

Minutes – Board of Commissioners
Work Session/Voting Session
Tuesday, August 27, 2024 at 10:00 a.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 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: Pastor Joyce Hill, Agape Fellowship Christian Center

3. Special Recognitions and Presentations: Homelessness Task Force Recommendations Update – Mr. Ron Fairley

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: August 13, 2024: 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: None.

8. Regular Agenda:

2024-409: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – FY25 Juvenile Justice Incentive Grant Award/Y25-8-020 - \$215,287 (No Match) – 7/1/2024 – 6/30/2025 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2024-410: Hospital Authority of Rockdale County (HARC) – Superior Court/Accountability Court – Adult Accountability Courts Grant Application - \$30,000 (No Match) – 12/1/2024 – 11/30/2025: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-411: Best Friends Animal Society – Emergency Management Agency/Animal Services – Completion of Each Roundtable Training Sessions - Grant - \$1,000/Month (No Match) – Ongoing as long as Sessions are Offered: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-412: NaphCare, Inc. – Sheriff's Office - Inmate Health Services – Change Order No. 7 to 2020-98 – Price Increase and Renewal - \$3,057,433.44/Year (Previously \$2,923,301.40/Year) – 9/15/2024 – 9/15/2025: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-413: Gwinnett County Water Resources, Georgia – Water Resources – Intergovernmental Agreement (IGA) – Protocol for Obtaining Water Service from Either of the Counties' Water Distribution Systems in the Event of a Short-Term Emergency – Commodity Charge Applicable at the Time of Usage – 5 Years with Up to Four (4) Additional Five-Year Automatic Renewal Terms: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-414: United Consulting Group, Ltd. – Water Resources – Salem Lake Dam – Category II Dam - Visual Inspection & Construction Materials Testing Services - \$23,680 – Sixty (60) Days from Notice to Proceed: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-415: SAFEbuilt Georgia, LLC – Planning & Development – Professional Services - Change Order No. 4 to C-2018-114 – 2% Increase – Extend Term Through 7/23/2025: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-416: Georgia Power Company – General Services – Judicial Administrative Complex – Relocation of Overhead Power Lines Along Court Street - \$51,295.46 – One Year: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-417: Atlanta Gas Light – General Services – Judicial Administrative Complex – To Rework the Underground Gas Lines at Court Street, Pine Street, and Bank Street - \$168,701.91 – One Year: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-418: Requisition – General Services – Pratt Recycling, Inc. – Bulk Waste/Trash Compactor Recycling 2024 – Current PO Total \$295,800 Plus Change Order \$105,000 - New PO Amount \$400,800: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-419: Requisition – General Services – Williams Fire Apparatus – Emergency Repairs - Remove Smart Power Generator and Install New Harrison Generator - \$21,885.87 - HOST Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-420: Requisition – General Services – Yancey Power Systems – Generator Level 1 and 2 Annual PM Services - \$72,990.54: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-421: Requisition – Sheriff's Office – GT Distributors, Inc. – Bulletproof Vests - \$19,988 – GRANT Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-422: Requisition – Water Resources – CERM/Corporate Environment Risk Management - Sewer Rehabilitation Program for 2024 – Current PO \$1,000,000 Plus Change Order \$325,000 - New PO Total \$1,325,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-423: Requisition – Water Resources – CERM/Corporate Environment Risk Management – Sewer Preventative Maintenance Program for 2024 – Current PO \$500,000 Plus Change Order \$374,995 - New PO Total \$874,995: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-424: Requisition – Water Resources – CERM/Corporate Environment Risk Management – RWR's Asset Inventory Management for 2024 – Current PO \$200,000 Plus Change Order \$160,000 - New PO Total \$360,000: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-425: Requisition – Water Resources – CERM/Corporate Environment Risk Management – Engineering Staff Augmentation Support for 2024 – Current PO \$910,000 Plus Change Order \$440,000 - New PO Total \$1,350,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-426: Requisition – Transportation – Bagwell Fence Company, Inc. – Guardrail Maintenance – Current PO \$150,000 Plus Change Order \$45,000 - New PO Total \$195,000; A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-427: Surplus of Equipment: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to declare these items as surplus as presented.

- A. Finance
- B. General Services
- C. Tax Assessors
- D. Parks and Recreation
- E. Fire Rescue
- F. Sheriff's Office

2024-428: 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, GA 30012; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading: After a lengthy discussion, Commissioner Washington made a motion to deny this ordinance as presented. There was not a second, so the motion failed. A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners' Voting Session.

2024-429: Amendments to the Rockdale County Employee Classification and Pay Plan – Talent Management: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to defer these amendments until the next regularly scheduled Board of Commissioners' Voting Session.

2024-430: An Ordinance Amending Chapter 2, Article IV of the Code of Rockdale County, Georgia, Providing for the Abolishing of Certain Departments, for the Consolidation of Certain Departments, for the Creation of Certain Departments, Amending Certain Sections of Certain Chapters of the Code of Rockdale County, Georgia; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners' Voting Session.

2024-431: Volunteer Appointment: Conyers-Rockdale Library – Ms. LaCosha Williams – Appointment – Term: August 2024 – December 2026: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this appointment as presented.

2024-432: 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-2024-11: 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.

2024-433: Equal Business Opportunity Policy – Policy # 2023-1-27, As Amended: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this policy as amended.

2024-434: Springfield Christian Ministries, Inc. – Board of Commissioners – (Proposed) Final Consent Order and Judgment and Right of Way Agreement – Condemnation Proceeding of 3.701 Acres/Courtesy Parkway Extension (PI 0006934): After a brief discussion, a motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented. Commissioner Washington abstained from voting.

2024-435: Rezoning Case #2024-15 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2420 Sigman Road from C-2 (General Commercial) to MRU (Mixed Residential Uses); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2024-436: Rezoning Case #2024-16 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1920 SW Highway 212, 1900 SW Highway 212, SW Oglesby Bridge Road, and a Portion of 1929 Oglesby Bridge Road from A-R (Agricultural-Residential) to CRS (Collaborative Residential Subdivision); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; 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 and to refer this ordinance to the Planning Commission as presented.

2024-437: Rezoning Case #2024-24 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 10 Acres of 1929 Oglesby Bridge Road from A-R (Agricultural-Residential) to C-1 (Local Commercial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2024-438: Rezoning Case #2024-17 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 320, 460, and 470 Honey Creek Road SE from A-R (Agricultural-Residential) to CRS (Collaborative Residential Subdivision); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; 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 and to refer this ordinance to the Planning Commission as presented.

2024-439: Rezoning Case #2024-21 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1680, 1700, and 1720 Walker Road from A-R (Agricultural-Residential) to CRS (Collaborative Residential Subdivision); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2024-440: Special Use Permit Case #2024-05 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for a Private PK-5 School at 2412 SE Ebenezer Road; To Repeal Conflicting Ordinances; 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 and to refer this ordinance to the Planning Commission as presented.

2024-441: Talent Management – Rockdale County Employee Policies: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve policies A and C – K as presented and as amended, and to defer item B until the next regularly scheduled Board of Commissioners' Voting Session.

- a. Rehabilitation Policy – New – **Policy #2024-4-45**
- b. Severance Policy – New
- c. Travel Per Diem and Mileage Policy – New - **Policy #2024-4-46**
- d. Civility and Anti-Bullying Policy – New - **Policy #2024-47**
- ~~e. Bilingual Incentive Program Policy – New - **Policy #2024-48**~~
- f. Fire and Rescue Incentive Pay Policy – #2017-4-33, As Amended
- g. Disciplinary Procedures Policy - #2006-4-29, As Amended
- h. Tuition Reimbursement Policy – #2006-4-2, As Amended
- i. Drug and Alcohol Use Policy - #2018-4-22, As Amended
- j. Sick Leave Policy - #2022-4-40, As Amended
- k. Non-Discrimination and Anti-Harassment Policy - #2006-4-17, As Amended

2024-442: An Ordinance To Amend Chapter 1 Part 3 Of The Rockdale County Code Of Ordinances, As Amended, So As To Amend Provisions Regarding County Travel Expense; And For Other Purposes – First Reading - #O-2024-12: 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.

2024-443: Requisition – General Services – Prime Contractors, Inc. – Emergency Roof Replacement at Water Resources Building - \$51,135: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

9. Public Comment: None.

10. Board Comment: Commissioner Washington discussed the Rockdale County Employee Appreciation Picnic that took place on Saturday, August 24 at Johnson Park. She congratulated RWR employee Calvin Cody as being chosen Employee of the Year. Commissioner Williams discussed the event that Representative Doreen Carter and Representative Rhonda Taylor hosted for the citizens over the weekend. She also mentioned the Nonprofit Appreciation Brunch that took place earlier this month and expressed what a good turnout they had. Public Relations also showed a video from the Brunch. She also thanked Deedra Golston for all her help with the brunch. She also stated this was Ms. Golston's last week with the county, as she has accepted a position with ACCG. Commissioner Williams also discussed that September 5, 2024, will be International Overdose Awareness Day and an event that will take place at Springfield Baptist Church that evening from 6 – 8 p.m. Lastly, she discussed the DBHDD sponsoring a Bus Tour to recognize Recovery Month on September 13, 2024, and it will be stopping at Parker Road in the evening. Chairman Nesbitt asked Stormwater Director Terrence Simpkins to give updates regarding Lakeview Estates; he also asked Deputy Director Tahira Wilson, Parks and Recreation, to give updates regarding programs and events; Olandria Bing, Operations Manager of Costley Mill, also gave updates regarding events at Costley Mill. Chairman Nesbitt also discussed major transportation upcoming projects and Public Relations showed a video regarding those projects.

11. Executive Session: None.

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

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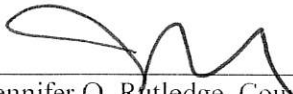
Approved this 10th Day of September 2024.

Rockdale County, Georgia
Board of Commissioners

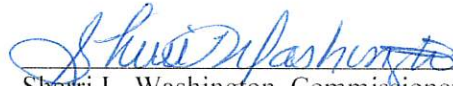


Osborn Nesbitt, Sr., Chairman

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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4. Approval of the Agenda
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2024-426: Requisition – Transportation – Bagwell Fence Company, Inc. – Guardrail Maintenance – Current PO \$150,000 Plus Change Order \$45,000 - New PO Total \$195,000

2024-427: Surplus of Equipment:

- A. Finance
- B. General Services
- C. Tax Assessors
- D. Parks and Recreation
- E. Fire Rescue
- F. Sheriff's Office

2024-428: 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, GA 30012; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-429: Amendments to the Rockdale County Employee Classification and Pay Plan – Talent Management

2024-430: An Ordinance Amending Chapter 2, Article IV of the Code of Rockdale County, Georgia, Providing for the Abolishing of Certain Departments, for the Consolidation of Certain Departments, for the Creation of Certain Departments, Amending Certain Sections of Certain Chapters of the Code of Rockdale County, Georgia; And For Other Purposes – First Reading

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- a. Rehabilitation Policy - New
- b. Severance Policy - New
- c. Travel Per Diem and Mileage Policy - New
- d. Civility and Anti-Bullying Policy - New
- e. Bilingual Incentive Program Policy - New
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment