

Minutes

Board of Commissioners Meeting

Tuesday, December 9, 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 10:02 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: Bishop William Lee, Jr., Victorious Life Church of God

3. Special Recognitions and Presentations:

A. 2025 Winter Service Awards – Human Resources

B. Proclamation for Jim Lightsey

4. Public Comment: None.

5. Approval of the Agenda: A motion was made by Chair Van Ness, seconded by Commissioner Williams, and was passed unanimously to approve the agenda as published, with the exception of amending the title of a resolution, item number 2025-600.

6. Approval of the Minutes: December 2, 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:

2025-584: Progressive Premier Insurance – Emergency Management Agency (EMA) – Georgia Property Damage Release for Claim No. 25-695155831 – Date of Loss 8/22/25 - \$7,144.69 – One-Time Payment – Revenue to County

2025-585: Enterprise Fleet Management – General Services – Authorization to Execute Motor Vehicle Leases with Resolution – NTE \$400,000 Annually – Multiple Funding Accounts – Budgeted Item

A Resolution Authorizing the Chair of the Board of Commissioners of Rockdale County to Execute Contracts with Enterprise Fleet Management - #R-2025-28

2025-586: Requisition – General Services – Mohawk Lifts, LLC – Purchase and Installation of One (1) Mohawk Lift TR-25A for Fleet Services Car Shop - \$59,720.16 – CIP Funded – Budgeted Item

2025-587: Requisition – Technology Services – Carahsoft – Armis Enterprise Technical/Cybersecurity Support Renewal - \$85,796.04 – General Fund – Budgeted Item

2025-588: Requisition – Fire Rescue – Fireline, Inc. – One (1) E-One Cyclone Tandem Axle Rescue Apparatus - \$1,374,398 – SPLOST Funded – Budgeted Item

2025-589: Requisition – Fire Rescue – Municipal Emergency Services (MES) – Extrication Tools for RCFR - \$73,501.40 – General Fund – Budgeted Item

2025-590: Requisition – Water Resources – Utilities Protection Center dba Georgia 811 – 2026 Annual Membership Fee - \$23,771.21 -Water Enterprise Fund – Budgeted Item

2025-591: Appointment – Director, Planning and Development – Brandon White: After a brief discussion by Fire Chief James Robinson, RCFR, regarding items 2025-588 and 2025-589, as well as a brief discussion by Director Toni Holmes, Human Resources, regarding item number 2025-591, a motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2025-584 through 2025-591.

2025-592: Future Land Use Case #2025-04 – An Ordinance to Amend the Future Land Use Map of Rockdale County, Georgia, Comprehensive Plan, As Amended, for Property Located at 2992 Hwy 155 from the Low-Density Residential Future Land Use Category to the Commercial Future Land Use Category; To Repeal Conflicting Ordinances; And For Other Purposes – First Reading: After a brief 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 first reading and to refer this ordinance to the Planning Commission as presented.

2025-593: 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: 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.

2025-594: Text Amendment Case #2025-14 – An Ordinance to Amend the Text of Sec. 218-1 (Permitted Use Table), and Sec. 218-13 (Standards of Use and Development) Subsection (MMM2) of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, Regarding Short-Term Rentals; And Amending the Supplemental Regulations Related Thereto; To Repeal Conflicting Ordinances; 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.

2025-595: Park Place Technologies, LLC – Technology Services – VMware, vSphere/vCenter Technical Support – Change Order No. 1 to C-2024-191 - \$7,535.76 – 1/1/26 – 12/31/26 – General Fund – Budgeted Item

2025-596: CallTower, Inc. – Technology Services – Proof of Concept Demonstration of Cloud Communication Phone Services – No Charge to County – Signature Only – Single-Event Demonstration

2025-597: Comcast Business – Masergy Communications, Inc. – Technology Services – Agreement for the Managed Detection and Response (MDR) Cybersecurity Service - \$302,400 – Three (3) Years (Automatically Renews Each Year) – General Fund – Budgeted Item

2025-598: Updates to the Rockdale County Pay and Classification Plan – Human Resources

- A. Fire Rescue
- B. Emergency Management Agency
- C. Parks & Recreation
- D. Transportation
- E. Technology Services
- F. Tax Assessors
- G. General Services
- H. Chief Superior Court
- I. Public Defender
- J. Finance
- K. Juvenile Court
- L. Coroner
- M. Public Relations
- N. Sheriff's Office
- O. Stormwater
- P. Tax Commissioner
- Q. District Attorney

2025-599: A Resolution To Provide for the County Supplement to the Compensation of the State Employees in the Offices of the Rockdale County Superior Court Judges Pursuant to O.C.G.A. 15-6-27 - #R-2025-29

2025-600: A Resolution To Provide for the Adjustment of Compensation to Applicable Elected and Appointed Officials Related to HB 85 - #R-2025-30: After a brief discussion by Director Toni Holmes, Human Resources, regarding items 2025-599 and 2025-600, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2025-595 through 2025-600.

2025-601: A Resolution of Rockdale County, Georgia, Imposing a Ninety (90) Day Moratorium on the Acceptance, Processing and Approval of Applications for Certain Residential Care Facilities; Providing Findings of Fact; Stating Purpose and Intent; Providing an Effective Period; And For Other Purposes - #R-2025-31

2025-602: Naphcare, Inc. – Sheriff's Office – Inmate Healthcare Services to Rockdale County Jail -

\$345,248.79/Month – 11/1/25 – 1/31/26 – General Fund – RATIFICATION: After a brief discussion from Deputy Director Lara Parker, Planning & Development, Fire Chief James Robinson, RCFR and Deputy Director Douglas Chandler, Planning & Development regarding item number 2025-601, a motion was made by Commissioner Williams, seconded by Chair Van Ness, and was passed unanimously to approve items 2025-601 and 2025-602.

2025-603: Requisition – General Services – Imperial Dade – Janitorial Supplies for 2026 - \$33,996 – General Fund – Budgeted Item

2025-604: Requisition – General Services – Southeastern Security Professionals – Security and Fire Alarms

Monitoring of County Buildings - \$36,000 – General Fund and Water Enterprise Fund – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2025-603 and 2025-604.

9. Board Comment: Commissioner Smith let everyone know that KCRB will be hosting a Shredding Event on January 24 from 9 a.m. – 1 p.m.; she also gave an overview of everything the Board accomplished this year, as well as all of her initiatives. Commissioner Williams reminded everyone of the Coat Drive that will be going on through December 20th; she reminded everyone of the Town Hall meeting on Thursday, December 11, 2025 at 5:30 p.m.; she also reminded everyone that this is the holiday season and that to some it may mean a time of loneliness; she asked everyone to check on family members; she also wished everyone Happy Holidays. Chair Van Ness asked Public Relations to show a video regarding The Rock GA app; she also reminded everyone of the Town Hall on December 11, 2025 at 5:30 at Crosspoint Christian Church; she thanked all the directors for being very focused on the budget for their departments; she encouraged everyone to be positive and to see the good in others; she let everyone know that on January 31, 2026 there will be a Job Fair held at the Rockdale Career Academy; and lastly, she wished everyone a Merry Christmas, and thanked the county departments, their partnerships and the citizens.

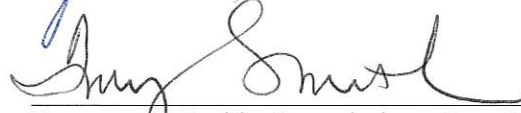
10. Executive Session: A motion was made by Commissioner Smith, seconded by Commissioner Williams and was passed unanimously to enter into Executive Session for the purpose of discussing land acquisition.

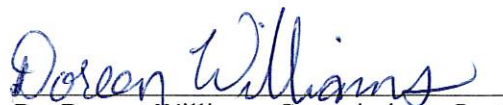
11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 11:30 a.m.

Approved this 13th Day of January 2026.

Rockdale County, Georgia
Board of Commissioners


Janice Van Ness, Chair & CEO


Tuwanya Q. Smith, Commissioner Post I


Dr. Doreen Williams, Commissioner Post II

ATTEST:



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

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9. Board Comment

10. Executive Session

11. Adjournment