

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:06 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 Michael Loyd, The Fellowship of Jesus Christ Church – Pastor Loyd was unavailable to join the meeting; Deputy Director Vaughn Jamison, Rockdale Water Resources, gave the invocation.

3. Special Recognitions and Presentations:

- A. Chief Judge Robert Mumford Appreciation Day Proclamation
- B. Retired Educators Month Proclamation

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 22, 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:

2024-471: Rezoning Case #2024-12 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2037 SE Old Salem Road from AR (Agricultural Residential) to R-1 (Single Family Residential); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading: After a brief summary and discussion from Interim Director of Planning and Development, Christopher Wheeler, 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.

2024-508: 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 – Second Reading - #O-2024-22: After a brief summary and discussion from Interim Director of Planning and Development, Christopher Wheeler, a motion was made by Commissioner Washington to defer this ordinance until the next regularly scheduled Board of Commissioners' Voting Session. There was not a second, so the motion died. Commissioner Williams made a motion, seconded by Chairman Nesbitt, and was passed with a 2/3 majority vote to approve the second reading and to adopt this ordinance as presented. Commissioner Washington abstained from voting.

7. Consent Agenda: None.

8. Regular Agenda:

2024-544: Criminal Justice Coordinating Council (CJCC) – District Attorney – Youth Intervention Enrichment and Learning by Design (YIELD) Grant - \$95,401 - No Match – 10/1/2024 – 9/30/2025: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-545: Criminal Justice Coordinating Council (CJCC) – State Court – DUI Court Supervised Treatment Program Grant Application - \$43,327 (\$7,646 Match Required): A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-546: Criminal Justice Coordinating Council (CJCC) – Superior Court – Drug Court Supervised Treatment Program Grant Application - \$36,618 (\$4,993 Match Required): A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-547: Abbeville Commissioning, LLC – General Services – Judicial Administrative Complex (JAC) Building Commissioning Services—RFQ 23-36 - \$693,831 – Through Construction Completion Estimated January 2027 – Judicial Complex Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-548: Georgia Power Company – General Services – Judicial Administrative Complex – Relocation of Overhead Power Lines to Underground along Pine Street - \$70,758.58 – One Year – Judicial Complex Funded: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-549: Enterprise Fleet Management, Inc. – General Services/Fleet Services – Fleet Replacement Plan – Change Order No. 20 to C-2022-164 – One (1) ADA Prisoner Transport Van for Sheriff's Office - \$15,580.44/Year – HOST Funded – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

2024-550: GOGov, Inc. – Technology Services – Citizen Request Management - Citizen Notifications & Alerts – Change Order No. 1 to C-2024-08 – Price Increase to \$16,020/Annually (Previously \$14,976/Annually) – Renew Contract Through 2/28/2026: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-551: Comcast Enterprise – Technology Services – Wheeler Park ENS Circuit Fiber Service – \$430.92/Monthly – Total \$25,855.20 - 60 Months: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-552: Keep Georgia Beautiful Foundation/Solid Waste Trust Fund (KGBF) – Planning and Development/Code Enforcement Division – Joint Applicant City of Conyers - 2024 – 2025 Blight Reduction and Code Enforcement Efforts (B.R.A.C.E) Grant Application - \$10,000 – No Match – 11/1/2024 – 4/30/2025: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-553: Crown Castle (fka Pinnacle Towers, LLC) – Emergency Management Agency (EMA) – Tower Site Lease 2120 Farmer Road/BU 871253 – Change Order No. 7 to C-2007-45 – Rent Escalation – Cost to County - Increase Monthly Rate by 5% from \$1,096.98/Month to \$1,151.83/Month – Emergency 911 Tower Fund: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-554: Crown Castle (fka Pinnacle Towers, LLC) – Water Resources – Tower Site Lease 2520 Tatum Road/BU 874037 – Change Order No. 3 to C-2021-06 – Rent Escalation – Cost to County - Increase Monthly Rate by 3% from \$568.22/Month to \$585.27/Month: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2024-555: Georgia Department of Transportation (GDOT) – Transportation – Off System Safety Projects Acknowledgement Page for Local Government – GDOT PI #0019240 - Signature Only – Safety Improvements to Reduce the Frequency & Severity of Crashes: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-556: Conyers Rockdale Economic Development Council (CREDC) – Finance – Memorandum of Understanding (MOU) for Congressionally Directed Spending Workforce Development Program/Electric Vehicle (EV) Training – Not to Exceed \$300,00 – through 4/30/2027: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-557: Criminal Justice Coordinating Council (CJCC) – Finance – Delegating Signing Authority – Signature Authorization Letter adding CFO, Deputy CFO, and Grants Compliance Officer – Replaces C-2020-160: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2024-560: Requisition – Water Resources – Delta Municipal – 5/8 T-10 Meters Neptune Activation - \$20,295: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2024-561: Requisition – Water Resources – Macon Supply – Ductile Iron Pipe, Valve Box w/ Water Lid - \$18,202 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this requisition as presented.

