

Minutes

Board of Commissioners Called Meeting

Monday, November 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 10:03 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 Eugene Nixon, God's Vision Ministries Church

3. Special Recognitions and Presentations:

- A. Conyers-Rockdale Library Updates – Director Brenda Poku
- B. 2026 Rockdale County Employee Benefits Renewal Review Presentation – Alliant Insurance Services
- C. Budget Expenditure Analysis – September, 2025 – CFO Javaid Majid, Finance Department
- D. 2026 Proposed Budget Presentation – CFO Javaid Majid, Finance Department
- E. Operation Greenlight Proclamation

4. Public Comment: Joanna Reczek, Walter Bannister, Angela Lentz, Avi Gayden

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: October 28, 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:

2025-485: Air Products & Chemicals, Inc. – Water Resources – Bulk Deliveries of Liquid Oxygen, Tank Rental and Remote Monitoring for Water Treatment Plant - \$224,233.65 – One (1) Year with Three (3) Years Renewal – Water Enterprise Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

8. New Business:

2025-536: Corona Software, Inc. – Sheriff's Office – Subscription Reporting Service for RCSO Personnel Audit - \$34,975 – One (1) Year – CIP Funded – Budgeted Item

2025-537: PowerDMS by NEOGOV – Sheriff's Office – Document Management System to Enhance Operations by Centralizing Policy Management, Training and Compliance Tracking - \$16,003.49 – One (1) Year – General Fund – Budgeted Item

2025-538: Vanassee Hangen Brustlin, Inc. (VHB) – Water Resources – Engineering and Consultation Services for Long-Term Water, Quality and Biological Monitoring at the Water Treatment Plant - \$60,683 – One (1) Year with Option to Renew Two (2) Additional One-Year Periods – Water Enterprise Fund – Budgeted Item: A motion was made by Chair Van Ness, seconded by Commissioner Williams, and was passed unanimously to approve items 2025-536 through 2025-538.

2025-539: ADP, Inc. – Human Resources – Price Agreement Update to Current Contract – Change Order No. 1 to C-2015-120 – Existing Contract Total \$628,754.65; Updated Agreement \$474,349.51 for a Cost Savings of \$154,405.14 – Five (5) Years – General Fund – Budgeted Item: After a brief discussion from Human Resources Director Toni Holmes, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve the this contract as presented.

2025-540: Requisition – Fire Rescue – House of Scuba, Inc. – Forty-six (46) Dive Rescue Equipment - \$19,644.08 – One-Time Purchase – General Fund – Budgeted Item

2025-541: Requisition – General Services – Pratt Recycling – Recycling Bulk Waste Rental/Haul Charges per Ton – Additional Funds Resulting from Price Increase; Cost Offset by Revenue from Recycling Center - \$137,750 – General Fund – Budgeted Item

2025-542: Requisition – General Services – Laz & Associates, LLC – Building Renovations at Earl O'Neal Softball Complex - \$90,523.65 – SPLOST Funded – Budgeted Item: A motion was made by Chair Van Ness, seconded by Commissioner Williams, and was passed unanimously to approve items 2025-540 through 2025-542 as presented.

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2025-543: Requisition – Parks & Recreation – Tandem Mobility, LLC – Ten (10) Standard Turnkey Bike Share Service Program - \$25,500 – General Fund – Budgeted Item: After a brief discussion by Director Christine Carney, Parks & Recreation, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2025-544: Requisition – Water Resources – Xylem Water Solutions USA, Inc. – Old Salem Pump Station Flyft Pump Replacement - \$107,103.20 – Water Enterprise Fund – Budgeted Item

2025-545: Requisition – Water Resources – Delta Municipal Supply – Various Size Neptune Tru/Flo Compound Meters for Installation Throughout County - \$97,539.80 – SPLOST Funded – Budgeted Item

2025-546: Requisition – Sheriff's Office – Laz and Associates, LLC – Jail Admin Remodel/Door Replacement - \$29,065 – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2025-544 through 2025-546 as presented.

2025-547: Requisition – Water Resources – Face N' Sons Electric, LLC – High Bay Lights at Water Treatment Plant Removal and Replacement - \$37,530.84 – Water Enterprise Fund – Budgeted Item

2025-548: Expenditure Request – Cogsdale Corporation – Water Resources – Maintenance and Support Renewal - \$159,288.10 – Water Enterprise Fund – Budgeted Item

2025-549: Expenditure Request – Air Products and Chemicals, Inc. – Water Resources – Liquid Oxygen Deliveries, Surcharges, Energy and Hazmat Delivery Charges - \$17,639.89 – Water Enterprise Fund – Budgeted Item

2025-550: Expenditure Request – Aumentum Technologies – Technology Services – Annual Escrow Fee Maintenance and VCS Tax Support for Tax Commissioner's Office - \$36,472 – General Fund – Budgeted Item

2025-551: Expenditure Request – Amilia Technologies USA, Inc. – Parks & Recreation – SmartRec Software Annual Subscription Final Payment - \$15,572.21 – General Fund – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2025-547 through 2025-551 as presented.

