

Minutes
Board of Commissioners Meeting
Tuesday, May 27, 2025 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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1. Call to Order: Vice-Chair Smith 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. Chair Van Ness was not present.

2. Invocation and Pledge of Allegiance: Dr. Tim Barnette, Senior Pastor - Heritage Hills Baptist Church

3. Special Recognitions and Presentations:

- A. Foster Care Friends Proclamation
- B. National Foster Care Month Proclamation

4. Public Comment: George Kelecheck, Carl Morgan

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 published.

6. Approval of the Minutes: May 13, 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. New Business:

2025-249: Rochester/DCCM – Water Resources – Water Main Improvements to Remove Dead End Mains – Pre-Qualified Firm/RFQ 22-20 - \$52,900 – Four (4) to Six (6) Weeks from Notice to Proceed – Water Enterprise Fund – Budgeted Item

2025-250: Built for Teams, Inc. – Human Resources – Position Management & Advanced Organizational Design – Change Order No. 1 to C-2024-195 – Include Onboarding and Implementation Fee - \$7,500 Non-Recurring Fee – General Fund – Budgeted Item

2025-251: Dell Marketing, L.P. – Technology Services – Microsoft Enterprise License Update - Change Order No. 6 to C-2020-72 – Enterprise Update Statement Outlining Microsoft Office 365 License Renewal - No Cost - Signature Only

2025-252: Daley Policy Group – Board of Commissioners – Federal Legislative Services - \$8,000/Month – One (1) Year with Automatic Renewals for Two (2) Additional One-Year Terms – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to approve these contracts as presented.

2025-253: Requisition – Water Resources – Southeastern Agri Systems, Inc. – Additional Funding on Blanket PO Due to Failure of Chart Recorders – Add \$11,039.80 – Original PO \$15,000 – New PO Total \$26,039 - Water Enterprise Fund – Budgeted Item

2025-254: Requisition – General Services – QK4 – Task Order #3 - Trails Master Agreement C-2002-83 - Add \$143,449.61 - Original PO \$1,478,837.21 - New PO Total \$1,622,286.82 – 20% SPLOST Funded/80% GDOT Reimbursement – Budgeted Item

2025-255: Requisition – EMA – LumenServe – Year 4 of 5-Year Service Contract - 2/22/2025 - 2/21/2026 - \$25,668 – Emergency 911 Tower Fund – Budgeted Item

2025-256: Requisition – Water Resources – Eco Tech – Hypo-Pump for Water Treatment Plant for Demo Trial - \$15,325 – Water Enterprise Fund – Budgeted Item

2025-257: Requisition – Finance - OpenGov, Inc. – Annual Software Services Agreement for Management Reporting - \$63,560.79 – Renewal - 5/1/25 – 4/20/26 – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to approve these requisitions as presented.

2025-258: Expenditure Request - Evidenced Based Associates – Juvenile Court – Functional Family Therapy (FFT) Services for March 2025 - C-2022-173 - \$17,988.16 - Grant Funded – Budgeted Item

2025-259: Expenditure Request - City of Conyers – Public Relations - Co-Sponsorship of Red, White and Boom 2025 - \$25,000 – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to approve these expenditure requests as presented.

2025-260: Surplus of Equipment: A motion was made by Vice-Chair Smith, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

- A. Fire Rescue
- B. Juvenile Court

2025-261: Georgia Municipal Association (GMA) - Board of Commissioners - Equipment Lease - Two Fire Trucks for \$2,169,944 for Three (3) Years, with an Annual Payment Schedule of \$723,314.67 each from 11/30/2025 to 11/30/2027 – RATIFICATION

2025-262: Georgia Strategy Group (GSG) – Board of Commissioners – Independent Contractor for Public Relations and Marketing - \$8,000/Monthly – Three (3) Months with Automatic One-Month Renewal Terms – Budgeted Item – RATIFICATION: A motion was made by Commissioner Williams, seconded by Vice-Chair Smith, and was passed unanimously to approve these contracts as presented.

9. Board Comment: Commissioner Williams discussed attending the Memorial Day Celebration yesterday in honor of all Veterans; she mentioned that Tommy Clack was the Keynote Speaker. She also discussed being in favor of a Forestry Ordinance that was mentioned by George Kelecheck during his public comment. Vice-Chair Smith congratulated all the graduates and the Class of 2025. She also discussed the beach opening this past weekend at Costley Mill Park, which will be open until Labor Day.

10. Executive Session: None.

11. Adjournment: There being no further business, Vice-Chair Smith adjourned this meeting at 10:31 a.m.

Approved this 10th Day of June 2025.

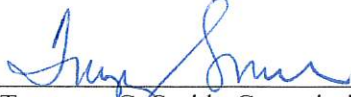
Rockdale County, Georgia
Board of Commissioners

not present
JaNice Van Ness, Chair & CEO

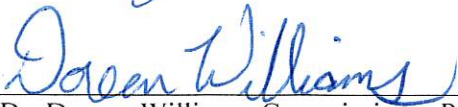
ATTEST:



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



Tuwanya C. Smith, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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9. Board Comment

10. Executive Session

11. Adjournment