

Minutes

Board of Commissioners Called Meeting

Tuesday, September 16, 2025 at 1:00 p.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 1:03 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. The full Board was present.

2. Invocation and Pledge of Allegiance: Director Kimby Peek, Rockdale Water Resources

3. Special Recognitions and Presentations: None.

4. Public Comment: Corliss Turner

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: September 9, 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:

2025-456: Human Resources Policy Update – Amendment - 2006-4-8 PTO (Paid Time Off): After a brief discussion from Director Toni Holmes, Human Resources, the Board decided to take each of the three amendments separately. For the first item, a motion was made by Chair Van Ness to approve the amendment regarding the Directors accrual of PTO from 5 years to 1 year effective 9/1/25. There was not a second motion, so the motion failed. Commissioner Williams made a motion to approve the amendment regarding the Directors accrual of PTO from 5 years to 1 year effective 1/1/26. Before a second motion could be given, the County Attorney asked for a sidebar to have a discussion with staff. After that discussion, another motion was made by Chair Van Ness, seconded by Commissioner Williams, and was passed unanimously to approve the change of the Director Level PTO accrual from a 5-year earned credit to a 1-year earned credit effective today, 9/16/25. For the second item, a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed with a majority vote to approve an additional 1 hour of PTO per pay-period for all employees effective 1/1/26. Chair Van Ness was opposed. For the third item, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve the amendment regarding the revised PTO pay-out structure effective 1/1/26.

8. New Business:

2025-457: Xylem Dewatering Solutions, Inc. – Water Resources – To Supply Diesel Bypass Pumps at Springwood Drive and Rockbridge 2 Pump Stations - \$201,830.51 Plus 10% Contingency Fee of \$20,183.05 for a Total of \$222,013.56 – One Hundred Eighty (180) Days from NTP Unless Terminated – Water Enterprise Fund – Budgeted Item

2025-458: Duke's Root Control, Inc. – Water Resources – To Control Sewer Line Tree Root Intrusion – Unit Price Contract – NTE \$40,000 – One (1) Year with Option to Renew Two (2) Additional One-Year Terms – Water Enterprise Fund – Budgeted Item

2025-459: Dusty Greer Roofing, Inc. – General Services – Roof Replacements for Sheriff's Office (1,134,735 Includes 5% Contingency) and Johnson Park (\$241,395 Includes 5% Contingency) – Total Contract Amount \$1,376,130 – One Hundred Twenty (120) Days from NTP Unless Terminated – HOST Funded – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve contract items 2025-457 through 2025-459.

2025-460: Atlanta Paving & Concrete Construction, Inc. – Transportation – Add Remaining Portion of Bethel Road from Field Road to State Route 20 to the Resurfacing Project Limits Measuring .25 Miles – Change Order No. 2 to C-2024-202 - \$96,624.30 (Current Contract Amount \$2,889,080 Plus \$96,624.30 for New Contract Total of \$2,985,704.30) – Sixty (60) Days – SPLOST Funded: After a brief clarification 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.

2025-461: Atlanta Paving & Concrete Construction, Inc. – Transportation – Add Portion of Bethel Road from West Hightown to Irwin Bridge Road to the Resurfacing Project Limit Measuring .42 Miles – Change Order No. 3 to C-2024-202 - \$169,426.20 (Current Contract Amount would be \$2,985,704.30 [if CO2 is approved] Plus \$169,426.20 for a New Contract Total of \$3,155,130.50 – Sixty (60) Days – SPLOST Funded: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2025-462: Requisition – Water Resources – ECO-TECH, Inc. – Fluoride Feed Pump Replacement System - \$38,300 – Water Enterprise Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this requisition as presented.

2025-463: Adoption Resolution – Capital Improvements Element 2025 Annual Update – Rockdale County, Georgia – #R-2025-21: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2025-464: Policies – Emergency Purchase Ratification Policy – Policy # 2025-1-29: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this policy as presented.

2025-465: Requisition – Fire Rescue – All Safe Industries, Inc. – Twenty-four (24) Hazmat Suits for RCFR Special Operations Team - \$29,972.82 – General Fund – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2025-466: Solia Digital Media, LLC – Fire Rescue – Website Add-On for Burn Permit Requests – Change Order No. 1 to C-2021-214 – Initial Price \$374 Includes a One-Time Set-Up Fee of \$175 with Annual Renewals of \$199 – One (1) Year with Automatic Renewals Until Terminated – General Fund – Budgeted Item: After a brief explanation from Chief Perkins, RCFR, a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

2025-467: Expenditure Request – Axon Enterprise, Inc. – Sheriff's Office – Taser Handles - \$32,854.88 – 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.