2025-552: Surplus of Equipment: Website for Surplus www.govdeals.com: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to declare these items as surplus as presented.

- A. Juvenile Court
- B. Coroner's Office
- C. Superior Court

2025-553: Text Amendment Case #2025-10 - An Ordinance to Amend the Text of Subpart B (Planning and Development) of the Code of Ordinances of Rockdale County, Georgia, As Amended, so as to Amend Title 2 (Land Use and Zoning), Chapter 218 (Use Regulations), Article IV (Telecommunication Facilities), Section 218-22(q) (Application Requirements and Standards); To Provide for Repeal of Conflicting Provisions; To Provide for an Adoption Date; And For Other Purposes – Second Reading - #O-2025-27: After a brief discussion and clarification from Deputy Director Lara Parker, Planning & Development, 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.

2025-554: 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 – Second Reading - #O-2025-28: After a brief discussion and clarification from Deputy Director Lara Parker, Planning & Development, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

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2025-555: An Ordinance to Make and Provide Appropriations for the Period Beginning January 1, 2026 and Ending December 31, 2026; To Make and Provide Such Appropriations for the Operations of the Rockdale County Government, Its Departments, Boards and Other Agencies and Funds, Including All Elected County Officers and Their Employees; To Provide for the Control and Administration of All Funds of Such Agencies from All Sources; To Provide an Effective Date; To Repeal Conflicting Ordinances and Resolutions; 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 of the budget ordinance as presented.

2025-556: A Resolution of the Rockdale County Board of Commissioners to Accept the Withdrawal of Rezoning Case #2025-09 Without Prejudice and Waive the 12-Month Prohibition on Subsequent Amendment Applications on the Subject Site - #R-2025-25: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2025-557: A Resolution Authorizing the Chair of the Board of Commissioners of Rockdale County to Execute Contracts with Anthem Blue Cross Blue Shield, Kaiser Permanente, Aetna and Delta Dental - #R-2025-26: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this resolution as presented.

2025-558: Requisition – Water Resources – Fairfield Service Company of Indiana, LLC – Quigg Branch Water Treatment Plant Screen Mechanism Replacement - \$53,100 – Water Enterprise Fund – Budgeted Item

2025-559: Requisition – Water Resources – JWC Environmental – Quigg Branch Water Treatment Plant Rebuild of Fine Screen Mechanism - \$41,769.12 – Water Enterprise Fund – Budgeted Item

2025-560: Requisition – General Services – Exemplis, LLC dba Sit On It, c/o Impact Office Interiors – Guest Chairs for Senior Center Dining Area - \$76,056.33 – CIP Funded – Budgeted Item

2025-561: Requisition – General Services – Special T, LLC dba Sit On It c/o Impact Office Interiors – New Tables for the Senior Center Dining Area - \$19,259.64 – CIP Funded – Budgeted Item

2025-562: Atlanta Community Food Bank, Inc. – Parks & Recreation/Senior Services – Agreement Authorizing Senior Services to Act as a Distributor of Commodity Foods to Eligible Seniors – 1/1/26 – 12/31/26 – No Charge:

A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2025-558 through 2025-562 as presented.

9. Board Comment: Commissioner Williams congratulated Chair Van Ness on a wonderful Veterans Day Parade on Saturday. She also wanted to recognize that Mayor-Elect Connie Alsobrook attended today's meeting. Commissioner Smith wanted to remind everyone that KCRB will be meeting this evening at 6 p.m. at C.E. Steele and invited everyone to come out. She also wanted to remind everyone that Constituent Services from Congressman David Scott's office will be at the Library from 10 – 12 every Friday. She also stressed that the Board's mission and goal is to be as transparent as possible, as well as being engaged in the community. Chair Van Ness stated she appreciated Commissioner Williams participating in the Veterans Parade and thanked the team for all their hard work organizing the parade, as well as the committee members, First Methodist Church and the City of Conyers. She wanted to acknowledge Commissioner Smith's comments about being engaged in the community. She also reminded everyone of the Veterans Day celebrations at 11 a.m. at Bethel Church and 1 p.m. at American Legion. Lastly, she thanked all the men and women for their service.

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 pending and threatened litigation and land acquisition.

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 12:09 p.m.

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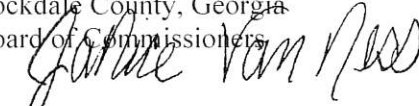
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Approved this 18th Day of November 2025.

Rockdale County, Georgia
Board of Commissioners

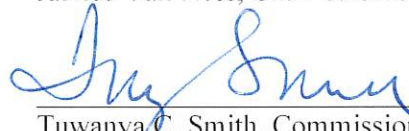


Janice Van Ness, Chair & CEO

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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C. Budget Expenditure Analysis – September, 2025 – CFO Javaid Majid, Finance Department

D. 2026 Proposed Budget Presentation – CFO Javaid Majid, Finance Department

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4. Public Comment

5. Approval of the Agenda

6. Approval of the Minutes: October 28, 2025

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9. Board Comment

10. Executive Session

11. Adjournment