

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:18 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 Patterson, Faith Tabernacle United Pentecostal Church

**3. Special Recognitions and Presentations:**

A. Georgia Recreation & Parks Association Years of Service Recognition – Director Jason Redmond, Parks and Recreation

B. 2024 Winter Service Awards Presentation – Talent Management

C. 2024 Winter Achievement Awards Presentation - Talent Management

**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 amended by moving public comment to item 4.1.

**4.1. Public Comment:** Corliss Turner, George Kelecheck, Shona Nixon, David Nash, Lee Wright, Joanna Smith, Charlotte Shacklock, Charlotte Gellert, JaNice Van Ness, Porchse Miller, Cheryl Garcia, BezaJeel Jupiter, Keyanna Jones Moore, Phillip Tidwell, Malcoma Brown-Ekeogu, Mary Edmondson, Jill Goodrich

**5. Approval of the Minutes: November 12, 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 - #O-2024-23:** 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 with the amendment that the houses being placed on the property will not be rented out. Chairman Nesbitt abstained from voting.

**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 – Second Reading - #O-2024-24:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance 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 Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**7. Consent Agenda:** None.

**8. Regular Agenda:**

**2024-571: Criminal Justice Coordinating Council (CJCC) – Superior Court - Adult Resource Court Grant (J25-8-080) – Initial Grant Amount \$167,979 with Match of \$29,643 – Change Order No. 1 to C- 2024-107 - De-obligating \$22,903 from this Award:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-572: Hospital Authority of Rockdale County (HARC) – Adult Accountability Court/Superior Court – Accountability Courts Grant for Medical and Mental Health Needs of Eligible Participants - \$30,000 – No Match – 1/1/2025 – 12/31/2025:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-573: National Recreation & Park Association – Parks and Recreation – Million Coaches Challenge Grant Pre-Application – Potential Award \$2,000 - \$5,000 – through December 31, 2025:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-574: Cats Cradle Productions, Inc. – Parks and Recreation – Filming of His & Hers TV Series at Costley Mill Park - \$4,100 Revenue – 11/14/2024 to 11/15/2024 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

**2024-575: Tivity Health Services, LLC – Parks and Recreation – Silver Sneakers Fitness Program Offering Basic Program Participant Access - \$3 per Program Visit up to \$30 per Program Participant per Month – Revenue – Three (3) Years with Auto-Renewal for Successive One-Year Terms:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-576: Park Place Technologies, LLC – Technology Services – Unity VMware Maintenance Contract - \$6,977.04 – 11/1/2024 – 10/31/2025:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-577: Park Place Technologies, LLC – Technology Services – Cisco Switch Management Maintenance Renewal - C-2022-212 - \$2,374.56 – 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.

**2024-578: Magnet Forensics, LLC – Technology Services – Axiom Advanced Software Renewal for E-Discovery – C-2022-219 - \$6,400 – 1/1/2025 – 12/31/2025:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-579: LexisNexis Risk Solutions – Tax Commissioner - To Verify, Locate and Authenticate the Identities of Both People and Businesses & to Assist the Operations Deputy with Reducing Financial Losses - \$200/Month – 12 Months then Auto-Renews for 12-Month Periods:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-580: Bleakly Advisory Group dba KB Advisory – Finance – Payment on Behalf of Conyers-Rockdale Economic Development Council (CREDC) for Professional Services for the Pre-Development Work Performed at the Sigman Road Property Site - \$3,350 and \$14,600 - Reducing the Allocated Budget from \$450,000 to \$432,050 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

**2024-581: American Rescue Plan Act of 2021 (ARPA) – Finance – Approval of Expenditures/Commitments of ARPA Funds for a Total of \$17,655,482 – All funds Must be Committed by December 31, 2024, and Spent by December 31, 2026:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-582: Crosschq, Inc. – Talent Management – Crosschq 360 Amendment #2 to C-2021-152 – Increase Price from \$4,950/Year to \$5,196/Year – Renew Term Twenty-Four (24) Months – Through 10/12/2026:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-583: Built for Teams, Inc. – Talent Management – Position Management Platform to Assist in Attracting, Retaining, and Managing Talent Across Departments - \$26,400/Year – Twelve (12) Months then Auto-Renews:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-584: ACCG – Interlock Risk Management (ACCG-IRMA) – Talent Management – First Responder Post-Traumatic Stress Disorder (PTSD) Application and Participation Agreement - Insured by Metropolitan Life Insurance Company (MetLife) - \$67,192 – 1/1/2025 – 12/31/2025**

**ACCG Resolution Authorizing Participation in the ACCG – Interlocal Risk Management Agency Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-585: A & B Services, Inc. dba Paul Davis Restoration of South Atlanta – Fire Rescue – Memorandum of Understanding (MOU) – Victim Assistance Program - RFP 24-06 - No Cost – One (1) Year with Option to Renew Three (3) Additional One-Year Periods:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-586: National EMS/Priority Ambulance, LLC – Fire Rescue – Clinical Training for RCFR EMT Students – Replaces MOU 2022-24 - No Cost – Two (2) Years:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-587: Napoli Shkolnik, PLLC – Board of Commissioners (BOC) – Opioid Master Settlement Agreement/Target – Revenue is Percentage of Net Recovered to be Paid by Target to Resolve Claims to All Settling Subdivisions:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-588: Napoli Shkolnik, PLLC – Board of Commissioners (BOC) – Opioid Master Settlement Agreement/Publix – Revenue is Percentage of Net Recovered to be Paid by Publix to Resolve Claims to All Participating Local Governments:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-589: Alfred Benesch & Company – Transportation – To Develop the Safe Streets for All (SS4A) Action Plan – Change Order No. 1 to C-2024-98 – Additional Labor and Subconsultant Cost not Included in Original Scope – (Previous Contract Amount is \$240,000) - Additional \$68,752 (80% Grant Funds/20% Match) – Through June, 2025 – Grant Funded:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-590: Georgia Safe Sidewalks – Transportation – Sidewalk Improvements for South Mill and Lionsgate Subdivisions - \$7,660 – Six (6) Months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-591: Atlanta Paving & Concrete, Inc. – Transportation – SPLOST 5A Full Depth Reclamation (FDR) – 6 miles of Roadway Rehabilitation – ITB 24-04 - \$2,593,841 – 240 days – SPLOST Funded:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-592: Keep Georgia Beautiful Foundation (KGBF)/Solid Waste Trust Fund – Planning and Development – Joint Applicant City of Conyers – 2024 – 2025 Blight Reduction and Code Enforcement Efforts (B.R.A.C.E.) Grant Acceptance – No Match - \$10,000 – 11/1/2024 – 4/30/2025 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

**2024-593: Villy Stopler – Juvenile Court – Contract Attorney – Change Order No. 3 to C-2022-188 – Change Renewal Term from One (1) year to Two (2) Years - \$72,360/Year – Renew through 12/31/2026:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-594: Devona Roseberry – Juvenile Court – Contract Attorney – Change Order No. 3 to C-2022-186 – Change Renewal Term from One (1) Year to Two (2) Years - \$72,360/Year – Renew through 12/31/2026:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-595: Giget Johnson – Juvenile Court – Contract Attorney – Change Order No. 3 to C-2022-187 – Change Renewal Term from One (1) Year to Two (2) Years - \$72,360/Year – Renew through 12/31/2026:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-596: Inframark, LLC, dba ESG Operations, LLC – Water Resources – Operations Maintenance and Management Services for 2025 - Amendment No. 18 to C-2011-96 - \$12,589,970 – Increase of \$367,049 (Previous Pricing \$12,222,921) – 1/1/2025 – 12/31/2025:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-597: Inframark, LLC, dba ESG Operations, LLC – Water Resources – Salem Lake Pump Station and Force Main Replacement – Work to be Performed as Incidental Services to Current Contract - \$1,043,550 – One (1) Year:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-598: Automated Integration, LLC – Water Resources – SCADA Support Professional - \$74,800/Year – Change Order No. 1 to C-2021-163 – Renew through 11/26/25 with Option to Renew Two (2) Additional One-Year Periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-599: Requisition – General Services – WHP Training Towers – Fire Training Tower- \$1,498,988.95 – SPLOST Funded:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-600: Requisition – General Services – United Maintenance, Inc. – Demo and Installation of 4-ton AC System for Office Renovation at Water Treatment Plant - \$27,450:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-601: Requisition – General Services – Jerry L. Johnson and Associates – Costley Mill Event Center Expansion - \$91,902.80 – Impact Fee Funds \$79,523.50 & SPLOST Funds \$12,379.30:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-602: Requisition – General Services (Fleet) – James River Solution (JRS) - Unleaded Fuel and Low Sulfur Diesel Fuel for 2025 - \$1,335,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-603: Requisition – General Services (Fleet) - Mansfield Oil Company – Unleaded Fuel and Low Sulfur Diesel Fuel for 2025 - \$392,500:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-604: Requisition – General Services (Fleet) - ProLogic ITS, LLC – Four (4) Truck Light Packages -**

**\$38,010.96:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-605: Requisition – Parks and Recreation – Claris Healthcare – Senior Services ARPA Assistance Program -**

**\$21,516 – ARPA Funded:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-606: Requisition – Parks and Recreation – Summit Lighting Solutions – Installation Including Time, Labor, Incidental Material and Lift Rental - Bridge Decking Removal and Replacement of Boards – Walking Bridge Repair - \$95,500 – HOST Funded – RATIFICATION:**

A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

**2024-607: Requisition – Parks and Recreation – Still Lumber Company, Inc. – Walking Bridge Repair - \$58,645.74 – HOST Funded – RATIFICATION:**

A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this requisition as presented.

**2024-608: Requisition – Transportation – Arborserve – Grinding and Hauling of Mulch at 2130 Farmer Road -**

**\$27,125 (Hurricane Helene Expense) – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

**2024-609: Requisition – Technology Services – CDW-G – VMware Support and Subscription Production -**

**\$69,657.60:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-610: Requisition – Technology Services – KnowBe4 – KnowBe4 Security Awareness Training Subscription Renewal for 2025 - \$25,920:**

A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-611: Requisition – Water Resources (Distribution) – Utilities Protection Center dba Georgia 811 – Annual Membership Fee for Georgia 811 to be Provided for 2025 - \$21,203.63:**

A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-612: Requisition – Water Resources (Distribution) – Core & Main – Brass Bushing and Meter Flanges -**

**\$16,276.55:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-613: Requisition – Water Resources (Treatment Plant) – Sterling Water Technologies – Polyblend Orthophosphate 45,000 lbs. @ \$0.9848/lb. Load - \$40,000:**

A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-614: Requisition – Fire Rescue – Derrick Crawley dba Fire Safety Plus, LLC – Fire Inspections Consulting Services per Attached Scope of Work – for 2025 - \$45,156:**

A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-615: Requisitions – Fire Rescue – Karen J. Bowers, MD – Contract Renewal for C-2023-192 - Medical Direction to Oversee RCFR Providing First Responder Medical Services to the Community – for 2025 - \$48,000:**

A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-616: Requisitions – Fire Rescue – Carahsoft Technology Corp. – Emergency Reporting Software Services – for 2025 - \$75,611.41:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-617: Requisition – Fire Rescue – Target Solutions Learning, LLC dba Vector Solutions – Vector LMS, Target Solutions Software – Renewal of C-2018-122 for 2025 – \$19,339.70:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-618: Expenditure Request - Aumentum Technologies, A Division of Manatron, Inc. – Tax Commissioner – Annual Escrow Fee Maintenance and VCS Tax Support - \$34,086:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

**2024-619: Expenditure Request - Superior Document Solutions – Technology Services – Lease Payment for July – September 2024 for Various Department Copiers - \$17,047.31:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

**2024-620: Expenditure Request - Islands Management Company, LLC – BOC – Rockdale Stepping Up Initiative - Professional Team Building and Leadership Training Lodging (2 nights) - \$20,052.06 – GRANT Funded:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this expenditure request as presented.

**2024-621: Expenditure Request - Atlanta Hawks – Parks and Recreation – 2024-2025 Atlanta Jr Hawks Uniforms - \$16,000:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

**2024-622: Surplus of Equipment: Water Resources:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to declare this items as surplus as presented.

**2024-623: Rezoning Case #2022-08 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1945 Sigman Road NW from R-1 (Single Family Residential) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading:** After a brief discussion, a motion was made by Chairman Nesbitt, seconded by Commissioner Washington, and was passed unanimously to refer this ordinance back to the Planning Commission as presented.

**2024-624: 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 – Second Reading - #O-2024-25:** After a brief discussion, a motion was made by Chairman Nesbitt, seconded by Commissioner Washington, and was passed unanimously to refer this ordinance back to the Planning Commission. After further discussion, a second motion was made by Chairman Nesbitt, seconded by Commissioner Washington, and was passed unanimously to reconsider the previous vote on this item. After additional discussions, a motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance with stated conditions. Chairman Nesbitt abstained from voting.

**2024-625: 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 – Second Reading - #O-2024-26:** After a brief discussion, applicant Kenneth Wood spoke briefly about the conditions regarding this ordinance. A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance with special conditions. Chairman Nesbitt abstained from voting.

**2024-626: Future Land Use Case #2024-07 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia's Comprehensive Plan, As Amended, For Property Located at 2245 NE White Road from the Watershed Protection Future Land Use Category to the Medium Density Residential Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading**

**2024-627: Rezoning Case #2024-25 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2245 NE White Road from WP (Watershed Protection) and A-R (Agricultural-Residential) to MRU (Mixed Residential Uses); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading:** After a brief discussion regarding both of these items by Interim Director Christopher Wheeler, Planning and Development, a motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to deny both of these ordinances based on Rockdale County Code Section 238-4. Chairman Nesbitt abstained from voting.

**2024-628: Future Land Use Case #2024-06 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia's Comprehensive Plan, As Amended, For Property Located at 1362 and 1390 NW Rockbridge Road from the Low Density Residential Future Land Use Category to the Light Industrial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading – #O-2024-27**

**2024-629: Rezoning Case #2024-20 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1362 and 1390 NW Rockbridge Road from R-1 (Single-Family Residential) and R-3 (Multi-Family Residential) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2024-28:** After a brief discussion, as well as an attorney from Battle Law reading out all the conditions to the Board, a motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt these ordinances with conditions.

**2024-630: 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 – Second Reading - #O-2024-29:** After a brief discussion from the applicant, Chairman Nesbitt asked applicant to discuss options with client and come back to the Board. A motion was then made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the second reading and to adopt this ordinance with a zoning change from A-R to R-1, as well as adding a fence as an additional condition.

**2024-631: 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 – Second Reading:** After a brief discussion, a motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to refer this ordinance back to the Planning Commission. Chairman Nesbitt abstained from voting.

**2024-632: Future Land Use Case #2024-05 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia's Comprehensive Plan, As Amended, For Property Located at 4250 SE Highway 20 from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading**

**2024-633: Rezoning Case #2024-18 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 4250 SE Highway 20 from A-R (Agricultural-Residential) to C-2 (General Commercial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading:** After a brief discussion from Attorney John Nix with the Board members regarding the conditions, a motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to refer these ordinances back to the Planning Commission. Chairman Nesbitt abstained from voting.

**2024-634: Rezoning Case #2024-19 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 3031 NE Highway 138 from A-R (Agricultural-Residential) to MRU (Mixed Residential Uses); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2024-30:** After a brief discussion from the applicant, 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 with a zoning change from A-R to CRS with stated conditions.

**2024-635: Rezoning Case #2024-23 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1529 Farmer Road NW from R-1 (Single-Family Residential) to M-2 (General Industrial District); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2024-31:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

**2024-636: Special Use Permit Case #2024-04 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for a Veterinary Clinic on an A-R Zoned Property at 2156 Tucker Mill Road SW; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2024-32:** 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.

**2024-637: Text Amendment Case #2024-02 – An Ordinance To Amend Subpart B, Planning and Development, Title 2, Land Use and Zoning, Chapter 222 Off-Street Parking Standards, of the Code of Rockdale County, Georgia, As Amended, So As To Repeal and Replace Section 222-11 Parking Vehicles in Residential Districts; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading - #O-2024-33:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

**2024-638: Text Amendment Case #2024-03 – An Ordinance To Amend the Code of Rockdale County, Georgia, As Amended, So As To Adopt Two New Definitions in Section 106-1, Regarding Trade Schools, and Amend Section 218-1 Table of Permitted Uses (Subpart B Planning and Development); To Provide for Repeal of Conflicting Provisions; To Provide for an Adoption Date; And For Other Purposes – Second Reading - #O-2024-34:** 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.

**2024-639: Resolution Authorizing Approval of Alcoholic Beverage Licenses – RATIFICATION - #R-2024-35:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this resolution as presented. Chairman Nesbitt abstained.

**2024-640: 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 approve these amendments as presented.

**2024-641: An Ordinance To Amend Chapter 66 – Offenses and Miscellaneous Provisions, of the Rockdale County Code of Ordinances, As Amended, To Enact an Ordinance Creating Non-Driver Participation in Illegal Street Racing, Reckless Driving Exhibition or Reckless Stunt Driving Exhibition; To Repeal Conflicting Laws; To Provide an Effective Date; And For Other Purposes – First Reading - #O-2024-35:** A motion was made by Chairman Nesbitt, seconded by Commissioner Williams, and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

**2024-642: Volunteer Appointments:**

- A. **Board of Adjustment – Reappointment of Nichele Ford – Term: 2/1/2024 – 2/1/2028:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this reappointment as presented.
- B. **Conyers-Rockdale Economic Development Council – Reappointment of Don Murphy – Term: 2025-2029:** A motion was made by Chairman Nesbitt, seconded by Commissioner Williams, and was passed unanimously to approve this reappointment as presented.  
**Appointment of Commissioner Dr. Doreen Williams – Term: 2025-2029:** A motion was made by Chairman Nesbitt, seconded by Commissioner Williams, and was passed unanimously to defer this appointment until the next regularly scheduled Board of Commissioners' Voting Session.

**2024-643: Utility Easement Agreement - Rockdale County Board of Education – General Services – Judicial Administrative Complex – Temporary Construction Utility Easement – Relocation of Sanitary Sewer and Stormwater Utility Infrastructure - .05 Acres:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this agreement as presented.

**2024-644: McCarthy Barnsley, A Joint Venture IV – General Services – Judicial Administrative Complex (JAC) – Change Order No. 4 to C-2023-149 - Construction Packet #4 (fGMP) – Second Phase of Project - Roadwork and Parking Garage - To be Built after Existing Staff are Moved into New Facilities - \$24,383,750 – Judicial Complex Funding:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-645: Atlanta Food Bank - Parks and Recreation/Senior Services – Agreement to Authorize Senior Services to Act as a Distributor of Commodity Foods – 1/1/2025 – 12/31/2025 – No Charge:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-646: Boys and Girls Club of Rockdale County – Board of Commissioners – Professional Services for Mentoring Youth in the Community - \$125,000/Annually – 1/1/2025 – 12/31/26:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-647: Conciliation Agreement - EEOC – Talent Management – Andre Springer - \$100,000 – ACCG-IRMA Contributed \$75,000 Towards Settlement – Rockdale County Contributed Deductible and Remaining Balance of \$25,000 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented. Chairman Nesbitt abstained from voting.

**2024-648: Requisition – General Services – Matrix Engineering Group – Construction Materials Testing and Special Inspections of the Judicial Administration Complex (JAC) - \$99,815 – JAC Funded:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-649: View Point Health – Board of Commissioners (BOC) – Opening Doors to Recovery Program to assist the County in consultation, case management and treatment planning – Change Order No. 1 to C-2022-198 – Price Increase – Additional \$12,855 (making the new total \$88,477) – Renew term through 12/31/25:** A motion was made by Commissioner Williams, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented.

**2024-650: Grit & Grace Recovery Community Organization – General Services – Lease for Restorative Justice Complex at 2800 Hwy 138, Suite B, Conyers, GA 30094 - \$600/monthly plus utilities – Revenue – 2 years:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve this contract as presented. Commissioner Williams abstained from voting.

**2024-651: A Resolution Authorizing the Adoption of Local Amendment to Chapter 98 Article II of the Code of Rockdale County, Georgia for Providing for Modifying the Plumbing Code for Water Efficiency - #R-2024-36, #O-2024-36:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

**2024-652: Requisition – General Services – Floor Creations, LLC – Supply and Install LVP and Cove Base in RJC Building - \$38,500:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

**2024-653: Requisition – Transportation – Atlas Technical Consultants, LLC - Haralson Mill Covered Bridge Rehabilitation Design - \$64,512.48 – Capital Grant Fund:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

**2024-654: Expenditure Request: Cogsdale Corporation – Water Resources – 2025 Software Maintenance and Support Renewal - \$149,117.38 – (2024 cost/\$137,913):** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

**2024-655: Pinnacle 33 Signage Solutions, LLC – General Services – Design, Purchase and Installation of Two (2) Monument Signs/Options A.1 at Salem and A.2 at Sigman plus Solar Lighting Package – RFP 23-35 - \$350,601.90 - 120 Days from Notice to Proceed (NTP) – HOST Funded:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-656: M. Qader A. Baig and Associates – Memorandum of Understanding - County Attorney – Legal Services – January 1, 2025 – December 31, 2026 – Auto Renewal on January 1, 2027 for an Additional Two-Year Term:** A motion was made by Chairman Nesbitt, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-657: Development Authority, Conyers-Rockdale Economic Development Council and Rockdale County, Georgia – Memorandum of Understanding – Development Goals for Certain Real Property - \$432,050:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-658: Conyers Rockdale Economic Development Council (CREDC) – Board of Commissioners – Memorandum of Understanding - Creation, Administration and Oversight of a Small Business Grant Program - BOC to transfer a Total of \$275,000 to CREDC to Fund Said Program that Includes a 10% Administrative Fee Earned by CREDC for Administration of the Grant – Ongoing:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented. Chairman Nesbitt abstained from voting.

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**2024-659: Reconsideration of Ordinance #O-2024-22 to Amend Certain Conditions as Adopted on November 12, 2024, To Amend the Official Zoning District Map of Rockdale County, Georgia, 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 - #O-2024-22:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve the first reading, waive the second reading, and to adopt this ordinance with the amended conditions.

