

Minutes
Board of Commissioners Meeting
Tuesday, January 13, 2026 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 10:00 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: Pastor Cy Lynch, Trinity Baptist Church

3. Special Recognitions and Presentations:

- A. November 2025 Budget Expenditure Analysis – Javaid Majid, Chief Financial Officer, Finance Department
- B. 2025 Winter Achievement Awards – Human Resources

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 amend the agenda to remove items 2026-40; 2026-27; 2026-28 and 2026-29

2026-40: Corporate Environmental Risk Management (CERM) – Water Resources – 2026 Contract Renewal – \$2,610,000 – One (1) Year with Option to Renew Four (4) Additional One-Year Periods – Water Enterprise Fund – Budgeted Item

2026-27: Requisition – General Services – American Facility Services – 2026 Custodial Services at Various County Locations – \$86,176 – Various Funding Accounts – Budgeted Item

2026-28: Requisition – General Services – Building Maintenance Services, Inc. – 2026 Custodial Services at Various County Locations – \$43,203.52 – Various Funding Accounts – Budgeted Item

2026-29: Requisition – General Services – United Maintenance, Inc. – Quarterly HVAC Preventive Maintenance Services – \$147,207 – Various Funding Accounts – Budgeted Item

and to amend the language on item **2026-23** to state “Enterprise Plan Including Purchase of Taser 10 to replace Taser 7 due to end of life of equipment” in lieu of Removal of Taser 7 Equipment to Taser 10 Due to End of Life for 2025

2026-23: Axon Enterprise, Inc. – Sheriff’s Office – Removal of Taser 7 Equipment to Taser 10 Due to End of Life for 2025 – Change Order No. 1 to C-2023-20 – \$4,256,040.04 – January 2026 – January 2030 – General Fund – Budgeted Item – RATIFICATION

6. Approval of the Minutes: December 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: None.

8. New Business:

2026-01: Berlinda Jackson – Chief Superior Court I – Surveillance of Participants for Accountability Courts – NTE \$35,000 – Renewal - 1/1/26 – 12/31/26 – Grant Funded – Budgeted Item

2026-02: Criminal Justice Coordinating Council (CJCC) – Chief Superior Court I – Enhancement and Innovation Award for Accountability Courts – Change Order No. 1 to C-2025-110 - \$37,200 Plus Match of \$6,565 – 1/1/26 – 6/30/26 – Grant Funded – Budgeted Item

2026-03: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Deobligation of Grant Funds – Change Order No. 1 to C-2025-107 - \$10,795.54 – 7/1/25 – 6/30/26 – Grant Funded – Budgeted Item

2026-04: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Deobligation of Grant Funds – Change Order No. 1 to C-2025-108 - \$3,998.83 – 7/1/25 – 6/30/26 – Grant Funded – Budgeted Item

2026-05: Criminal Justice Coordinating Council (CJCC) – Superior Court II – Adult Accountability Court – Deobligation of Grant Funds – Change Order No. 1 to C-2025-111 - \$2,000 – 7/1/25 – 6/30/26 – Grant Funded – Budgeted Item

2026-06: Criminal Justice Coordinating Council (CJCC) – State Court II – DUI Court – Partial Deobligation of Grant Funds – Change Order No. 1 to C-2025-109 - \$2,860.75 – 7/1/25 – 6/30/26 – Grant Funded – Budgeted Item:

A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2026-01 – 2026-06 as presented.

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2026-07: Enterprise Fleet Management, Inc. – General Services – 2026 Enterprise Vehicle Replacement Plan – For Sixteen (16) Vehicles Across Seven (7) Departments in the Board of Commissioners – Change Order No. 22 to C-2022-164 - \$167,293.92/Year – CIP Funded – Budgeted Item - RATIFICATION

2026-08: Enterprise Fleet Management, Inc. – General Services – 2026 Enterprise Vehicle Replacement Plan – For Seven (7) Vehicles in the Water Resources Department – Change Order No. 23 to C-2022-164 - \$65,850.48/Year – Water Enterprise Fund – Budgeted Item - RATIFICATION

