

Minutes

Board of Commissioners Called Meeting

Tuesday, December 2, 2025 at 1:00 p.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

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1. Call to Order: Vice-Chairman Williams 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. Chair Van Ness was not present.

2. Special Recognitions and Presentations: October 2025 Budget Analysis – Javaid Majid, CFO, Finance Department

3. Public Comment: Corliss Turner, Charlotte Gellert

4. Approval of the Agenda: A motion was made by Commissioner Smith, seconded by Vice-Chairman Williams, and was passed unanimously to approve the agenda as published.

5. Approval of the Minutes: November 18, 2025: A motion was made by Commissioner Smith, seconded by Vice-Chairman Williams, and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

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 – Second Reading - #O-2025-29: A motion was made by Vice-Chairman Williams, seconded by Commissioner Smith and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

7. New Business:

2025-577: Criminal Justice Coordinating Council (CJCC) – District Attorney - Youth Intervention Enrichment and Learning by Design (YIELD) Grant - \$61,893 – No Match – 10/1/25 – 9/30/26

2025-578: PowerDMS by NEOGOV – Emergency Management Agency (EMA) – Policy and Compliance Management Platform - \$14,266.50 – 6/1/25 – 5/31/26 – Emergency 911 Telephone Fund – Budgeted Item

2025-579: InterDev, LLC – (RESCIND C-2025-138) – Contract Approved 10/21/25 – Technology Services – General Fund – GIS Professional Services - \$5,100

2025-580: Requisition – Technology Services - TSA, Inc. – VMware Software that Operates County's Virtual Server Environment - \$149,640/Year for Three (3) Years, Plus \$4,420.80 (Three (3) Years – 1.75 NCPA Fee) for a Total of \$453,340.80 – General Fund – Budgeted Item

2025-581: Requisition – Transportation – United Consulting – Material Testing of 8.6 Miles of Roadway Resurfacing, Milling, Patching, Asphalt Paving and Striping on Numerous Roadways in County - \$28,300 – Capital Grant Fund (GRTA) – Budgeted Item

2025-582: Surplus of Equipment: Website for Surplus www.govdeals.com

A. Parks & Recreation/Senior Services

B. RCSO

C. RCSO – Donation Request – Glock Model 45 to Investigator Grote Levett Upon Retirement

2025-583: A Resolution to Resolve Locality Pay Under the Superior Court Judicial Compensation Reform Act - #R-2025-27: After a brief explanation from Director Margaret Moore-Jackson, Technology Services, regarding item number 2025-579, a motion was made by Commissioner Smith, seconded by Vice-Chairman Williams, and was passed unanimously to approve items 2025-577, 2025-578 and items 2025-580 through 2025-583, as well as rescinding item number 2025-579 as presented.

8. Board Comment: Commissioner Smith thanked the Finance team, as well as Chief Sue Sanders, Director Jennifer Rutledge, and all the departments for their time and assistance with the budget process; she reminded everyone that today is “Giving Tuesday,” and to please support non-profits and small businesses; she let everyone know that the county is taking applications for the Citizens Academy that will take place from January 12, 2026 – March 16, 2026, on Monday's from 6 – 8 p.m. The deadline to register is December 15, 2025; she also let everyone know that there is a Keep Conyers-Rockdale Beautiful Council meeting on Monday, December 8th at 6 p.m. at C.E. Steele Community Center. Vice-Chairman Williams reminded everyone that she is partnering with Councilwoman Sherri Washington with their Coat

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Drive Event going on now through December 20, 2025; she also thanked everyone for all the prayers, thoughts and support she has received over the past two months.

9. Executive Session: A motion was made by Vice-Chairman Williams, seconded by Commissioner Smith as was passed unanimously to enter into Executive Session for the purpose of discussing personnel and land acquisition.

10. Adjournment: There being no further business, Vice-Chairman Williams adjourned this meeting at 1:25 p.m.

Approved this 9th Day of December 2025.

Rockdale County, Georgia

Board of Commissioners

not present

JaNice Van Ness, Chair & CEO

Tuwan C. Smith

Tuwan C. Smith, Commissioner Post I

Doreen Williams

Dr. Doreen Williams, Commissioner Post II

ATTEST:

Jennifer O. Rutledge

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

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