

Minutes – Board of Commissioners
Work Session/Voting Session
Tuesday, January 28, 2025 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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1. Call to Order: Chair Van Ness called this meeting to order at 10:00 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: Reverend Walter Brown, Good Hope Baptist Church

3. Special Recognitions and Presentations: Georgia Department of Transportation Project Updates – Paul Denard, District Engineer, GDOT

4. Public Comment: Nosente Uhuti, Lee Wright, Corliss Turner

5. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve the agenda as published.

6. Approval of the Minutes: January 14, 2025: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve the minutes as presented.

7. Unfinished Business: None.

8. Consent Agenda: None.

9. Regular Agenda:

2025-24: Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. – Talent Management – General Georgia County Internship Program (GCIP) – Classification Management Systems Intern to Work Directly with Compensation and Classification Information Systems Division - \$3,259.50 with \$400 Cost Share – Grant - 5/1/2025 – 9/1/2025 – Budgeted Item - General Fund: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-25: Kaiser Permanente – Talent Management – Biometric Screenings and Wellness Activities – Funded Through Kaiser's Wellness Funds Allocated for Rockdale County to Support the Health of Employees – No Cost to Employees – 1/1/2025 – 12/31/2025: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-26: ANS Services, LLC – GA – Emergency Management Agency (EMA) – Maintenance Plan for Weather Sirens - \$122,127.80/5-Year Cost – 9/1/2024 – 8/31/2029 (Purchase and Installation of Equipment was \$217,158.37) – Budgeted Item - General Fund (Year One - \$25,000.00; Years Two through Five - \$24,281.70): A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-27: Motorola Solutions – Emergency Management Agency (EMA) – 2025 Motorola Radio Subscriber Service Agreement/DiagnostX Box Extended Warranty-Maintenance Renewal – Change Order No. 4 to C-2020-146 – Increase of \$3,142.82 - New Contract Cost \$81,711.22/Year (Previously \$78,568.40/Year) – 1/1/2025 - 12/31/2025 – Renewal — Budgeted Item - Emergency 911 Tower Fund: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-28: Dr. Larry Owens dba Bethel Behavioral Health, LLC – Superior Court/Resource Court – Individual Counseling and Group Facilitation for the Prime Solutions Curriculum: MRT (Moral Reconciliation Therapy); MRT-Trauma and Relapse Prevention – Up to \$250 Per Session – One (1) Year with Option to Renew Two (2) Additional One-Year Periods – New Contract – Grant Funded - No Match: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-29: Cats Cradle Productions, Inc. – Parks and Recreation – Location Release for Use of Costley Mill Park for Filming His & Hers (the “Program”) – Signature Only: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-30: A Resolution of Rockdale County Board of Commissioners Requesting the Introduction of Local Legislation Authorizing the Exercise of Redevelopment Powers - #R-2025-01: After a brief discussion from Development Authority Chairman Dr. Stephen Boyle and Attorney Roger Murray, Murray Barnes Finister LLP, a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this resolution as presented.

2025-31: A Resolution Adopting a Moratorium on the Establishment of Certain Uses Within Unincorporated Rockdale County, Georgia, for a Period of One Hundred Twenty (120) Days; To Provide for Exceptions; To Establish an Effective Date; And For Other Purposes - #R-2025-02: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2025-32: A Resolution of the Rockdale County Board of Commissioners Meeting Time Changed - #R-2025-03: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this resolution as presented.

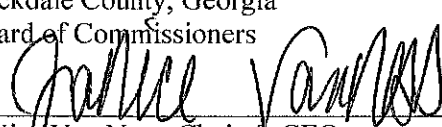
10. Board Comment: Commissioner Williams reminded everyone of the “Walk with Me” event (Virtual Dementia Simulation) taking place on Thursday, January 30, 2025, at 10:30 a.m. at the Retreat at Conyers, located at 1504 Renaissance Drive. She also discussed meeting with the State Delegation on Monday, January 27, 2025 in Atlanta where the Board discussed the Redevelopment Powers Resolution that is on this agenda. Commissioner Smith discussed attending the NAACP and MLK Breakfast last week, as well as thanking EMA and RDOT for all the help with the winter storm the county encountered last week. Chair Van Ness discussed how great it has been working with everyone and getting settled in; she also thanked the City of Conyers, Rockdale County School Board and CREDC for all their support and engagement. Chief Operating Officer Sue Sanders asked Executive Director Toni Holmes, Talent Management, to give an update on Vacancy Control, which will begin on February 1, 2025; she also discussed the new travel authorization form that will now be implemented regarding travel and training.

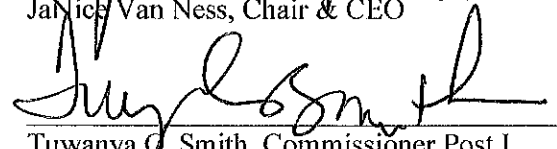
11. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to enter into Executive Session for the purpose of discussing personnel.

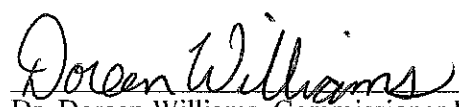
12. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 11:05 a.m.

Approved this 11th Day of February 2025.

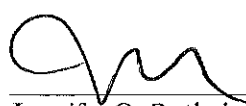
Rockdale County, Georgia
Board of Commissioners


Janice Van Ness, Chair & CEO


Tuwanya G. Smith, Commissioner Post I


Dr. Doreen Williams, Commissioner Post II

ATTEST:


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

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10. Board Comment

11. Executive Session

12. Adjournment