2026-09: Enterprise Fleet Management, Inc. – General Services – 2026 Enterprise Vehicle Replacement Plan – For Two (2) Vehicles in the Stormwater Department – Change Order No. 24 to C-2022-164 - \$17,644.56/Year – Stormwater Fund – Budgeted Item - RATIFICATION

2026-10: KONE, Inc. – General Services – Elevator Services - \$12,539.04/Year – Two (2) Twelve-Month Renewals – Various Funding Accounts – Budgeted Item

2026-11: Atlanta Gas Light – General Services – New Gas Service Line into New Administrative and Courthouse Buildings – NTE \$13,198.52 – JAC Funded – Budgeted Item - RATIFICATION

2026-12: Dusty Greer Roofing, Inc. – General Services – Jail Roof Replacement – Change Order No. 1 to C-2025-134 – Additional Material and Labor for Changing Application of Adhering Materials to Roof - \$119,675 – CIP Funded – Budgeted Item – RATIFICATION: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2026-07 – 2026-12 as presented.

2026-13: Lagniappe Development Company, Inc. – General Services – Renovations to the Community Garden at Parker Road - \$272,586.35 – 120 Days from NTP – Grant and Impact Fee Funded – Budgeted Item: A motion was made by Commissioner Williams, seconded by Chair Van Ness, and was passed unanimously to defer this item at the request of the company until the next regularly scheduled Board of Commissioners meeting.

2026-14: Yancey Power Systems – General Services – 2026 Preventive Maintenance Services for Twenty-Two (22) Generators at Various Sites – Year 1 - \$74,703.99; Year 2 - \$75,438; Year 3 - \$79,209 – Three (3) Years – General Fund – Budgeted Item

2026-15: Delta Municipal Supply Company, Inc. – Water Resources – Water Meters, Transmitters and Strainers Unit Price – Change Order No. 3 to C-2022-203 – 5% Unit Price Increase and Renewal Through 12/31/26 with Option to Renew Two (2) Additional One-Year Periods – Water Enterprise Fund – Budgeted Item

2026-16: Rochester DCCM – Water Resources – Topographic Survey for East Fairview Road SW and Highway 138, Stockbridge - \$23,050 – Three (3) Weeks from NTP – Water Enterprise Fund – Budgeted Item

2026-17: Atlanta Regional Commission (ARC) – Water Resources – Worker Training Program/Water Distribution Operator Training Course – Reimbursement to County \$25,000 - RATIFICATION

2026-18: Inframark, LLC dba ESG Operations – Water Resources – 2026 Annual Water Treatment Management and Services – Change Order No. 19 to C-2011-96 - \$12,700,208 – 1/1/26 – 12/31/26 – Water Enterprise Fund – Budgeted Item

2026-19: United Consulting – Water Resources – Monitoring, Testing and Inspection Services at Salem Lake Dam – Change Order No. 1 to C-2024-135 – Additional \$8,817.80 for New Total of \$32,497.80 – Net 30 Days – Water Enterprise Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2026-14 – 2026-19 as presented. Director Kimby Peek, Water Resources, discussed items 2026-18 and 2026-19.

2026-20: Invoice Cloud – Water Resources – Annex to Biller Terms and Conditions for American Express Processing – Change Order No. 5 to C-2020-147 – No Cost to County – Fees to be Paid by Customers

2026-21: PublicWorks1, Inc./iWorQ Systems, Inc. – Transportation – Paving Analysis, Including Pavement Condition Assessment, Data Collection and Asset Conversion - \$104,000/Year – General Fund – Budgeted Item
2026-22: National Emergency Medical Services, Inc. – Fire Rescue – Memorandum of Understanding (MOU) – National EMS to Provide RCFR with Transport Ventilator for EMS Training – No Cost – One (1) Year with Automatic Renewals

2026-23: Axon Enterprise, Inc. – Sheriff's Office – Enterprise Plan Including Purchase of Taser 10 to Replace Taser 7 Due to End of Life of Equipment – Change Order No. 1 to C-2023-20 - \$4,256,040.04 – January 2026 – January 2030 – General Fund – Budgeted Item – RATIFICATION: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2026-20 – 2026-23 as presented. Major Tate, RSCO, discussed item 2026-23.

2026-24: State of Georgia Law Enforcement Certification Program – Sheriff's Office – To Maintain Proper Certification - \$515 – Three-Year Term – General Fund – Budgeted Item

2026-25: Naphcare, Inc. – Sheriff's Office – Inmate Healthcare Services for Jail - \$3,797,736.58 for Eleven (11) Months – 2/1/26 – 12/31/26; \$4,308,704.76/Year for 1/1/27 – 12/31/27; \$4,481,052.96/Year for 1/1/28 – 12/31/28; \$4,660,295.04/Year for 1/1/29 – 12/31/29; \$4,846,706.88/Year for 1/1/30 – 12/31/30 – General Fund – Budgeted Item
2026-26: Bidnet Direct – Finance – On-Line Registration of Interested Vendors to do Business with Rockdale County - \$2,500 – 12/25/25 – 12/14/26 – General Fund – Budgeted Item

2026-30: Requisition – Water Resources – Goforth Williamson, Inc. – Grinder Pump Replacement at Water Treatment Plant - \$18,219 – Water Enterprise Fund – Budgeted Item - RATIFICATION

2026-31: Requisition – Fire Rescue – Stryker Medical Corp – Three (3) LUCAS Cardiac Compression Devices - \$44,105.01 – Single Purchase - CIP Funded – Budgeted Item - RATIFICATION

2026-32: Requisition – Emergency Management Agency – Motorola Solutions, Inc. – One (1) UPS Emergency Replacement – Critical Support Equipment - \$29,863 – CIP Funded – Budgeted Item - RATIFICATION

2026-33: Expenditure Request - Tyler Technologies, Inc. – Probate Court – CSC Services Effective 9/1/25 – 12/31/25 - \$18,333 – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2026-24 – 2026-33 as presented. Major Tate, RSCO, discussed item 2026-25.

2026-34: 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. Parks & Recreation/Senior Services

B. Superior Court/Accountability Lab Services

2026-35: Volunteer Appointments: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve these appointments as presented.

A. Development Authority – Vince Evans – Filling Unexpired Term of Craig Johnson – Through 6/30/26

B. Conyers Rockdale Economic Development Council – Reappointments of Craig Johnson – Term: 2026-2029 and Steve Bromell – Term: 2026-2029

2026-36: Updates to the Rockdale County Employee Classification and Pay Plan – Human Resources

2026-37: Policies:

A. Amendments:

- 1. 2018-4-22, As Amended – Drug and Alcohol Use Policy**
- 2. 2025-4-51, As Amended – Outside Employment**

B. Rescind:

- 1. 2000-3-8 – Rockdale County Recycling Center Fee Schedule**

C. New:

- 1. Rockdale County Recycling and Transfer Center**
- 2. Service Animal Policy for Rockdale County Board of Commissioners Under the Americans with Disabilities Act**

2026-39: Arbitrage Compliance Specialists – Finance – Water and Sewerage Revenue Bonds - \$2,950 – Single Event – Water Enterprise Fund – Budgeted Item

2026-41: Expenditure Request – Tyler Technologies, Inc. – Sheriff's Office – 2026 Subscription – Hosting, Odyssey and Brazos -\$21,625.95 – General Fund – Budgeted Item

2026-42: Budget Amendment Request – Sheriff's Office - \$516,900 from Salaries and Benefits to Cover Shortfalls for Naphcare and Axon Contract Increases and to Fund Civilian Pay Increases Effective January 31, 2026

2026-43: A Resolution of Rockdale County, Georgia, Imposing a One-Hundred-Eighty-Day (180) Moratorium on the Acceptance, Processing and Approval of Applications Relating to the Establishment or Expansion of Data Centers and Battery Energy Storage Systems - #R-2026-01

2026-44: View Point Health – Chief Superior Court I – Accountability Court – To Assist in the Opening Doors to Recovery Program - \$88,477 – 1/1/26 – 12/31/26 – General Fund – Budgeted Item

2026-45: Tanisha Character – Chief Superior Court I – Provide Services to the Stepping Up Initiative – NTE \$62,400 – One (1) Year with Option to Renew Two (2) Additional Twelve (12) Month Terms, Renewable Each Year – Grant Funded – Budgeted Item

2026-46: ADP, Inc. – Human Resources – Assist with Administrative Steps Required for Pre-Adverse and Adverse Actions – Change Order No. 8 to C-2007-211 – No Charge to County – Signature Only – Three (3) Years

2026-47: TPx Communications – Technology Services – Proof of Concept Demonstration of Teams Voice Communication Phone Services – No Charge to County – Signature Only – Single Event

2026-48: Newton County Water & Sewerage Authority – Water Resources – Service Area Agreement - McCart Landing Subdivision Phase 3 Development – Signature Only – Twenty (20) Years with Additional Twenty (20) Years Continuation

2026-49: United States Department of the Interior – U.S. Geological Survey – Water Resources – Long-Term Monitoring Program - \$250,400 – 1/1/26 – 12/31/26 – Water Enterprise Fund – Budgeted Item

2026-50: StormWind, LLC – Technology Services – Enterprise Upgrade License for IT Training Services – Change Order No. 1 to C-2025-33 - \$5,950 – 24-Month Term – General Fund – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2026-36 – 2026-50 as presented. Director Toni Holmes, Human Resources, discussed item 2026-36; Director Andrew Hammer, General Services, discussed item 2026-37, C-1; Deputy Director Lara Parker, Planning & Development, discussed item 2026-43.

2026-51: Provide Notice to Terminate Public Relations and Marketing Consultant Contract with Georgia Strategy Group Effective February 12, 2026: A motion was made by Commissioner Williams, seconded by Commissioner Smith and was passed with a majority to amend the effective date from February 12, 2026 to sixty (60) days. Chair Van Ness was opposed.

9. Board Comment: Commissioner Smith wished everyone a Happy New Year; she let everyone know that the Rockdale Chapter of the NAACP will be having a breakfast in honor of Martin Luther King, Jr. Day at 8 a.m. on January 19, 2026 at the Rockdale Career Academy; she also reminded everyone that Congressman David Scott's office will be offering assistance at the Library on Friday's from 10 a.m. – noon; KCRB will be hosting a shredding event on January 24, 2026 at Wheeler Park from 9 a.m. – 1 p.m.; she reminded everyone to check out the Parks and Recreation calendar; she also said to be sure to watch the video presentations of "Rockdale Rise" and "Beyond the Chain;" she is looking forward to the Board's Town Hall meetings.

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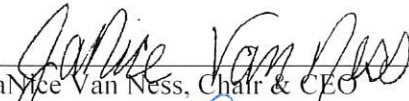
Commissioner Williams also wished everyone a Happy New Year; she wishes everyone a “balanced and healthy life” and that instead of resolutions, be more realistic and just take things one step at a time – Patience with Persistence; she reminded everyone that the “Memory Café” meets the second Wednesday of each month at J.P. Carr from 3 – 5 p.m.; she is also looking forward to the Town Hall meetings. Chair Van Ness let everyone know of a ribbon cutting today at 4:30 p.m. at Johnson Park for the new playground; RCHS Leadership Academy is taking place tonight; the ribbon cutting for Station 5 will be held at 5:30 on January 20, 2026 at 2100 W. Hightower Trail; the Citizens Academy kicked off its meeting last night and was successful; she let everyone know that after the MLK breakfast on January 19, 2026, there will be a “day of service” to help work on homes of senior citizens that need extra help; she reminded everyone that there will be a job fair on January 31, 2026 from 9 a.m. – 1 p.m. at Rockdale Career Academy, as well as a Town Hall that morning. Lastly, Chair Van Ness wanted to explain why she voted the way she did regarding item 2026-51 – she feels like the county shouldn’t give funds when it is not needed. She feels her PR team is doing an outstanding job.

10. Executive Session: None.

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 11:25 a.m.

Approved this 27th Day of January 2026.

Rockdale County, Georgia
Board of Commissioners


Jalise Van Ness, Chair & CEO


Tuwanya C. Smith, Commissioner Post I


Dr. Doreen Williams, Commissioner Post II

ATTEST:


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

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2. Invocation and Pledge of Allegiance: Pastor Cy Lynch, Trinity Baptist Church
3. Special Recognitions and Presentations:
 - A. November 2025 Budget Expenditure Analysis – Javaid Majid, Chief Financial Officer, Finance Department
 - B. 2025 Winter Achievement Awards – Human Resources
4. Public Comment
5. Approval of the Agenda
6. Approval of the Minutes: December 9, 2025
7. Unfinished Business: None.
8. New Business:
 - 2026-01: Berlinda Jackson – Chief Superior Court I – Surveillance of Participants for Accountability Courts – NTE \$35,000 – Renewal - 1/1/26 – 12/31/26 – Grant Funded – Budgeted Item
 - 2026-02: Criminal Justice Coordinating Council (CJCC) – Chief Superior Court I – Enhancement and Innovation Award for Accountability Courts – Change Order No. 1 to C-2025-110 - \$37,200 Plus Match of \$6,565 – 1/1/26 – 6/30/26 – Grant Funded – Budgeted Item
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2026-16: Rochester DCCM – Water Resources – Topographic Survey for East Fairview Road SW and Highway 138, Stockbridge - \$23,050 – Three (3) Weeks from NTP – Water Enterprise Fund – Budgeted Item

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2026-33: Expenditure Request – Tyler Technologies, Inc. – Probate Court – CSC Services Effective 9/1/25 – 12/31/25 - \$18,333 – General Fund – Budgeted Item

2026-34: Surplus of Equipment: Website for Surplus www.govdeals.com

- A. Parks & Recreation/Senior Services
- B. Superior Court/Accountability Lab Services

2026-35: Volunteer Appointments:

- A. Development Authority – Vince Evans – Filling Unexpired Term of Craig Johnson – Through 6/30/26
- B. Conyers Rockdale Economic Development Council – Reappointments of Craig Johnson – Term: 2026-2029 and Steve Bromell – Term: 2026-2029

2026-36: Updates to the Rockdale County Employee Classification and Pay Plan – Human Resources

2026-37: Policies:

- A. Amendments:
 - 1. 2018-4-22, As Amended – Drug and Alcohol Use Policy
 - 2. 2025-4-51, As Amended – Outside Employment
- B. Rescind:
 - 1. 2000-3-8 – Rockdale County Recycling Center Fee Schedule
- C. New:
 - 1. Rockdale County Recycling and Transfer Center
 - 2. Service Animal Policy for Rockdale County Board of Commissioners Under the Americans with Disabilities Act

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2026-47: TPx Communications – Technology Services – Proof of Concept Demonstration of Teams Voice Communication Phone Services – No Charge to County – Signature Only – Single Event

2026-48: Newton County Water & Sewerage Authority – Water Resources – Service Area Agreement - McCart Landing Subdivision Phase 3 Development – Signature Only – Twenty (20) Years with Additional Twenty (20) Years Continuation

2026-49: United States Department of the Interior – U.S. Geological Survey – Water Resources – Long-Term Monitoring Program - \$250,400 – 1/1/26 – 12/31/26 – Water Enterprise Fund – Budgeted Item

2026-50: StormWind, LLC – Technology Services – Enterprise Upgrade License for IT Training Services – Change Order No. 1 to C-2025-33 - \$5,950 – 24-Month Term – General Fund – Budgeted Item

2026-51: Provide Notice to Terminate Public Relations and Marketing Consultant Contract with Georgia Strategy Group Effective February 12, 2026

9. Board Comment

10. Executive Session

11. Adjournment