

Minutes - Board of Commissioners
Work Session
Tuesday, February 4, 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. Special Recognitions and Presentations: Conyers-Rockdale Economic Development Council Update – Executive Director Kevin Hanna

3. Public Comment: None.

4. Agenda Review: Tuesday, February 11, 2025 at 4:00 p.m.

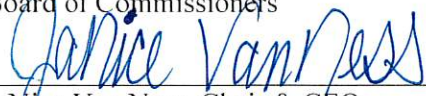
5. Board Comment: Commissioner Smith encouraged everyone to reach out to Executive Director/County Clerk Jennifer Rutledge if they have any questions regarding items on the agenda. Commissioner Williams stated she was excited about the Jr. CREDC Board; she also discussed February celebrations, focusing on Heart Health Month and Black History Month. She wanted everyone to know that Representative Doreen Carter will be hosting a “Go Red for Women” luncheon at the Capitol on Friday, February 7, 2025. Chair Van Ness discussed an on-going need for volunteers for Boards, Committees and Teams; she stated there is a link on the county’s website, as well as on Facebook. She also let everyone know that the City of Conyers and the County will soon have separate Planning Commissions. Chair Van Ness also announced the launch of the new Open Records Requests webpage; there is a link on the County’s website. She also announced that in an effort to be transparent to the citizens, she would like to have item number 2025-37 that is on the agenda be brought back to the regular agenda for next week’s meeting, and not to be placed on the consent agenda. She also mentioned that Public Relations will be posting a documentary regarding Black History Month on social media, YouTube, Venmo, and Channel 23. She also wanted to welcome Interim Fire Chief James Robinson, Rockdale Fire Rescue. Executive Director Jennifer Rutledge reminded everyone that the Board of Commissioners’ meeting will be starting at 4:00 p.m. on Tuesday, February 11, 2025.

6. Executive Session: None.

7. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 11:02 a.m.

Approved this 11th Day of February 2025.

Rockdale County, Georgia
Board of Commissioners


Janice Van Ness, Chair & CEO

ATTEST:


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


Tuwanya O. Smith, Commissioner Post I


Dr. Doreen Williams, Commissioner Post II

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1. Call to Order
2. Invocation and Pledge of Allegiance: Dr. Fitzgerald Reed, Sr., Salem Christian Church
3. Special Recognitions and Presentations: State & Local Lobbyist Update – Don Bolia, Founder & Principal, Peachtree Government Relations
4. Public Comment
5. Approval of the Agenda
6. Approval of the Minutes: January 28, 2025, February 4, 2025
7. Unfinished Business: None.
8. Consent Agenda: None.
9. Regular Agenda:
 - 2025-33: Advanced Computer Technologies dba ACT Innovations – Superior Court/Accountability Lab – Paracelsus Client Messaging Call-In - \$0.065/per call – Month-to-Month with 30 Days' Notice to Terminate – Budgeted Item – DUI Drug Testing Lab Fund
 - 2025-34: Janet Davis – Parks and Recreation – Instructor - Adult Swim Classes at Johnson Park Recreation Center – Estimated Payment to Vendor \$12,000 – Revenue from Participants is Split 70% to Contractor/30% to the County – Through 12/31/2025 with Option to Renew Two (2) Additional Twelve-Month Periods – Budgeted Item – General Fund
 - 2025-35: Jeremiah Y. Namkoong, Jr. – Parks and Recreation – Instructor – Tennis Coaching for Adults and Youth at Johnson Park Recreation Center and Rockdale Tennis Center – Estimated Payment to Vendor \$12,000 – Revenue from Participants is Split 70% to Contractor/30% to the County – Through 12/31/2025 with Option to Renew Two (2) Additional Twelve-Month Periods – Budgeted Item – General Fund
 - 2025-36: Roots of Life, LLC (Michael D. Brown) (RESCIND C-2024-214) – Contract Approved 12/10/24 - Extension Services – Rescinding of Contract - Budget Reduction \$40,000 – Cooperative Extension – Transfer to General Fund Contingency
 - 2025-37: Pinnacle 33 Signage Solutions, LLC (RESCIND C-2024-210) – Contract Approved 12/10/24 - General Services – HOST Funded – 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
 - 2025-38: Georgia Civil, Inc. – General Services – Architectural & Engineering Consulting Services On-Demand – Change Order No. 2 to C-2021-50J – Increase to Hourly Rates – Renew Term Through 12/31/25 – Budgeted Item – Multi-Funds
 - 2025-39: Quality Tire Recycling, LLC – General Services/Fleet – Tire Recycling Services – Renewal to C-2022-15 – Price Increase & Renewal - Estimated Cost \$5,685/Year (Previously \$5,415/Year) – Renew Through 12/7/2025 – Budgeted Item – General Fund
 - 2025-40: Quality Tire Recycling, LLC – General Services/Recycling Center - Tire Recycling Services - Renewal to C-2022-16 – Estimated Cost \$14,988 (Previously \$14,988/Year) – Renew Through 12/7/2025 - Budgeted Item – General Fund

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2025-41: Microsoft Corporation – Technology Services – Unified Enterprise Support Services - Renewal to C-2021-15 – Total \$375,108/3 Years - Year 1 - \$108,584; Year 2 - \$128,326; Year 3 - \$138,198 – (Previous amount \$279,555.45/3 Years) - 3 Years and Expires 2/14/2028 – Budgeted Item – General Fund

2025-42: Expenditure Request - Sterling Water Technologies LLC – Water Resources – Polyblend Orthophosphate Chemicals for Water Treatment - \$44,197.82 – Budgeted Item – Enterprise Fund

2025-43: Surplus of Equipment – Tax Commissioner

2025-44: Future Land Use Case #2024-08 – 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

2025-45: Rezoning Case #2024-27 - 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; However, the Conyers-Rockdale County Planning Commission Unanimously Voted to Recommend Approval with Conditions of Rezoning 4250 SE Highway 20 from A-R (Agricultural-Residential) to C-1 (Local Commercial) – Second Reading

2025-46: Rezoning Case #2024-28 – 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

2025-47: 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

2025-48: Budget Amendment - \$40,000 – Moved from Extension Services to General Fund Contingency

2025-49: A Resolution Authorizing the Chairman of The Board of Commissioners of Rockdale County to Sign Required Grant Documents

10. Board Comment

11. Executive Session

12. Adjournment