2025-468: Expenditure Request – Axon Enterprise, Inc. – Sheriff's Office – True Up Fleet 3 Advanced - \$46,011.04 – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this expenditure request as presented.

2025-469: Rezoning Case #2025-09 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2880 SW Highway 212 from C-1 (Local Commercial) District to C-2 (General Commercial) District; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading: After a brief explanation from Director LaShawn Gardiner, Planning and Development, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2025-470: Rezoning Case #2025-10 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2992 SW Hwy 155 from C-1 (Local Commercial) District to C-2 (General Commercial) District; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading: After a brief explanation from Director LaShawn Gardiner, Planning and Development, a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2025-471: Text Amendment Case #2025-11 – An Ordinance To Amend Subpart A – General Ordinances of the Code of Rockdale County, Georgia, As Amended, To Amend Chapter 10 Alcoholic Beverages, Article II, Division 1, Section 10-33(d) – License Required: Time Limit for Commencement of Operation; Section 10-38 – Preliminary Approval Required Operation; Section 10-39(B) – Denial of License Application: Granting; Section 10-41 – Moral Character of Licensee: Granting; Section 10-51(D) – Transfer of Licenses Prohibited: Change of Location; Section 10-51(G) – Transfer of Licenses Prohibited: Change of Location; Section 10-52(D) – Special Provisions on Revocation or Suspension; Section 10-63(A) – Considerations for Granting Applications for Alcoholic Beverage Handling Permits; Section 10-63(B) – Considerations for Granting Applications for Alcoholic Beverage Handling Permits; Section 10-66(B) – Considerations for Granting Applications for Alcoholic Beverage Handling Permits; Section 10-68(E) – Off-Premises Sale of Alcoholic Beverages for Catered Functions; To Provide for Repeal of Conflicting Provisions; To Provide for an Adoption Date; And For Other Purposes – First Reading: After a brief explanation from Director LaShawn Gardiner, Planning and Development, as well as Director/County Clerk Jennifer Rutledge, Board of Commissioners, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve the first reading of this ordinance as presented.

2025-472: Text Amendment Case #2025-12 – An Ordinance To Amend Subpart B – Planning and Development of the Code of Rockdale County, Georgia, As Amended, To Amend Title 2 – Land Use and Zoning, Chapter 206 – Base Zoning Districts, Section 206-10 O/I Office-Institutional District and Chapter 214 – Standards Applying to All Districts, Section 214-1 Dimensional Standards of Zoning Districts, Table 2: Development Standards for Non-Residential Zoning Districts; To Provide for Repeal of Conflicting Provisions; To Provide for an Adoption Date; And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

9. Board Comment: Commissioner Smith discussed that ARPA funds used by the county were used for necessity, and that the liaisons to each commissioner have value to the BOC members, as well as the citizens. She also reminded everyone that KCRB will be hosting a shredding event on 9/27/25 from 9 a.m. – 1 p.m. at Wheeler Park. She also gave a shout-out to Sergeant Taylor with the RCFR team. Commissioner Williams thanked Human Resources for an outstanding employee appreciation event held on Saturday. She also discussed having the opportunity to attend the Council for State Governments Justice Center's Advisory Board Meeting next week in Indiana. Chair Van Ness discussed attending the Georgia Piedmont Technical College Board Meeting this morning. She also reminded everyone of the BOC Town Hall taking place this evening at 6 p.m. at Costley Mill Event Center.

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

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 2:05 p.m.

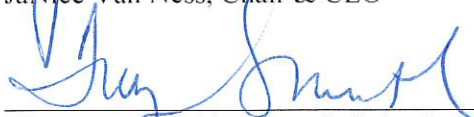
Approved this 21st Day of October 2025.

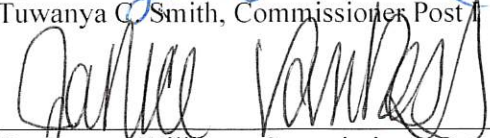
ATTEST:


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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4. Public Comment

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9. Board Comment

10. Executive Session

11. Adjournment