

Minutes

Board of Commissioners Meeting

Tuesday, June 10, 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: Pastor Curl Hazell, Agape Fellowship Christian Center

3. Special Recognitions and Presentations:

- A. Probate Court 2025 Summer Internship Program – The Honorable Judge Gary Washington, Probate Court
- B. April 2025 Budget Expenditure Analysis Presentation – Chief Operating Officer/Interim CFO, Sue Sanders
- C. Safe Streets For All (SS4A) Action Presentation – Director Brian Kelley, Transportation Department

4. Public Comment: Bob Nesbitt

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: May 27, 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. New Business:

2025-263: Chemtrade Chemicals US, LLC (RESCIND C-2025-24) – Contract Approved 3/11/2025 - Water Resources – Chemical Supply Contract for Polyaluminum Chloride - ITB 24-09 – \$0.25/lb. - \$180,000/Year Estimated (Previous Cost \$0.233/lb.) - Recommendation from Finance/Procurement: Rescind Contract, Reject All Bids, and Rebid for this Chemical: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve to rescind this contract as presented.

2025-264: Rochester/DCCM – Water Resources – Tall Oaks Sewer Main Extension – Pre-Qualified Firm/RFQ 22-20 - Proposal #5743 - \$60,230 – Three (3) to Five (5) Weeks from Notice to Proceed – Water Enterprise Fund – Budgeted Item

2025-265: Burnett Lime Company, Inc. – Water Resources – CAL-FLO Lime Slurry – Change Order No. 1 to C-2023-67 - \$0.083 (Previous Amount \$0.076) per Liquid Pound/Total Estimated \$91,632/Year - Two (2) Years Through 7/1/2027 - Water Enterprise Fund – Budgeted Item

2025-266: Kevin Price General Contractors, Inc. – General Services – Fire Station 10 Construction – Change Order No. 1 to C-2023-51 – Deduct \$40,122.68/Cost Savings - (Previous Cost \$3,654,000) – SPLOST Funded – Budgeted Item

2025-267: Face N Son's, LLC – General Services – On-Demand Unit Price for Electrical Services for Various Locations - ITB 24-22 – One of Two Recommended Awardees – One (1) Year with Option to Renew Two (2) Additional One-Year Periods – General Fund – Budgeted Item

2025-268: Electrical Contractor, Inc. – General Services – On-Demand Unit Price Electrical Services for Various Locations ITB 24-22 – Two of Two Recommended Awardees - One (1) Year with Option to Renew Two (2) Additional One-Year Periods – General Fund – Budgeted Item

2025-269: United Power & Battery – Emergency Management Agency – UPS Maintenance & Emergency Service - Liebert Nfinity - \$2,880/Year - Total \$14,400 for Five (5) Years – Emergency 911 Tower Fund – Budgeted Item

2025-270: Henry County E-911 Communications – Emergency Management Agency – Memorandum of Understanding for the Provision of Backup 911 Service Between Henry County and Rockdale County - No Cost – Five (5) Years 4/1/2025 – 12/31/30

Resolution – In Conjunction with the Above Memorandum of Understanding (MOU) - Authorizing the Board to Execute the Above-Mentioned MOU for Provision of Backup 911 Service Between Henry County and Rockdale County-#R-2025-10

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2025-271: Georgia Power Company – Transportation – Utility Relocation Agreement – Courtesy Parkway Extension from Old Covington Hwy to Flat Shoals Road – GDOT PI 0006934 - \$104,541 – Three (3) Months – SPLOST Funded – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2025-264 through 2025-271 as presented.

2025-272: Planning and Development – Request for Applicant Timothy Glenn for an Exception to the Moratorium – 3601 Highway 212 SW, Conyers: After a brief discussion from Planning and Development Director LaShawn Gardiner and a representative for the applicant, a motion was made by Commissioner Smith to deny this request. There was not a second motion. Another motion was made by Commissioner Williams, seconded by Chair Van Ness, and was passed with a majority vote to approve this request for an exception to the moratorium as presented. Commissioner Smith was opposed.

2025-273: Appointment – Director of Parks and Recreation – Christine Carney – Effective 6/21/25: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this appointment as presented.

2025-274: Requisition – Water Resources – Delta Municipal Supply – Neptune T-10 Meter E-Coders and Neptune NaaS MIU Activation for the Radio Read Program - \$60,892 – SPLOST Funded - Budgeted Item

2025-275: Atlanta Regional Commission – Parks and Recreation/Senior Services Division – Transportation Voucher Program – \$45,556.99 in Grant Funds/\$11,389.25 in Matching Funds from General Fund for a Total of \$56,946.24 – Budgeted Item

2025-276: GEMA/Homeland Security – Emergency Management Agency – Emergency Management Performance Grant Fiscal Year 2024 – For GEMA Approved Equipment and Supplies for Local Disaster Responses and Preparedness Education - \$25,565 in Grant Funds/\$25,565 in Matching Funds from General Fund for a Total of \$51,130 – Budgeted Item

2025-277: Budget Amendment – Fire Rescue - General Fund - \$11,254 Transferred to HOST to Purchase Capital Item (Drone)

2025-278: GEMA/Homeland Security – Fire Rescue – Hazard Mitigation Grant Program – For 50KW Fixed Generator Project at Fire Station #4 – Total Cost \$53,250: Federal Share \$39,937.50, State Share \$5,325, Local Share \$7,987.50 – Budgeted Item

2025-279: A Resolution to Adopt the Rockdale County Safe Street and Roads for All Comprehensive Safety Action Plan - #R-2025-11

2025-280: Requisition – Water Resources – Russell Hatcher Electric, Inc. – MCC3 Feed Wire Replacement - Replace Service Conductors to Process Building at Water Treatment Plant - \$16,360 – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2025-274 through 2025-280 as presented.

9. Board Comment: Commissioner Smith commented that it was the 6-month mark for this new administration. She also discussed hosting “Constituent Services” with Congressman David Scott’s office every Friday from 10-noon at the Nancy Guinn Library. She also mentioned having a very productive Keep Conyers-Rockdale Beautiful meeting on Monday at CE Steele. Lastly, she wanted everyone to know that early voting would be going on until Friday. Commissioner Williams discussed the View Point Health Board meeting held on Monday, where they discussed mental health topics. Chair Van Ness discussed going to Washington, D.C. with Commissioner Smith last week to meet with staff members from Congressman David Scott’s office, as well as staff members from both Senator Osoff and Senator Warnock’s offices; she also mentioned that Commissioner Smith went to a White House briefing with ACCG. Chair Van Ness asked Director Sharon Webb, EMA, to give an update on the weather sirens. Madame Chair also discussed job opportunities with the County, and encouraged everyone to view the website. She also recognized Kevin Hanna, President/CEO of Conyers-Rockdale Economic Development Council, who attended the meeting this morning. She also discussed the legislation the Board is working on with the Planning and Development and Stormwater departments to stop clear cutting. Chair Van Ness also wanted everyone to know that Rockdale Water Resources is an Enterprise Fund that is based on ratepayers.

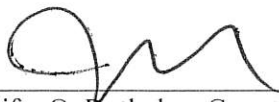
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10. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to enter into Executive Session for the purpose of discussing personnel, land acquisition and pending and threatened litigation.

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 11:10 a.m.

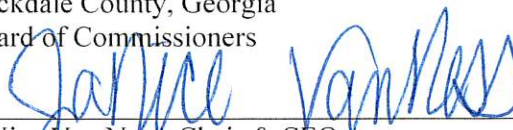
Approved this 24th Day of June 2025.

ATTEST:



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

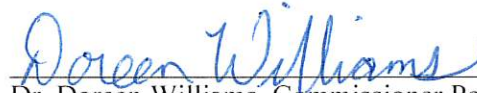
Rockdale County, Georgia
Board of Commissioners



JaNice Van Ness, Chair & CEO



Tuwanya C. Smith, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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9. Board Comment

10. Executive Session

11. Adjournment