**2024-660: Roots of Life, LLC – Rockdale County Extension Services – Community Garden – Term: 1/1/25 – 12/31/27:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-661: WSP USA Environment & Infrastructure, Inc. – Transportation – Construction Management and Materials Testing for Courtesy Parkway Extension Project – RFP 24-16 - \$240,017 – 720 days:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-662: BCC Engineering, LLC dba Heath & Lineback Engineers, Inc. – Transportation – Construction Management, Engineering & Inspection for Courtesy Parkway Extension Project – RFP 24-17 - \$1,323,640 – 720 days:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

**2024-663: MAS-BEN Enterprises, LLC (Mark Anthony Scott, President) – Tax Commissioner’s Office – Professional Support Services to Investigate and Recommend a Set of Deliverable Focusing on “Next Level Services” to Help Modernize Operations, Improve Taxpayer Experiences, and Optimize Administrative Efficiency - \$250/Fixed Hourly Rate – \$8,333.33/Month - Total NTE \$100,000 – 24 Months through December 31, 2027:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

**2024-664: Criminal Justice Coordinating Council (CJCC) – Superior Court-Drug Court – Change Order No. 1 to C-2024-109 – Additional \$4,794 with Match of \$846 – 1/1/2025 – 6/30/2025 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this contract as presented.

**2024-665: Georgia Department of Transportation (GDOT) – Transportation – LMIG FY 2024 Grant Application - \$1,486,333.79 with Local Match of 30% - RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

**9. Board Comment:** Commissioner Washington reflected on her past eight years as a Commissioner and thanked the citizens for the opportunity to serve them. She also wished everyone Happy Holidays. Commissioner Williams thanked both Chairman Nesbitt and Commissioner Washington for the last eight years and read a proclamation for each of them. Public Relations showed a video of snapshots of both Chairman Nesbitt and Commissioner Washington during their terms. Chairman Nesbitt thanked the citizens for the opportunity to serve as Post I Commissioner and as Chairman. He said he was proud of the work they’ve accomplished and reflected on the last 16 years. He also thanked his wife and family.

**10. Executive Session:** None.

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**11. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 3:17 p.m.

Approved this 14<sup>th</sup> Day of January 2025.

ATTEST:

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

Rockdale County, Georgia  
Board of Commissioners

  
\_\_\_\_\_  
JaNice Van Ness, Chair & CEO

  
\_\_\_\_\_  
Tuwanya C. Smith, Commissioner Post I

  
\_\_\_\_\_  
Dr. Doreen Williams, Commissioner Post II

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1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Michael Patterson, Faith Tabernacle United Pentecostal Church
3. Special Recognitions and Presentations:
  - A. Georgia Recreation & Parks Association Years of Service Recognition – Director Jason Redmond, Parks and Recreation
  - B. 2024 Winter Service Awards Presentation – Talent Management
  - C. 2024 Winter Achievement Awards Presentation - Talent Management
4. Approval of the Agenda
5. Approval of the Minutes: November 12, 2024
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

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 – Second Reading

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
7. Consent Agenda: None.
8. Regular Agenda:

2024-571: Criminal Justice Coordinating Council (CJCC) – Superior Court - Adult Resource Court Grant (J25-8-080) – Initial Grant Amount \$167,979 with Match of \$29,643 – Change Order No. 1 to C- 2024-107 - De-obligating \$22,903 from this Award

2024-572: Hospital Authority of Rockdale County (HARC) – Adult Accountability Court/Superior Court – Accountability Courts Grant for Medical and Mental Health Needs of Eligible Participants - \$30,000 – No Match – 1/1/2025 – 12/31/2025

2024-573: National Recreation & Park Association – Parks and Recreation – Million Coaches Challenge Grant Pre-Application – Potential Award \$2,000 - \$5,000 – through December 31, 2025

2024-574: Cats Cradle Productions, Inc. – Parks and Recreation – Filming of His & Hers TV Series at Costley Mill Park - \$4,100 Revenue – 11/14/2024 to 11/15/2024 – RATIFICATION

2024-575: Tivity Health Services, LLC – Parks and Recreation – Silver Sneakers Fitness Program Offering Basic Program Participant Access - \$3 per Program Visit up to \$30 per Program Participant per Month – Revenue – Three (3) Years with Auto-Renewal for Successive One-Year Terms

2024-576: Park Place Technologies, LLC – Technology Services – Unity VMware Maintenance Contract - \$6,977.04 – 11/1/2024 – 10/31/2025

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2024-577: Park Place Technologies, LLC – Technology Services – Cisco Switch Management Maintenance Renewal – C-2022-212 - \$2,374.56 – 12/1/2024 – 11/30/2025

2024-578: Magnet Forensics, LLC – Technology Services – Axiom Advanced Software Renewal for E-Discovery – C-2022-219 - \$6,400 – 1/1/2025 – 12/31/2025

2024-579: LexisNexis Risk Solutions – Tax Commissioner - To Verify, Locate and Authenticate the Identities of Both People and Businesses & to Assist the Operations Deputy with Reducing Financial Losses - \$200/Month – 12 Months then Auto-Renews for 12-Month Periods

2024-580: Bleakly Advisory Group dba KB Advisory – Finance – Payment on Behalf of Conyers-Rockdale Economic Development Council (CREDC) for Professional Services for the Pre-Development Work Performed at the Sigman Road Property Site - \$3,350 and \$14,600 - Reducing the Allocated Budget from \$450,000 to \$432,050 – RATIFICATION

2024-581: American Rescue Plan Act of 2021 (ARPA) – Finance – Approval of Expenditures/Commitments of ARPA Funds for a Total of \$17,655,482 – All funds Must be Committed by December 31, 2024, and Spent by December 31, 2026

2024-582: Crosschq, Inc. – Talent Management – Crosschq 360 Amendment #2 to C-2021-152 – Increase Price from \$4,950/Year to \$5,196/Year – Renew Term Twenty-Four (24) Months – Through 10/12/2026