2024-562: Requisition – General Services – Yancey – Repairs to the RCSO Jail Generator #1 - \$88,399.02 – HOST Funded – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

2024-563: Requisition – Sheriff's Office – GMK Audio & Visual, LLC – Audio Visual Systems - GMK Audio Video is a Sole Source for RTI Equipment - \$28,854 – Sheriff Discretionary Fund: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-564: Requisition – Sheriff's Office – Law and Order Technology, LLC – Win11 Pro Havis Docking Station for Panasonic's Toughbook and Lind 120-Watt 12-32 Volt Input Car Charger - \$32,912 – Sheriff Discretionary Fund: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2024-565: Surplus of Equipment: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to declare these items as surplus as presented.

- a. Sheriff's Office
- b. EMA
- c. Senior Services
- d. Accountability State Court
- e. Public Relations
- f. Parks and Recreation
- g. RWR (ESG)

2024-566: An Ordinance To Make and Provide Appropriations for the Period Beginning January 1, 2025 and Ending December 31, 2025; 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 Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading as presented.

2024-567: Transfer of Property Titles – Board of Commissioners – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify these transfer of property titles as presented.

- A. Transfer from Association of County Commissioners of Georgia (ACCG) to Rockdale County, Georgia to Public Facilities Authority:
 - 1. 943 Court Street
 - 2. 945 Court Street
 - 3. 958 Milstead Avenue
 - 4. 962 Milstead Avenue
 - 5. 969 Pine Street
 - 6. 981 Milstead Avenue
 - 7. 920 Main Street
- B. Transfer from Rockdale County, Georgia to Public Facilities Authority:
 - 1. North Main Street – Parcel Numbers C-18-1-16A, C-18-1-16C and C-18-1-16D
- C. Transfer from Association of County Commissioners of Georgia (ACCG) to Rockdale County, Georgia
 - 1. 1506 Rockbridge Road
 - 2. 1000 Sigman Road NE
 - 3. 2345, 2365, 2385 Sigman Industrial Court NE
 - 4. 911 Chambers Drive NW
 - 5. 2120 Farmer Road NW
 - 6. 2570 Old Covington Hwy SW
 - 7. 1329 Portman Drive SE

2024-568: Board of Commissioners - Purchase of 1088 West Avenue (Total Purchase Price \$863,548.75) and 1096 West Avenue (Total Purchase Price \$848,659.25) - Buildings for the Tax Commissioners Office – to Include a 5-year Lease to Bank of America for the Existing ATM to Remain at 1088 West Avenue - \$1000/Month Revenue from the ATM Lease – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify these purchases as presented.

2024-569: CMES, Inc. – Transportation – Courtesy Parkway Extension Over I-20 from Flat Shoals Road to Old Covington Hwy – ITB 24-15 - \$31,995,229.51 – 24 Months - SPLOST Funded: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to defer this contract until the next regularly scheduled Board of Commissioners' Voting Session.

2024-570: Georgia Department of Community Health (DCH) – Parks and Recreation/Senior Services – Request to Apply for State Licensure Due to Change in Service Requirements – December 2024 – December 2025: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

9. Public Comment: George Kelecheck, Jes Stephens

10. Board Comment: Commissioner Washington wished all the veterans a happy belated Veterans Day; she also let everyone know that she is joining with the 100 Black Men of New Rock (Rockdale and Newton Counties) to host a Winter Coat and Suitcase Drive from November 11 – 15, 2024. Items can be dropped off at 958 Milstead Avenue at the Administration Building. She also wanted to wish everyone a Happy Thanksgiving. Commissioner Williams discussed attending a Stepping Up Initiative Retreat held at Lake Lanier, and that it was very successful. She also attended the Georgia Community Services Board conference, also held at Lake Lanier. She let everyone know that she had the opportunity to award this year's Teacher of the Year award to Dr. Charles Garner of the Magnet School. She also attended the Board of Health Committee Meeting last week. Executive Director Jennifer Rutledge reminded everyone of the

Minutes – Board of Commissioners
Work Session/Voting Session
Tuesday, November 12, 2024 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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Zoning Public Hearing taking place this coming Thursday, November 14, 2024 at the Assembly Hall, 901 Main Street, at 1:00 p.m. Chief Sue Sanders let everyone know that the Christmas Tree Lighting Ceremony will be held on Thursday, November 21, 2024 starting at 6:00 p.m. Chairman Nesbitt wanted to thank all the county employees who came out and helped with the War on Litter event. He also reminded everyone to be thankful during this holiday season.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:22 a.m.

Approved this 10th Day of December 2024.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

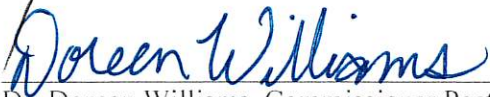
ATTEST:



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



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor Michael Loyd, The Fellowship of Jesus Christ Church

3. Special Recognitions and Presentations:

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- B. Retired Educators Month Proclamation

4. Approval of the Agenda

5. Approval of the Minutes: October 22, 2024

6. Unfinished Business:

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2024-570: Georgia Department of Community Health (DCH) – Parks and Recreation/Senior Services – Request to Apply for State Licensure Due to Change in Service Requirements – December 2024 – December 2025

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment