

1. Call to Order: Chair Van Ness called this meeting to order at 10:02 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: Dr. Darrell Hall, Pastor, The Way Community Church

3. Special Recognitions and Presentations:

- A. National EMS Update – John Bandzul, Vice-President of Operations, National EMS
- B. Parks and Recreation Update – New Community Program “Rec’N’Crew” – Tahira Wilson, Interim Director, Parks and Recreation
- C. Big Haynes Creek Presentation – Director Kimbry Peek, Rockdale Water Resources

4. Public Comment: Josie Dean, Pyrone Howard

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: April 8, 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:

2025-173: Text Amendment Case #2025-05 - An Ordinance To Amend the Text of Sec. 106-1 (Definitions), Sec. 218-1 (Permitted Use Table), Sec. 206-1 (W-P Watershed Protection District), and Sec. 218-13 (Standards of Use and Development) of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, Regarding Short Term Rentals; And Amending the Supplemental Regulations Related Thereto; To Repeal Conflicting Ordinances; And For Other Purposes – Second Reading – O-2025-12: A motion was made by Commissioner Williams, seconded by Commissioner Smith and was passed unanimously to approve the second reading and to adopt this ordinance as presented. Chair Van Ness asked Director LaShawn Gardiner of Planning and Development to give an overview of this ordinance.

8. New Business:

2025-181: Conyers Rockdale Economic Development Council, Inc. (CREDC) (RESCIND C-2024-212) – Contract Approved 12/10/2024 - Board of Commissioners – Memorandum of Understanding (MOU) - Development of Goals for Certain Real Property (Sigman Property) - \$432,050: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to rescind this contract as presented. Chair Van Ness gave a brief clarification regarding this contract.

2025-182: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Resource Court Grant (J25-8-080) – Change Order No. 2 to C-2024-107 - De-obligation of \$4,003 Which Includes Match Funds of \$601 – 7/1/2024 – 6/30/2025 - Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-183: Council of Accountability Court Judges (CACJ) – Juvenile Court – Accountability Court Operating Grant (J25-8-115) – Change Order No. 2 to C-2024-105 - De-obligation of \$2,000 Which Includes Match Funds of \$300 – 7/1/2024 – 6/30/2025 - Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-184: Atlanta Regional Commission (ARC) – Parks and Recreation/Senior Services – Multi-Service Aging Subgrant/AG2515.1 – Change Order No. 1 to C-2024-73 – Additional Funds of \$57,645.24 with No Change in Match Funds – Grant \$573,496.33 with Match Funds of \$40,132.30 Plus Change Order – Total Grant \$673,273.87 - 7/1/2024 – 6/30/2025 – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented. Deputy Director Susan Morgan gave a brief discussion regarding this contract.

Minutes

Board of Commissioners Meeting

Tuesday, April 22, 2025 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

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2025-185: Georgia Forestry Commission (RESCIND C-2024-124) – Contract Approved 8/13/24 - Fire Rescue – Rural Fire Defense Cooperative Lease & Memorandum of Understanding (MOU) for Wildfire Assistance – No Cost – Year-to-Year, Not to Exceed Three (3) Years: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to rescind this contract as presented. Fire Chief Robinson gave an update on this contract.

2025-186: Georgia Forestry Commission – Fire Rescue – Rural Fire Defense Cooperative Lease & Memorandum of Understanding (MOU) for Wildfire Assistance – No Cost – Year-to-Year, Not to Exceed Three (3) Years: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-187: Forensic Medicine Associates, Inc. – Coroner's Office – Annual Medical Examiner Consulting Services – Change Order No. 1 to C-2023-94 – Price Increase from \$100,000/Year to \$110,000/Year – Ends 6/30/2026 – General Fund – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, but before this item was voted on, Chair Van Ness had questions regarding this item and asked if they could defer this contract. After a brief discussion, another motion was made by Commissioner Smith, seconded by Chair Van Ness, and was passed unanimously to defer this item until the next regularly scheduled Board of Commissioners meeting.

2025-188: Atlanta Paving & Concrete Construction, Inc. – Transportation – SPLOST 5A Full Depth Reclamation (FDR) – Change Order No. 1 to C-2024-202 – Additional Services for Frontier and Bethel Road Clearing & Ditching – Additional \$295,239 – (Previous Amount \$2,593,841) - New Contract Total \$2,889,080 – SPLOST Funded – Budgeted Item: After a brief discussion from Director Brian Kelley, RDOT, a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-189: Georgia Department of Transportation (GDOT) – Transportation – Right-of-Way Maintenance Agreement – Herbicide and Removal of Vegetation on I-20 in Rockdale County – Fifty (50) Year Agreement – General Fund: After a brief discussion from Director Brian Kelley, RDOT, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-190: Gresham Smith – Transportation – Comprehensive Transportation Plan (CTP) – Current Fee \$312,495 – Change Order No. 1 to C-2024-54 – Modified Scope Element to Cover Additional Coordination, Delegation and Community Engagements – Additional \$286,500 – New Total Contract Amount is \$598,995 – Additional Six (6) Months – SPLOST (20%) and Grant (80%) Funded – Budgeted Item: After a brief discussion from Director Brian Kelley, RDOT, a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-191: Professionally Engineered Structures and Associates, LLC – General Services – Wheeler Park Site Construction – ITB 24-14 - \$588,995 – 180 Days – SPLOST Funded – Budgeted Item: After a brief clarification from Director Andrew Hammer, General Services, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-192: Dell Marketing, L.P. c/o Dell USA – Technology Services – Microsoft Enterprise - Change Order No. 5 to C-2020-72 – Add VLA Licenses to Support Test Tenant Services – Additional \$8,116.50 – One (1) Year Term – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-193: Heritage Hills Baptist Church – Emergency Management Agency (EMA) – Memorandum of Understanding (MOU) to Provide a Point of Distribution (POD) Location During a Disaster or POD to Allow Access to Their Parking Lot for Distribution of Supplies – EMA Will Work to Establish the POD for Distribution Needs – EMA Will Assist Church with Paperwork for Reimbursement if Disaster is Federally Declared – No Cost to County - Annual Renewals: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-194: City of Conyers – Emergency Management Agency (EMA) – Memorandum of Understanding (MOU) to Provide a Point of Distribution (POD) Location at the Georgia International Horse Park (GIHP) During a Disaster or POD to Allow Access to Their Parking Lot for Distribution of Supplies – EMA Will Work to Establish the POD for Distribution Needs – EMA Will Assist GIHP in the Completion of Paperwork for Reimbursement if Disaster is Federally Declared – No Cost to County - Annual Renewals: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-195: Requisition – Water Resources – Inliner Solutions - Sewer Rehabilitation of Manhole and Pipes Throughout the County – \$2,995,021.71 – Through 10/25/25 - Water Enterprise Fund – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2025-196: Requisition – General Services – Laz & Associates, LLC – Install a 2-Hour Fire-Rated Wall in the Real Estate Corridor at the Annex Building Courthouse - \$35,570.70 - SPLOST Funded – Budgeted Item: After a brief discussion from Director Andrew Hammer, General Services, a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this requisition as presented.

2025-197: Requisition – General Services – Stanco & Associates Justice Consultants, LLC – Operational Security Consulting - \$36,000 – JAC Funded – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2025-198: Requisition – Technology Services – Insight Public Sector, Inc. – Barracuda Email Protection - \$43,056 – Renewal 4/30/25 – 4/29/26 - General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this requisition as presented.

2025-199: Expenditure Request - Tyler Technologies – Clerk of Courts – Tyler Annual SaaS Hosting & License Fee – \$325,742.55 – Renewal 4/24/25 – 4/23/26 - General Fund – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

2025-200: Surplus of Equipment: A motion was made by Commissioner Williams, seconded by Commissioner Smith and was passed unanimously to declare these items as surplus as presented.

- A. Clerk of Courts
- B. Planning and Development
- C. Fire Rescue

2025-201: A Resolution of the Board of Commissioners of Rockdale County, Georgia Approving the Issuance of Revenue Bonds by the Development Authority of Rockdale County - #R-2025-08:
(The Board to Consider the Adoption of a Resolution Approving the Issuance of Certain Tax-Exempt Revenue Bonds for the Benefit of AHPC Terraces at Fieldstone LLC to the Extend Required by Section 147(f) of the Internal Revenue Code): After a brief overview of this resolution from Attorney John Nix, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2025-202: Volunteer Appointment – Department of Family and Children Services – Reappointment – Charlene Ellis – Term: 6/30/2025 – 6/30/2030: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this reappointment as presented.

2025-203: Requisition – Transportation – Atkins Realis – General Design Services 2024 LMIG - \$100,000 – LMIG Grant Funded – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2025-204: Requisition – Transportation – Atlas – Program Management for SPLOST Projects – \$100,000 – SPLOST Funded – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this requisition as presented.

2025-205: Requisition – Transportation – Volkert, Inc. – Engineering Service for SPLOST Projects - \$100,000 – SPLOST Funded – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2025-206: Requisition – Transportation – CDM Smith, Inc. – Signal Warrant Studies - Honey Creek Road SE, Underwood Road and McWilliams Road SW - Speed Table Study - \$15,000 – SPLOST Funded – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this requisition as presented.

2025-207: Requisition – Transportation – CMS – Material Sampling and Testing Roadway Rehabilitation - \$100,000 – SPLOST Funded – Budgeted Item: After a brief clarification by Director Brian Kelley, RDOT, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2025-208: Limited Warranty Deed of Gift – Water Resources – Honey Creek and Scott Creek Pump Stations and Force Mains – Hicks Property – Land Lots 113 and 144 of the 11th District, Rockdale County, Georgia – 16.7-Acre Tract: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this deed as presented.

2025-209: Expenditure Request - Envelopes & Forms, Inc./Surebill - Board of Assessors – Mailing Service of 39,000 Notices of Assessments - \$24,482.80 - General Fund – Budgeted Item: After a brief discussion by Lead Tax Assessor/Director Will Barkley, Tax Assessor's office, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this expenditure request as presented.

2025-210: A Resolution to Accept Property for the Purposes of Rockdale County Fire Rescue's Special Operation Teams - #R-2025-09: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this resolution as presented.

2025-211: Requisition - General Services - United Maintenance - Emergency Replacement of Two (2) AC Units at EMA/911 - \$24,614 - HOST Funded - Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

9. Board Comment: Chair Van Ness recognized Representative Rhonda Taylor who was in the audience at this morning's meeting. Commissioner Smith gave a shout out to General Ray Davis Middle School, who will be hosting the "Empty Bowl Dinner" event on Thursday, April 24th; she also mentioned the Keep Conyers Rockdale Beautiful Volunteer Board has its first meeting and she encouraged all citizens to not litter and keep our county clean. Public Relations showed a video highlighting Earth Day, featuring Commissioner Smith. Commissioner Williams thanked Parks and Recreation for the "Easter 'Eggs'travaganza" event for Easter; she discussed Project 2030, which will be highlighted at the NACo conference over the summer; she also discussed hosting the "Bridges of Hope: Family Empowerment & Connection Symposium" taking place on May 15th at the Rockdale Career Academy from 5 – 8 p.m. Dinner will be served.

Minutes
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Tuesday, April 22, 2025 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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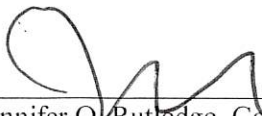
Chair Van Ness invited everyone to come out to the State of the County tomorrow, Wednesday, April 23rd starting at 9:00 a.m. being held in the Auditorium, 903 Main Street; she also wanted to give her condolences to the Morgan family on their loss of Tommy Morgan, who was a pillar in the community, as well as the Rockdale County Fire Chief for many years.

10. Executive Session: None.

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 12:04 p.m.

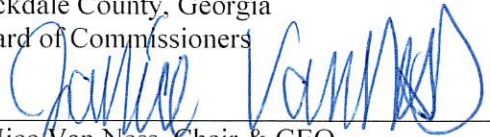
Approved this 13th Day of May 2025.

ATTEST:

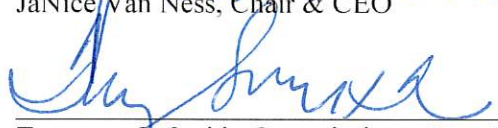


Jennifer O. Rutledge, County Clerk/
Director of Government Affairs

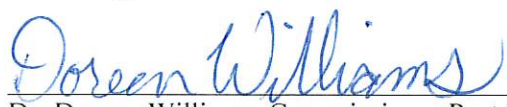
Rockdale County, Georgia
Board of Commissioners



JaNice Van Ness, Chair & CEO



Tuwanya C. Smith, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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(The Board to Consider the Adoption of a Resolution Approving the Issuance of Certain Tax-Exempt Revenue Bonds for the Benefit of AHPC Terraces at Fieldstone LLC to the Extend Required by Section 147(f) of the Internal Revenue Code.)

2025-202: Volunteer Appointment – Department of Family and Children Services – Reappointment – Charlene Ellis – Term: 6/30/2025 – 6/30/2030

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9. Board Comment

10. Executive Session

11. Adjournment