2024-583: Built for Teams, Inc. – Talent Management – Position Management Platform to Assist in Attracting, Retaining, and Managing Talent Across Departments - \$26,400/Year – Twelve (12) Months then Auto-Renews

2024-584: ACCG – Interlock Risk Management (ACCG-IRMA) – Talent Management – First Responder Post-Traumatic Stress Disorder (PTSD) Application and Participation Agreement - Insured by Metropolitan Life Insurance Company (MetLife) - \$67,192 – 1/1/2025 – 12/31/2025

ACCG Resolution Authorizing Participation in the ACCG – Interlocal Risk Management Agency Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program

2024-585: A & B Services, Inc. dba Paul Davis Restoration of South Atlanta – Fire Rescue – Memorandum of Understanding (MOU) – Victim Assistance Program - RFP 24-06 - No Cost – One (1) Year with Option to Renew Three (3) Additional One-Year Periods

2024-586: National EMS/Priority Ambulance, LLC – Fire Rescue – Clinical Training for RCFR EMT Students – Replaces MOU 2022-24 - No Cost – Two (2) Years

2024-587: Napoli Shkolnik, PLLC – Board of Commissioners (BOC) – Opioid Master Settlement Agreement/Target – Revenue is Percentage of Net Recovered to be Paid by Target to Resolve Claims to All Settling Subdivisions

2024-588: Napoli Shkolnik, PLLC – Board of Commissioners (BOC) – Opioid Master Settlement Agreement/Publix – Revenue is Percentage of Net Recovered to be Paid by Publix to Resolve Claims to All Participating Local Governments

2024-589: Alfred Benesch & Company – Transportation – To Develop the Safe Streets for All (SS4A) Action Plan – Change Order No. 1 to C-2024-98 – Additional Labor and Subconsultant Cost not Included in Original Scope – (Previous Contract Amount is \$240,000) - Additional \$68,752 (80% Grant Funds/20% Match) – Through June, 2025 – Grant Funded

2024-590: Georgia Safe Sidewalks – Transportation – Sidewalk Improvements for South Mill and Lionsgate Subdivisions - \$7,660 – Six (6) Months

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2024-591: Atlanta Paving & Concrete, Inc. – Transportation – SPLOST 5A Full Depth Reclamation (FDR) – 6 miles of Roadway Rehabilitation – ITB 24-04 - \$2,593,841 – 240 days – SPLOST Funded

2024-592: Keep Georgia Beautiful Foundation (KGBF)/Solid Waste Trust Fund – Planning and Development – Joint Applicant City of Conyers – 2024 – 2025 Blight Reduction and Code Enforcement Efforts (B.R.A.C.E.) Grant Acceptance – No Match - \$10,000 – 11/1/2024 – 4/30/2025 – RATIFICATION

2024-593: Villy Stopler – Juvenile Court – Contract Attorney – Change Order No. 3 to C-2022-188 – Change Renewal Term from One (1) year to Two (2) Years - \$72,360/Year – Renew through 12/31/2026

2024-594: Devona Roseberry – Juvenile Court – Contract Attorney – Change Order No. 3 to C-2022-186 – Change Renewal Term from One (1) Year to Two (2) Years - \$72,360/Year – Renew through 12/31/2026

2024-595: Giget Johnson – Juvenile Court – Contract Attorney – Change Order No. 3 to C-2022-187 – Change Renewal Term from One (1) Year to Two (2) Years - \$72,360/Year – Renew through 12/31/2026

2024-596: Inframark, LLC, dba ESG Operations, LLC – Water Resources – Operations Maintenance and Management Services for 2025 - Amendment No. 18 to C-2011-96 - \$12,589,970 – Increase of \$367,049 (Previous Pricing \$12,222,921) – 1/1/2025 – 12/31/2025

2024-597: Inframark, LLC, dba ESG Operations, LLC – Water Resources – Salem Lake Pump Station and Force Main Replacement – Work to be Performed as Incidental Services to Current Contract - \$1,043,550 – One (1) Year

2024-598: Automated Integration, LLC – Water Resources – SCADA Support Professional - \$74,800/Year – Change Order No. 1 to C-2021-163 – Renew through 11/26/25 with Option to Renew Two (2) Additional One-Year Periods

2024-599: Requisition – General Services – WHP Training Towers – Fire Training Tower- \$1,498,988.95 – SPLOST Funded

2024-600: Requisition – General Services – United Maintenance, Inc. – Demo and Installation of 4-ton AC System for Office Renovation at Water Treatment Plant - \$27,450

2024-601: Requisition – General Services – Jerry L. Johnson and Associates – Costley Mill Event Center Expansion - \$91,902.80 – Impact Fee Funds \$79,523.50 & SPLOST Funds \$12,379.30

2024-602: Requisition – General Services (Fleet) – James River Solution (JRS) - Unleaded Fuel and Low Sulfur Diesel Fuel for 2025 - \$1,335,000

2024-603: Requisition – General Services (Fleet) - Mansfield Oil Company – Unleaded Fuel and Low Sulfur Diesel Fuel for 2025 - \$392,500

2024-604: Requisition – General Services (Fleet) - ProLogic ITS, LLC – Four (4) Truck Light Packages - \$38,010.96

2024-605: Requisition – Parks and Recreation – Claris Healthcare – Senior Services ARPA Assistance Program - \$21,516 – ARPA Funded

2024-606: Requisition – Parks and Recreation – Summit Lighting Solutions – Installation Including Time, Labor, Incidental Material and Lift Rental - Bridge Decking Removal and Replacement of Boards – Walking Bridge Repair - \$95,500 – HOST Funded - RATIFICATION

2024-607: Requisition – Parks and Recreation – Still Lumber Company, Inc. – Walking Bridge Repair - \$58,645.74 – HOST Funded - RATIFICATION

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2024-608: Requisition – Transportation – Arborserv – Grinding and Hauling of Mulch at 2130 Farmer Road - \$27,125 (Hurricane Helene Expense) - RATIFICATION

2024-609: Requisition – Technology Services – CDW-G – VMware Support and Subscription Production - \$69,657.60

2024-610: Requisition – Technology Services – KnowBe4 – KnowBe4 Security Awareness Training Subscription Renewal for 2025 - \$25,920

2024-611: Requisition – Water Resources (Distribution) – Utilities Protection Center dba Georgia 811 – Annual Membership Fee for Georgia 811 to be Provided for 2025 - \$21,203.63

2024-612: Requisition – Water Resources (Distribution) – Core & Main – Brass Bushing and Meter Flanges - \$16,276.55

2024-613: Requisition – Water Resources (Treatment Plant) – Sterling Water Technologies – Polyblend Orthophosphate 45,000 lbs. @ \$0.9848/lb. Load - \$40,000

2024-614: Requisition – Fire Rescue – Derrick Crawley dba Fire Safety Plus, LLC – Fire Inspections Consulting Services per Attached Scope of Work – for 2025 - \$45,156

2024-615: Requisitions – Fire Rescue – Karen J. Bowers, MD – Contract Renewal for C-2023-192 - Medical Direction to Oversee RCFR Providing First Responder Medical Services to the Community – for 2025 - \$48,000

2024-616: Requisitions – Fire Rescue – Carahsoft Technology Corp. – Emergency Reporting Software Services – for 2025 - \$75,611.41

2024-617: Requisition – Fire Rescue – Target Solutions Learning, LLC dba Vector Solutions – Vector LMS, Target Solutions Software – Renewal of C-2018-122 for 2025 – \$19,339.70

2024-618: Expenditure Request - Aumentum Technologies, A Division of Manatron, Inc. – Tax Commissioner – Annual Escrow Fee Maintenance and VCS Tax Support - \$34,086

2024-619: Expenditure Request - Superior Document Solutions – Technology Services – Lease Payment for July – September 2024 for Various Department Copiers - \$17,047.31

2024-620: Expenditure Request - Islands Management Company, LLC – BOC – Rockdale Stepping Up Initiative - Professional Team Building and Leadership Training Lodging (2 nights) - \$20,052.06 – GRANT Funded

2024-621: Expenditure Request - Atlanta Hawks – Parks and Recreation – 2024-2025 Atlanta Jr Hawks Uniforms - \$16,000

2024-622: Surplus of Equipment: Water Resources

2024-623: Rezoning Case #2022-08 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1945 Sigman Road NW from R-1 (Single Family Residential) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-624: 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 – Second Reading

2024-625: 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 – Second Reading

2024-626: Future Land Use Case #2024-07 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia's Comprehensive Plan, As Amended, For Property Located at 2245 NE White Road from the Watershed Protection Future Land Use Category to the Medium Density Residential Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-627: Rezoning Case #2024-25 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2245 NE White Road from WP (Watershed Protection) and A-R (Agricultural-Residential) to MRU (Mixed Residential Uses); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-628: Future Land Use Case #2024-06 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia's Comprehensive Plan, As Amended, For Property Located at 1362 and 1390 NW Rockbridge Road from the Low Density Residential Future Land Use Category to the Light Industrial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-629: Rezoning Case #2024-20 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1362 and 1390 NW Rockbridge Road from R-1 (Single-Family Residential) and R-3 (Multi-Family Residential) to M-1 (Limited Industrial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-630: 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 – Second Reading

2024-631: 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 – Second Reading

2024-632: Future Land Use Case #2024-05 – An Ordinance To Amend the Future Land Use Map of Rockdale County, Georgia's Comprehensive Plan, As Amended, For Property Located at 4250 SE Highway 20 from the Medium Density Residential Future Land Use Category to the Commercial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-633: Rezoning Case #2024-18 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 4250 SE Highway 20 from A-R (Agricultural-Residential) to C-2 (General Commercial); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-634: Rezoning Case #2024-19 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 3031 NE Highway 138 from A-R (Agricultural-Residential) to MRU (Mixed Residential Uses); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

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2024-635: Rezoning Case #2024-23 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 1529 Farmer Road NW from R-1 (Single-Family Residential) to M-2 (General Industrial District); To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-636: Special Use Permit Case #2024-04 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, To Authorize a Special Use Permit for a Veterinary Clinic on an A-R Zoned Property at 2156 Tucker Mill Road SW; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-637: Text Amendment Case #2024-02 – An Ordinance To Amend Subpart B, Planning and Development, Title 2, Land Use and Zoning, Chapter 222 Off-Street Parking Standards, of the Code of Rockdale County, Georgia, As Amended, So As To Repeal and Replace Section 222-11 Parking Vehicles in Residential Districts; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading

2024-638: Text Amendment Case #2024-03 – An Ordinance To Amend the Code of Rockdale County, Georgia, As Amended, So As To Adopt Two New Definitions in Section 106-1, Regarding Trade Schools, and Amend Section 218-1 Table of Permitted Uses (Subpart B Planning and Development); To Provide for Repeal of Conflicting Provisions; To Provide for an Adoption Date; And For Other Purposes – Second Reading

2024-639: Resolution Authorizing Approval of Alcoholic Beverage Licenses - RATIFICATION

2024-640: Amendments to the Rockdale County Employee Classification and Pay Plan – Talent Management

2024-641: An Ordinance To Amend Chapter 66 – Offenses and Miscellaneous Provisions, of the Rockdale County Code of Ordinances, As Amended, To Enact an Ordinance Creating Non-Driver Participation in Illegal Street Racing, Reckless Driving Exhibition or Reckless Stunt Driving Exhibition; To Repeal Conflicting Laws; To Provide an Effective Date; And For Other Purposes – First Reading

2024-642: Volunteer Appointments:

- A. Board of Adjustment – Reappointment of Nichele Ford – Term: 2/1/2024 – 2/1/2028
- B. Conyers-Rockdale Economic Development Council – Reappointment of Don Murphy – Term: 2025-2029; Appointment of Commissioner Dr. Doreen Williams – Term: 2025-2029

2024-643: Utility Easement Agreement - Rockdale County Board of Education – General Services – Judicial Administrative Complex – Temporary Construction Utility Easement – Relocation of Sanitary Sewer and Stormwater Utility Infrastructure - .05 Acres

2024-644: McCarthy Barnsley, A Joint Venture IV – General Services – Judicial Administrative Complex (JAC) – Change Order No. 4 to C-2023-149 - Construction Packet #4 (fGMP) – Second Phase of Project - Roadwork and Parking Garage - To be Built after Existing Staff are Moved into New Facilities - \$24,383,750 – Judicial Complex Funding

2024-645: Atlanta Food Bank - Parks and Recreation/Senior Services – Agreement to Authorize Senior Services to Act as a Distributor of Commodity Foods – 1/1/2025 – 12/31/2025 – No Charge

2024-646: Boys and Girls Club of Rockdale County – Board of Commissioners – Professional Services for Mentoring Youth in the Community - \$125,000/Annually – 1/1/2025 – 12/31/26

2024-647: Conciliation Agreement - EEOC – Talent Management – Andre Springer - \$100,000 – ACCG-IRMA Contributed \$75,000 Towards Settlement – Rockdale County Contributed Deductible and Remaining Balance of \$25,000 - RATIFICATION

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2024-648: Requisition – General Services – Matrix Engineering Group – Construction Materials Testing and Special Inspections of the Judicial Administration Complex (JAC) - \$99,815 – JAC Funded

2024-649: View Point Health – Board of Commissioners (BOC) – Opening Doors to Recovery Program to assist the County in consultation, case management and treatment planning – Change Order No. 1 to C-2022-198 – Price Increase – Additional \$12,855 (making the new total \$88,477) – Renew term through 12/31/25

2024-650: Grit & Grace Recovery Community Organization – General Services – Lease for Restorative Justice Complex at 2800 Hwy 138, Suite B, Conyers, GA 30094 - \$600/monthly plus utilities – Revenue – 2 years

2024-651: A Resolution Authorizing the Adoption of Local Amendment to Chapter 98 Article II of the Code of Rockdale County, Georgia for Providing for Modifying the Plumbing Code for Water Efficiency

2024-652: Requisition – General Services – Floor Creations, LLC – Supply and Install LVP and Cove Base in RJC Building - \$38,500

2024-653: Requisition – Transportation – Atlas Technical Consultants, LLC - Haralson Mill Covered Bridge Rehabilitation Design - \$64,512.48 – Capital Grant Fund

2024-654: Expenditure Request: Cogsdale Corporation – Water Resources – 2025 Software Maintenance and Support Renewal - \$149,117.38 – (2024 cost/\$137,913)

2024-655: Pinnacle 33 Signage Solutions, LLC – General Services – Design, Purchase and Installation of Two (2) Monument Signs/Options A.1 at Salem and A.2 at Sigman plus Solar Lighting Package – RFP 23-35 - \$350,601.90 -120 Days from Notice to Proceed (NTP) – HOST Funded

2024-656: M. Qader A. Baig and Associates – Memorandum of Understanding - County Attorney – Legal Services – January 1, 2025 – December 31, 2026 – Auto Renewal on January 1, 2027 for an Additional Two-Year Term

2024-657: Development Authority, Conyers-Rockdale Economic Development Council and Rockdale County, Georgia – Memorandum of Understanding – Development Goals for Certain Real Property - \$432,050

2024-658: Conyers Rockdale Economic Development Council (CREDC) – Board of Commissioners – Memorandum of Understanding - Creation, Administration and Oversight of a Small Business Grant Program - BOC to transfer a Total of \$275,000 to CREDC to Fund Said Program that Includes a 10% Administrative Fee Earned by CREDC for Administration of the Grant – Ongoing

2024-659: Reconsideration of Ordinance #O-2024-22 to Amend Certain Conditions as Adopted on November 12, 2024, To Amend the Official Zoning District Map of Rockdale County, Georgia, 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

2024-660: Roots of Life, LLC – Rockdale County Extension Services – Community Garden – Term: 1/1/25 – 12/31/27

2024-661: WSP USA Environment & Infrastructure, Inc. – Transportation – Construction Management and Materials Testing for Courtesy Parkway Extension Project – RFP 24-16 - \$240,017 – 720 days

2024-662: BCC Engineering, LLC dba Heath & Lineback Engineers, Inc. – Transportation – Construction Management, Engineering & Inspection for Courtesy Parkway Extension Project – RFP 24-17 - \$1,323,640 – 720 days

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2024-663: MAS-BEN Enterprises, LLC (Mark Anthony Scott, President) – Tax Commissioner’s Office – Professional Support Services to Investigate and Recommend a Set of Deliverable Focusing on “Next Level Services” to Help Modernize Operations, Improve Taxpayer Experiences, and Optimize Administrative Efficiency - \$250/Fixed Hourly Rate – \$8,333.33/Month - Total NTE \$100,000 – 24 Months through December 31, 2027

2024-664: Criminal Justice Coordinating Council (CJCC) – Superior Court-Drug Court – Change Order No. 1 to C-2024-109 – Additional \$4,794 with Match of \$846 – 1/1/2025 – 6/30/2025 – RATIFICATION

2024-665: Georgia Department of Transportation (GDOT) – Transportation – LMIG FY 2024 Grant Application - \$1,486,333.79 with Local Match of 30% - RATIFICATION

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment