

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: Rockdale County Board of Commissioners Chair and CEO, JaNice Van Ness

3. Special Recognitions and Presentations:

- A. Audit of Annual Comprehensive Financial Report – December 31, 2023 – Wandalyn Wright, Partner - Banks, Finley, White & Co.
- B. Conyers-Rockdale Chamber of Commerce Update – Katy Zahradnik, President

4. Public Comment: None.

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 amended, by removing item numbers 2025-304 and 2025-305, at the request of the Sheriff's Office.

6. Approval of the Minutes: June 10, 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:

2025-281: North America Fire Equipment Co., Inc. (NAFECO) – Fire Rescue – Fire Protective Clothing (ITB 25-01) – Unit Price – As Needed Basis – One (1) Year with Option to Renew Three (3) Additional One-Year Terms – General Fund – Budgeted Item

2025-282: Gerard Gunther – Parks and Recreation – Summer Concert Series - \$5,000 – 7/27/25 – The Lawn at Wheeler Park – General Fund – Budgeted Item

2025-283: McCarthy Barnsley, A Joint Venture IV – General Services – Judicial Administrative Complex (JAC) – Change Order No. 6 to C-2023-149 – Time Extension Due to Impacts of Groundwater, Rain and Unforeseen Conditions – 77 Days – No Change in Cost

2025-284: CivicPlus – Parks and Recreation – CivicPlus Statement of Work – New Software System to Support Daily Departmental Operations – Year 1: \$12,992.50; Year 2: \$16,664.88; Year 3: \$17,370.87 for a Total of \$47,028.25 – 36-Month Period/Billed Annually – General Fund - Budgeted Item

2025-285: HipLink Software – Emergency Management Agency – Messaging System for E-911 - \$6,590 – One (1) Year – General Fund – Budgeted Item

2025-286: Monday.com Ltd – Technology Services – Enterprise Contract Renewal – 70 Users - \$43,680 - One (1) Year 7/3/25 – 7/2/26 – General Fund

2025-287: ESO Solutions, Inc. – Fire Rescue – Emergency Reporting Software – Access to Historical Data – Change Order No. 1 to C-2024-97 – Price Increase to \$543.75/Annually (Previous Cost \$500/Annually) – Term Extension – Renewal for 7/13/25 – 7/12/26, Adding One (1) Additional Annual Renewal Option Through 7/12/27 – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve the contract items 2025-281 through 2025-287 as presented.

2025-288: Department of Natural Resources (RESCIND C-2022-145-CO2) – Contract Change Order No. 2 Approved 4/8/2025 – General Services - deCastro Trailhead Nature Center and Pavilion - Limitation of Use Affidavit to be Signed and Recorded with the County's Property Records – Signature Only: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve to rescind this contract as presented.

2025-289: Department of Natural Resources – General Services – deCastro Trailhead Nature Center and Pavilion – Change Order No. 3 to C-2022-145 (Replaces Change Order No. 2) – Limitation of Use Affidavit for 100.2 Acres of Land to be Signed and Recorded with the County’s Property Records – Signature Only

2025-290: AECOM Technical Services, Inc. – Transportation – Old Covington Highway Design from DeKalb County to Sigman Road Project – Amendment No. 1 to the Task Order 1 to C-2023-125A-TO1-CO1 – No Change in Cost – Extend Term by Twelve (12) Months Through 12/30/26; A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve these contracts as presented.

2025-291: Gwinnett County and Gwinnett County Water and Sewerage Authority – Water Resources – Emergency Water Usage Agreement/IGA to Purchase a Supply of Water from Gwinnett County on an Emergency Basis as a Secondary Water Connection as Required by GA Environmental Protection Division (EPD) – County to Pay Gwinnett at Their Current Base Water Rate for Emergency Usage – Twenty-Five (25) Years - Budgeted Item
2025-292: JR Bowman Construction Co., Inc. – General Services – Fire Training Center – 2259 SW Smyrna Road (RFP #24-25) – \$1,470,000 - 2017 SPLOST Funded; \$472,635 – 2023 SPLOST Funded – Total of \$1,942,635 – Budgeted Item; A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve these contracts as presented.

2025-293: Requisition – Technology Services – Disys Solutions, Inc. – Sixteen (16) Meraki Outdoor Cameras for Water Treatment Plant - \$28,702.72 – Water Enterprise Fund - Budgeted Item

2025-294: Requisition – EMA – Disys Solutions, Inc. – E911 Center Network Project – Two (2) Catalyst 9300 48-Port PoE+, Network Advantage - \$40,678.28 – CIP Funded – Budgeted Item

2025-295: Requisition – General Services – Matrix Engineering Group – Additional Materials, Testing, and Engineering Services for Judicial Administrative Complex Project - \$90,171 – JAC Funded -- Budgeted Item

2025-296: Requisition – Fire Rescue – North America Fire Equipment Co., Inc. (NAFECO) – Turnout Gear for Sixty-six (66) Firefighters - \$210,870 – CIP Funded – Budgeted Item

2025-297: Requisition – Fire Rescue – Municipal Emergency Services – Six (6) Self-Contained Breathing Apparatus to Enhance Firefighters’ Safety and Operational Efficiency - \$48,924 – CIP Funded – Budgeted Item

2025-298: Requisition – General Services – Floor Creations, LLC – New Carpet and Vinyl for Courthouse Rotunda Area Renovation - \$23,400 – SPLOST Funded - Budgeted Item; A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve these requisitions as presented.

2025-299: Budget Amendment Requests; A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve these budget amendment requests as presented.

- A. PEARL Program Coordinator Salary and Benefits and Operational Expenditures Budget of \$92,862 - Transferred from State Court to Sheriff’s Office
- B. Tax Commissioner’s Supplemental Payments for Stormwater Collections of \$46,696 – Transferred from Stormwater to Tax Commissioner
- C. 2.5% Cost of Living Adjustments (COLA) for All Rockdale County Employees for Twelve (12) Pay Periods Out of Budget Savings/Contingency – General Fund \$634,730 and Enterprise Fund \$88,114

2025-300: A Resolution of the Rockdale County Board of Commissioners to Authorize Certain Persons to Act as Agents to Issue Citations- #R-2025-12; A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2025-301: Updates to the Rockdale County Employee Classification and Pay Plan – Updated Job Descriptions for Resolution to Authorize Certain Persons to Act as Agents to Issue Citations – Human Resources; A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve these updated job descriptions as presented.

2025-302: Volunteer Appointments: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve these appointments as presented.

- A. Rockdale County Development Authority – Ashley Ruston – Filling Unexpired Term of Dr. Douglas Sanders – Term Expires 6/30/28
- B. View Point Health Board – Dr. Annise Mabry – Term: 7/1/24 – 6/30/27

2025-303: A Resolution of the Board of Commissioners Authorizing Adoption of the Rockdale County Local Emergency Operations Plan - #R-2025-13: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this resolution as presented.

2025-306: Stage Analytics, Inc. – Superior Court – Professional Services for Opioid Abatement Plan Implementation Strategy - \$135,000/Annually – One (1) Year with Renewal of Up to Four (4) One-Year Terms, Renewable Each Year – Opioid Settlement Fund - Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-307: Requisition – Technology Services – ActZero, Inc. – Managed Detection and Response Services for up to 1,200 Endpoints - \$36,543 – General Fund – Budgeted Item

2025-308: Requisition – Parks and Recreation – Open Hand Atlanta – 19,700 Home Delivered Meals – NTE \$91,605 – General Fund (Frozen and Shelf Stable Goods are Reimbursed to County Through the Home and Community Based Services (HCBS) Multi-Service Grant) – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve these requisitions as presented.

2025-309: Expenditure Request – Evidenced Based Associates – Juvenile Court – Functional Family Therapy (FFT) Services for May 2025 - \$16,377.28 – Grant Funded - Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this expenditure request as presented.

2025-310: Policies for Fees: After hearing presentations regarding these fees from each department - Deputy Director Tahira Wilson, Parks and Recreation; Director Terrence Simpkins and Deputy Director Kaaba Johnson, Stormwater; Fire Chief James Robinson, RCFR – a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to defer item A, Parks and Recreation Facilities Fee Schedule, until the next regularly scheduled Board of Commissioners meeting; adopt item B, Stormwater Fees, effective June 25, 2025; and to adopt item C, Fire Rescue Fees, effective July 15, 2025.

- A. 2021-2-8, As Amended – Parks and Recreation Facilities – Fee Schedule
- B. Stormwater – **Policy 2025-2-18**
- C. Fire Rescue – **Policy 2025-2-19**

2025-311: Requisition – General Services – Laz and Associates, LLC – Rotunda Area Renovations – Add Three (3) Offices in Lobby Area - \$37,136 – 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.

9. Board Comment: Commissioner Smith started off by expressing her thoughts and prayers to the Minnesota Lawmakers; she also discussed her elected position with the Board of Commissioners office; she discussed the Juneteenth Celebration in Olde Town Conyers; she reminded everyone of the Tax Commissioner's Town Hall on July 1st at 6 p.m. at JP Carr; she also discussed the county-wide Back-to-School Bash from 10 a.m. – noon on July 26th at the Lawn at Wheeler Park; she also reminded everyone of the Constituent Services every Friday at the Nancy Guinn Memorial Library from 10 a.m. – noon. Commissioner Williams wanted to thank the Finance department for all their hard work regarding the audit; she also discussed the county-wide Back-to-School Bash. Chair Van Ness talked about an event for Rockdale County by Northside Hospital taking place on August 7th at 1498 Klondike Road; she also discussed attending Chamber events and meeting with business leaders, as well as the CREDC working very hard in a unified effort. Parks and Recreation gave updates on upcoming events.

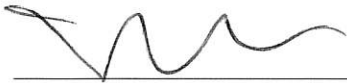
Minutes
Board of Commissioners Meeting
Tuesday, June 24, 2025 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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10. Executive Session: None.

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 12:05 p.m.

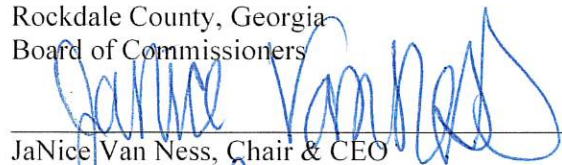
Approved this 8th Day of July 2025.

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

Agenda

Board of Commissioners Meeting

Tuesday, June 24, 2025 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

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1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor Charlotte Hill, Loves and Hugs Christian Tabernacle

3. Special Recognitions and Presentations: Audit of Annual Comprehensive Financial Report – December 31, 2023 – Jeffrey White, Sr., Partner - Banks, Finley, White & Co.

4. Public Comment

5. Approval of the Agenda

6. Approval of the Minutes: June 10, 2025

7. Unfinished Business: None.

8. New Business:

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2025-304: An Ordinance Amending Chapter 66 of Subpart A in Part 1 of the Code of Rockdale County, Georgia, Providing Updates to the Rockdale County Offenses and Miscellaneous Provisions Ordinance – First Reading

2025-305: An Ordinance Amending Chapter 10 of Subpart A of the Code of Ordinances of Rockdale County Regarding the Consumption or Possession of Alcoholic Beverages by Persons Under 21 Years of Age, and Regarding the Furnishing of Alcoholic Beverages to Persons Under 21 Years of Age; To Provide an Effective Date; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading

2025-306: Stage Analytics, Inc. – Superior Court – Professional Services for Opioid Abatement Plan Implementation Strategy - \$135,000/Annually – One (1) Year with Renewal of Up to Four (4) One-Year Terms, Renewable Each Year – Opioid Settlement Fund - Budgeted Item

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9. Board Comment

10. Executive Session

11. Adjournment