

1. Call to Order: Vice-Chair Smith called this meeting to order at 4:00 p.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. Chair Van Ness was not present. Vice-Chair Smith asked everyone to please keep Chair Van Ness and her family in their thoughts and prayers as she is dealing with the loss of her mother.

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: Walter Bannister, Nosente Uhuti

5. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to approve the agenda, as amended, by moving item number 2025-36 from the consent agenda to the regular agenda.

6. Approval of the Minutes: January 28, 2025, February 4, 2025: A motion was made by Vice-Chair Smith, seconded by Commissioner Williams, and was passed unanimously to approve the minutes as presented.

7. Unfinished Business: None.

8. Consent Agenda: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to approve the items that were left on the consent agenda as listed.

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 NTE to Vendor \$20,000 – 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 NTE to Vendor \$20,000 – 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

2025-38: 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

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

2025-49: A Resolution Authorizing the Chairman of The Board of Commissioners of Rockdale County to Sign Required Grant Documents - **#R-2025-04**

9. Regular Agenda:

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: A motion was made by Vice-Chair Smith, seconded by Commissioner Williams, and was passed unanimously to approve to rescind this contract as presented.

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: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to defer both of these items until the next regularly scheduled Board of Commissioners Voting Session.

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: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to deny this ordinance as presented based upon the criteria listed in Rockdale County Code Section 238-4.

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 - #O-2025-01: A motion was made by Vice-Chair Smith, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2025-48: Budget Amendment - \$40,000 – Moved from Extension Services to General Fund Contingency: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to defer this item until the next regularly scheduled Board of Commissioners Voting Session.

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: A motion was made by Commissioner Williams to deny rescinding this contract as presented. There was not a second, so the motion died. A motion was made by Vice-Chair Smith to approve rescinding this contract as presented. There was not a second, so the motion died. Another motion was made by Vice-Chair Smith, seconded by Commissioner Williams, and was passed unanimously to defer this item until the next regularly scheduled Board of Commissioners Voting Session.

10. Board Comment: As part of Heart Health Month, Commissioner Williams discussed Representative Doreen Carter hosting the 10th Annual “Go Red” Luncheon on Friday, February 7, 2025; for Black History Month, she talked about Dr. Daniel Hale Williams, who was a pioneer in the healthcare field. Vice-Chair Smith asked Deputy Director Tahira Wilson, Parks and Recreation, to give updates regarding upcoming events.

11. Executive Session: None.

Minutes – Board of Commissioners
Voting Session
Tuesday, February 11, 2025 at 4:00 p.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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12. Adjournment: There being no further business, Vice-Chair Smith adjourned this meeting at 4:37 p.m.

Approved this 25th Day of February 2025.

Rockdale County, Georgia
Board of Commissioners

not present

JaNice Van Ness, Chair & CEO

Tuwanya C. Smith

Tuwanya C. Smith, Commissioner Post I

Doreen Williams

Dr. Doreen Williams, Commissioner Post II

ATTEST:

Jennifer O. Rutledge

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

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10. Board Comment

11. Executive Session

12. Adjournment