Filming “Weapons” (aka “Maybrook”) – \$2,500 Revenue - 7/12/2024 – 7/16/2024 – RATIFICATION

2024-396: Enterprise Fleet Management, Inc. – General Services/Fleet – Fleet Replacement Plan – 2nd Amendment/CO19 to C-2022-164 – Change in Terms of the Contract to Match Rockdale County’s Insurance Deductible Through ACCG – Sourcewell Contract 030122-EFM

2024-397: Requisition – Water Resources – Cornerstone H2O – Patterson Model 8x8x15.5 NCS Pump - \$62,595

2024-398: Requisition – General Services – Southeastern Security Professionals – Proposal for Installing New Badge Readers, Door Strikes, and Alarm Panel at Office of Tax Commissioner - 1096 West Ave SW - \$20,868.88

2024-399: Requisition – General Services – Floor Creations, LLC – Supply and Install Carpet, LVP and Cove Base in Office of Tax Commissioner - 1096 West Avenue SW - \$22,500

2024-400: Expenditure Request - Velosio – Technology Services – Microsoft Dynamics GP Enhancements - \$24,911

2024-401: Expenditure Request - Georgia Department of Natural Resources – Water Resources – Annual Drinking Water Fees - 7/1/2024-6/30/2025 - \$16,412.55

2024-402: Expenditure Request - Caterpillar – Transportation – Cont#5040 – RDOT259D Skid Steer Equipment Stolen, Payoff Amount - \$92,553.91 – (Insurance Reimbursement \$75,083.50) – HOST Funded

2024-405: A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Rezoning Case #2024-10 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site - #R-2024-27

2024-406: Utility Easement Agreement – Water Resources - Salem Lakefront – Land Lot 171 of the 10th District – Salem Lake Sewer Force Main

2024-407: Hatley Plans LLC – Planning and Development – 2024 Annual Capital Improvement Elements (CIE) Update Report - \$4,635 – 6 Months – Impact Fee Funded

8. Regular Agenda:

2024-387: Notice of Public Hearing: Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall at 901 Main Street, Conyers, on Tuesday, August 13, 2024, at 10:00 a.m. before the Rockdale County Board of Commissioners to consider a resolution transmitting a draft Capital Improvements Element 2024 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’s Development Impact Fee Compliance Requirements. Any persons wishing to be heard on the draft Capital Improvements Element 2024 Annual Update report are invited to attend.

A Transmittal Resolution – Capital Improvements Element 2024 Annual Update – Rockdale County, Georgia - #R-2024-28

Ms. Paige Hatley, County Consultant with Hatley Plans, LLC, gave a brief explanation of the Capital Improvements Element for 2024. Vice-Chairman Williams 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 Vice-Chairman Williams, and was passed unanimously to approve this resolution as presented.

2024-403: Rezoning Case #2024-02 - An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, by Rezoning 1900 SE Dogwood Drive from RM (Residential Multi-Family) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2024-09: After a brief discussion, a motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2024-404: An Ordinance To Amend Chapter 66 – Offenses and Miscellaneous Provisions, of the Rockdale County Code of Ordinances, As Amended, To Enact an Ordinance Creating a Juvenile Curfew; To Repeal Conflicting Laws; To Provide an Effective Date; And For Other Purposes – First Reading - #O-2024-10: A motion was made by Commissioner Washington, seconded by Vice-Chairman Williams, and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

2024-408: Personnel – Juliana Njoku – Director, Planning and Development – End of Appointment - Effective 7/19/2024 – RATIFICATION: A motion was made by Vice-Chairman Williams, seconded by Commissioner Washington, and was passed unanimously to ratify the end of the appointment of Juliana Njoku effective 7/19/24 as presented.

9. Public Comment: None.

10. Board Comment: Commissioner Washington congratulated the United States for the 40 Gold medals it received and the overall medal count during the Olympics. Vice-Chairman Williams discussed a speaking engagement over the weekend where she spoke to young men regarding “How to Become Successful;” she also reminded everyone of the Nonprofit Brunch being held on Thursday, August 15, 2024, at Costley Mill Event Center from 10 a.m. – noon.

11. Executive Session: None.

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

Approved this 27th Day of August 2024.

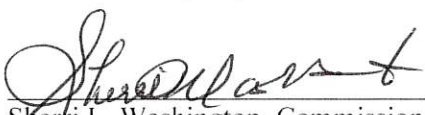
Rockdale County, Georgia
Board of Commissioners

not present
Osborn Nesbitt, Sr., Chairman

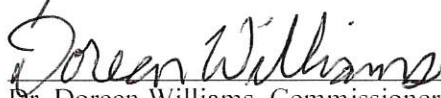
ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

Agenda (As Amended) – Board of Commissioners
Voting Session
Tuesday, August 13, 2024 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Ryan Greene, First Baptist Church of Conyers
3. Special Recognitions and Presentations: Ms. Lucy Loyd Appreciation Day Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: July 23, 2024; July 30, 2024; August 6, 2024

6. Unfinished Business:

2024-366: Expenditure Request - Quicket Solutions – Technology Services – Annual Subscription Software for Code Enforcement and Court Solutions and 5G/4G LTE Data - \$56,710

2024-386: Volunteer Appointment: Conyers-Rockdale Planning Commission – Mark Jacobs – Appointment – Fulfilling Unexpired Term of Arielle Parmer – Through 7/1/2025

7. Consent Agenda:

2024-388: Georgia Forestry Commission – Fire Rescue – Rural Fire Defense Cooperative Lease & Memorandum of Understanding (MOU) for Wildfire Assistance – No Cost – Year-to-Year, Not to Exceed Three (3) Years

2024-389: Grassroots Business Consulting, LLC (Olinda W. Ricard-Hodge) – Superior Court – Stepping Up Initiative Peer Specialist – Not to Exceed \$30,425 – One Year with Option to Renew Two (2) Additional Twelve-Month Periods – Grant Funded

2024-390: Complete Demolition Services, LLC – Transportation – Courtesy Parkway Demolition Project – Change Order No. 1 to C-2024-43 – Install Wooden Privacy Fencing, Canopy Trimming on Trees Along Roadway on Back of Property Allowing Access for Equipment & Removal of Three Signs – Additional \$93,744.61 – SPLOST Funded

2024-391: CERES Environmental Services, Inc. – Emergency Management Agency (EMA) – On-Call Unit Price - Hauling & Removal in Compliance with Debris Management Plan – Change Order No. 1 to C-2022-130 – 3.2% Price Increase & Renewal through 9/11/2025

2024-392: Dawson County – EMA – Frequency Memorandum of Understanding (MOU) – Use of New Frequency, If Needed - No Cost – Lifetime of Frequency Use

2024-393: State Farm Insurance – Talent Management/Risk Management – Subrogation Authorization Release - Property Damage Only and Accept \$10,791.40

2024-395: S & K Pictures, Inc. – Parks and Recreation - Permission for Use of 842 West Circle, SW, Conyers, GA for Parking Work and Crew Cars for Filming “Weapons” (aka “Maybrook”) – \$2,500 Revenue - 7/12/2024 – 7/16/2024 – RATIFICATION

2024-396: Enterprise Fleet Management, Inc. – General Services/Fleet – Fleet Replacement Plan – 2nd Amendment/CO19 to C-2022-164 – Change in Terms of the Contract to Match Rockdale County’s Insurance Deductible Through ACCG – Sourcwell Contract 030122-EFM

2024-397: Requisition – Water Resources – Cornerstone H2O – Patterson Model 8x8x15.5 NCS Pump - \$62,595

2024-398: Requisition – General Services – Southeastern Security Professionals – Proposal for Installing New Badge Readers, Door Strikes, and Alarm Panel at Office of Tax Commissioner - 1096 West Ave SW - \$20,868.88

2024-399: Requisition – General Services – Floor Creations, LLC – Supply and Install Carpet, LVP and Cove Base in Office of Tax Commissioner - 1096 West Avenue SW - \$22,500

2024-400: Expenditure Request - Velosio – Technology Services – Microsoft Dynamics GP Enhancements - \$24,911

2024-401: Expenditure Request - Georgia Department of Natural Resources – Water Resources – Annual Drinking Water Fees - 7/1/2024-6/30/2025 - \$16,412.55

2024-402: Expenditure Request - Caterpillar – Transportation – Cont#5040 – RDOT259D Skid Steer Equipment Stolen, Payoff Amount - \$92,553.91 – (Insurance Reimbursement \$75,083.50) – HOST Funded

Agenda (As Amended) – Board of Commissioners
Voting Session
Tuesday, August 13, 2024 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
Page 2

2024-405: A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Rezoning Case #2024-10 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site

2024-406: Utility Easement Agreement – Water Resources - Salem Lakefront – Land Lot 171 of the 10th District – Salem Lake Sewer Force Main

2024-407: Hatley Plans LLC – Planning and Development – 2024 Annual Capital Improvement Elements (CIE) Update Report - \$4,635 – 6 Months – Impact Fee Funded

8. Regular Agenda:

2024-387: Notice of Public Hearing: Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall at 901 Main Street, Conyers, on Tuesday, August 13, 2024, at 10:00 a.m. before the Rockdale County Board of Commissioners to consider a resolution transmitting a draft Capital Improvements Element 2024 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's Development Impact Fee Compliance Requirements. Any persons wishing to be heard on the draft Capital Improvements Element 2024 Annual Update report are invited to attend.

A Transmittal Resolution – Capital Improvements Element 2024 Annual Update – Rockdale County, Georgia

2024-403: Rezoning Case #2024-02 - An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, by Rezoning 1900 SE Dogwood Drive from RM (Residential Multi-Family) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-404: An Ordinance To Amend Chapter 66 – Offenses and Miscellaneous Provisions, of the Rockdale County Code of Ordinances, As Amended, To Enact an Ordinance Creating a Juvenile Curfew; To Repeal Conflicting Laws; To Provide an Effective Date; And For Other Purposes – First Reading

2024-408: Personnel – Juliana Njoku – Director, Planning and Development – End of Appointment - Effective 7/19/2024 – RATIFICATION

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment