

1. Call to Order: Chair Van Ness called this meeting to order at 2:01 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: Andy Rogers, Executive Director Camp Westminster

3. Special Recognitions and Presentations:

- A. Safe Digging Month Proclamation – Rockdale Water Resources
- B. 2025 Year-End Budget to Actual Presentation & 2026 Monthly Budget to Actual Presentation for February and March – CFO Javaid Majid and Deputy CFO Narender Bhardwaj, Finance Department

4. Public Comment: Charlotte Gellert

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: April 14, 2026: 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:

2026-221: Piedmont Healthcare, Inc. – Fire Rescue – EMT and Advanced EMT Clinical Training for Fire Rescue Participants – No Cost – Three (3) Year Term Unless Terminated, then Renewed in Writing

2026-222: Affinity Insurance Services, Inc. dba HPSO – Fire Rescue – Professional Liability Insurance Coverage for Rockdale County Fire Rescue Students for EMS Clinical Rotations at Piedmont Healthcare, Inc. – Not to Exceed \$995 – One (1) Year – General Fund – Budgeted Item

2026-223: Clifton Jeffries – Coroner’s Office – Independent Contractor Agreement for Deputy Coroner – As-Needed Basis - \$175/Call – One (1) Year with Option to Renew Four (4) Additional One-Year Periods, Renewable Each Year Unless Terminated – General Fund – Budgeted Item

2026-224: Corbett Davis – Coroner’s Office – Independent Contractor Agreement for Deputy Coroner – As-Needed Basis - \$175/Call – One (1) Year with Option to Renew Four (4) Additional One-Year Periods, Renewable Each Year Unless Terminated – General Fund – Budgeted Item

2026-225: Kickin’ It, LLC – Parks & Recreation – Use of Costley Mill Park for Filming - \$4,400 Revenue to County – 1/30/26 – General Fund - RATIFICATION

2026-226: Open Hand Atlanta, Inc. – Parks & Recreation – 2026 Home Delivered Meals - \$4.95/Unit, Not to Exceed \$86,835 (Senior Services Anticipates Ordering 17,542 Meals) – 6/1/26 – 5/31/27 – General Fund – Budgeted Item: After a brief discussion from a representative of Open Hand Atlanta, as well as Director Christine Carney, Parks & Recreation regarding item number 2026-226, a motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve item numbers 2026-221 through 2026-226.

2026-227: Patricia Blake – Parks & Recreation – Provide Swim Lessons for Youth and Adults at Johnson Park Recreation Center - 70%/30% Split – Estimated Amount \$12,000 - 3/27/26 – 3/27/27 – General Fund – Budgeted Item

2026-228: Putnam Partners, LLC – Parks & Recreation – Location Agreement - Filming “Georgia Judicial Ad” at the Rockdale County Courthouse - \$3,500 Revenue – 3/29/26 – General Fund - RATIFICATION

2026-229: Tiera Latson – Parks & Recreation – Boxing Fitness Classes – 70%/30% Split – Estimated Amount \$12,000 - 5/1/26 – 5/2/27 with Option to Renew Two (2) Twelve-Month Periods – General Fund – Budgeted Item

2026-230: GoTo Communications, Inc. – Technology Services – Cloud-Based Phone Demonstration – No Cost to County – Single-Event Demo Term Period

2026-231: Blue Raster, LLC – Technology Services – GIS Professional Services - \$22,950 – One (1) Year – General Fund – Budgeted Item

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2026-232: Conyers TH Owner, LLC and Conyers Land Owner, LLC – Water Resources - Maintenance Bond for Land Acquisition, Dedication of Public Water and Sewer Agreement, Power of Attorney, Bond Decrease Penalty Rider, Utility Easement Agreement and Final Plat – 2051 Highway 138 NE – 51.146 Acres – Bond of \$6,000 for Two-Year Period

2026-233: CALEA, Inc. (Commission on Accreditation for Law Enforcement Agencies) – Sheriff's Office – Two (2) Agreements - Publications Subscription and Access Agreement & Accreditation Program for Law Enforcement Agreement - \$5,580 – Contract 1 (One Year); Contract 2 (36 Months) – General Fund – Budgeted Item

2026-234: TangoTango – Sheriff's Office – CAD Alert Radios - \$8,985/3-Year Price (\$2,995/Year) – Three (3) Years – General Fund – Budgeted Item

2026-235: Georgia Department of Community Affairs – Planning & Development – Homeless Management Information System Agency Participation Agreement & End User Agreement – No Cost – Ongoing Until Terminated

2026-236: Strategic Materials, Inc. (Ripple Glass) – General Services – Site Agreement for Collection of Recycled Glass - \$500/Dumpster Pickup, Offset by \$28/Ton Rebate – Ongoing Until Terminated – General Fund – Budgeted Item

2026-237: KONE, Inc. – General Services – Door Lock Monitoring Upgrades for Three (3) Elevators - \$79,501.34 – SPLOST Funded – Budgeted Item

2026-238: Triple R Paving & Construction, LLC – Transportation – Ebenezer Road Resurfacing Project – Change Order No. 1 to C-2025-136 – Adding Ebenezer Road Resurfacing at an Additional Cost of \$690,604.15 – Extend Term Forty-Five (45) Days Through 6/5/26 – SPLOST Funded – Budgeted Item - RATIFICATION

2026-239: Requisition - Stormwater – Vortex Services, LLC – Chemical Lining Pipe Rehab Project - \$28,557 – Stormwater Fund – Budgeted Item

2026-240: Requisition – Water Resources – Aqua Smart, Inc. – Polyblend Orthophosphate Chemical for Water Treatment Plant - \$102,521 for 65,300 Pounds – Water Enterprise Fund – Budgeted Item

2026-241: Requisition – Water Resources – Cintas Corporation – Weekly Locker, Uniforms and Cleaning Goods and Services for 2026 - \$45,000.28 – Water Enterprise Fund – Budgeted Item

2026-242: Requisition – Water Resources – Vortex Companies – Easement Clearing Services - \$245,505.75 for Clearing Services, Plus \$3,682.59 for 1.5% Performance Bond for a Total of \$249,188.34 – Water Enterprise Fund – Budgeted Item

2026-243: Requisition – Water Resources – ESG Operations, Inc. – Lorraine Tank Interior Renovation - \$189,900 – Water Enterprise Fund – Budgeted Item

2026-244: Requisition – Fire Rescue – Zoll Medical Corporation – Eight (8) Zoll AED 3 BLS EMS/Fire Packages - \$25,492.96 – Capital Improvement Project Funded – Budgeted Item

2026-245: Requisition – Fire Rescue – North America Fire Equipment Co., Inc. (NAFECO) – Five (5) Battery Operated Positive Pressure Ventilation Fans & Accessories - \$33,700 – Capital Improvement Project Funded – Budgeted Item

2026-246: Requisition – General Services – Matrix Engineering Group – Additional Material Testing for Judicial & Administrative Complex (JAC) Project - \$57,470 – JAC Funded – Budgeted Item

2026-247: Requisition – General Services – DCR Media and Systems, Inc. – JAC Project Audio/Video for New Courthouse and Annex - \$822,568.50 – JAC Funded – Budgeted Item

2026-248: Requisition – General Services – Electrical Contractors, Inc. – Lighting Upgrade at Earl O'Neal Park Softball Complex - \$422,565.14 – SPLOST Funded – Budgeted Item

2026-249: Budget Amendment Requests:

A. Finance Department – General Fund – Year End Budget Amendment – Net Savings of \$4,431,397

B. Finance Department – E-911 Fund – Year End Budget Amendment – \$106,351

A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2026-227 through 2026-249. Director Kimbry Peek, Rockdale Water Resources, discussed item number 2026-242.

9. Board Comment: Commissioner Williams congratulated the Public Relations department, as well as Madame Chair, for all their hard work on the State of the County; she also reminded everyone about the Memory Café that is held on the second Wednesday of the month from 3 – 5 p.m. at J.P. Carr at no cost.

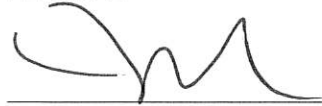
Commissioner Smith also congratulated the Public Relations department, as well as Madame Chair, on a very nicely done State of the County address; she also expressed her condolences to the family of Congressman David Scott; she reminded everyone that the Constituent Services will still be held weekly on Fridays from 10 a.m. – noon at the library; she also let everyone know that Keep Conyers-Rockdale Beautiful Council hosted a Community Collaboration Clean-Up with Publix, as well as hosting a composting class at the UGA Extension Service last week; she reminded everyone that early voting will be going on until May 15, 2026. Chair Van Ness discussed the State of the County and said it showed a patriotic spirit and gave a shoutout to the Public Relations department for a great job; she reminded everyone that the Farmer's Market has started and will be on Sundays from 1 – 4 p.m. at Wheeler Park, 1400 Parker Road and on Wednesdays from 3 – 6 p.m. at Pine Log Park; she asked Andy Rogers, Executive Director of Camp Westminster, to come up and discuss the camp for the summer.

10. Executive Session: None.

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 2:52 p.m.

Approved this 12th Day of May 2026.

ATTEST:



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

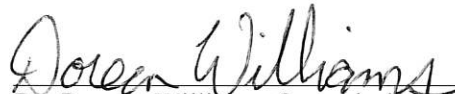
Rockdale County, Georgia
Board of Commissioners



Janice Van Ness, Chair & CEO



Tuwanya C. Smith, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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9. Board Comment

10. Executive Session

11. Adjournment