

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: Pastor Michael Hutcheson, Conyers First Methodist Church

3. Special Recognitions and Presentations:

- A. 2026 Monthly Budget to Actual Presentation for April – Chief Financial Officer, Javaid Majid
- B. Property Tax Assessment Discussion – Will Barkley, Chief Tax Appraiser, Board of Assessors

4. Public Comment: Roderick Bohn, Sara Kennedy, Ann Sapp, Ruby Henderson, Rhonda Lawson

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: May 12, 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:

2026-275: ACG Retirement Services – Human Resources – Defined Contribution Administrative Services Agreement – Fee Structure – Effective 7/1/26 Until Amended – Budgeted Item

2026-276: Burgess Events and Amusements – Human Resources – Rockdale County Employee Appreciation & Benefits Fair - \$38,790.25 – Single Event, 9/12/26 – Wellness Funded – Budgeted Item

2026-277: Dell Microsoft – Technology Services – Microsoft Office 365 True-Up & Enterprise Agreement Renewal – Three (3) Payments – Year 1: \$785,156.75; Year 2: \$787,031.75; Year 3: \$788,906.75 for a Total of \$2,361,095.25 – Three (3) Year Term – Multiple Funds – Budgeted Item

2026-278: Krown Sports – Parks & Recreation – Hoops After Dark Service Agreement Providing Basketball Uniforms - \$25/Uniform – Through 12/31/26 – Grant Funded – Budgeted Item

2026-279: Jordan Bradley – Parks & Recreation – Service Agreement for Security During Hoops After Dark Basketball Program - \$55/Game – Through 12/31/26 – Grant Funded – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2026-275 through 2026-279. Margaret Moore-Jackson, Director of Technology Services, discussed item number 2026-277.

2026-280: East Metro Umpires Association – Parks & Recreation – Service Agreement for Basketball Referees During Hoops After Dark Basketball Program - \$75/Game – Through 12/31/26 – Grant Funded – Budgeted Item: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve this contract subject to final approval by the County Attorney.

2026-281: Aaron Heyward – Parks & Recreation – Service Agreement for Security During Hoops After Dark Basketball Program - \$55/Game – Through 12/31/26 – Grant Funded – Budgeted Item

2026-282: 8th Note Productions – Parks & Recreation – 2026 Summer Concert Series – Band Performance - \$4,500 – Single Event (7/26/26) – General Fund – Budgeted Item

2026-283: AMSYS Innovative Solutions, LLC – General Services – Addition of Door Card Readers for Security Per Updated Architectural Drawings – Change Order No. 1 to C-2026-44 - \$299,936 - 18-Month Term – JAC funded – Budgeted Item

2026-284: Nadia Znita Thornton – Superior Court I – Habilitation Empowerment Accountability Therapy (H.E.A.T.) Therapy Groups for Adult Accountability Court - \$250/Group, Not to Exceed \$4,250 – Through 6/30/26 with Option to Renew Three (3) 12-Month Periods, Renewable Each Year – Grant Funded – Budgeted Item

2026-285: City of Conyers & Four A International, LLC – Water Resources – Request for Land Acquisition – Six (6) Temporary Construction Easements and One (1) Permanent Utility Easement – Almond Branch Trunkline – 365 Days After the Date of Commencement of Construction

Minutes

Board of Commissioners Meeting

Tuesday, June 9, 2026 at 10:00 a.m.

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2026-286: Motorola Solutions, Inc. – Emergency Management Agency – Motorola Equipment for Dispatch Center – Change Order No. 2 to C-2022-147 – Vendor is Adding Data Migration to Existing Contract – No Additional Cost to County – New Completion Date 11/30/26

2026-287: Cellebrite, Inc. – Sheriff's Office – Software to Unlock Cell Phones for Investigative Purposes – Change Order No. 1 to C-2025-86 – Price Increase from \$35,020/Year to \$35,391.43/Year – Through 5/14/27 – General Fund – Budgeted Item

2026-288: North America Fire Equipment Co., Inc. (NAFECO) – Fire Rescue – Fire Protective Clothing – Change Order No. 1 to C-2025-75 – Unit Price Increase – 6/24/26 – 6/23/27 – General Fund – Budgeted Item

2026-289: Requisition – Water Resources – Engineering Strategies, Inc. (ESI) – Construction Engineering Services for Honey Creek and Scott Creek Pump Stations and Force Main - \$164,180 – Water Enterprise Fund – Budgeted Item

2026-290: Requisition – Water Resources – Georgia Hydrant Services, Inc. – Emergency Installation of 10" TEAM Valve and Sleeve at 2231 Old Covington Highway SW - \$19,000 – Water Enterprise Fund – Budgeted Item -

RATIFICATION

2026-291: Requisition – Water Resources – Vortex Services – Sewer Rehabilitation of Manholes and Pipes - \$1,999,999.49 – Water Enterprise Fund – Budgeted Item

2026-292: Requisition – Water Resources – Delta Municipal Supply – Meter Replacement Program - \$547,040 – Water Enterprise Fund – Budgeted Item

2026-293: Requisition – Parks & Recreation – Court Makers, Inc. – Resurfacing Tennis Courts at Pine Log Park - \$16,560 – General Fund – Budgeted Item

2026-294: Requisition – Transportation – CDM Smith – Speed Study at Cherry Hill Subdivision - \$15,611.97 – General Fund – Budgeted Item

2026-295: Requisition – Transportation – AECOM Technical Services, Inc. – On-Call Engineering Services – Not to Exceed \$100,000 – SPLOST Funded – Budgeted Item

2026-296: Requisition – Technology Services – Nearmap US, Inc. – 2026 Subscription Renewal - \$16,158.16 – General Fund, Water Enterprise Fund and Stormwater Fund – Budgeted Item

2026-297: Requisition – General Services – Laz & Associates, LLC – Football Building Upgrades at Earl O'Neal Park - \$99,482 – SPLOST Funded – Budgeted Item

2026-298: Requisition – Sheriff's Office – Hardy Chevrolet Buick GMC, Inc. – 2026 GMC Yukon – Administration Vehicle Replacing High-Mileage Vehicle - \$87,665 – SPLOST Funded – Budgeted Item

2026-299: Surplus of Equipment: Sheriff's Office – Three (3) Vehicles - Website for Surplus www.govdeals.com

2026-300: Volunteer Appointment – Rockdale County Planning Commission – Angela Engram – Filling Unexpired Term of Angelique McClendon – Through 7/1/28: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to approve items 2026-281 through 2026-300.

2026-301: Rezoning Case #2026-01 – An Ordinance To Amend the Official Zoning District Map of Rockdale County, Georgia, As Amended, By Rezoning 2101 SE Dogwood Industrial Circle from M-1 (Limited Industrial) to O-I (Office Institutional) District; To Impose Conditions Upon the Property; 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. Brandon White, Director of Planning and Development, discussed this item, as well as discussing the overall process for ordinances in general.

9. Board Comment: Commissioner Smith discussed the "Rec 'n' Crew" Van would be at the Lawn @ Wheeler Park on June 13, 2026, from 9 a.m. – 12 p.m., as well as heading out to Richardson Park on June 14, 2026, from 9 a.m. – 12 p.m., and invited all the kids to come out; she also reminded everyone about Constituent Liaison Services being offered from a representative from Congressman Scott's office at the library on Fridays from 10 a.m. – 12 p.m.; she invited everyone out to the Juneteenth Parade on June 19, 2026, starting at 11 a.m. from Rockdale County High School; she also let everyone know that she will be hosting a "Sister-Share Event" at CE Steele from 6 – 7:30 p.m. on June 16, June 23 and June 30, 2026. Commissioner Williams talked about the Tax Assessment presentation given earlier by Will Barkley, Lead Tax Assessor with the Board of Assessors office; she also reminded everyone that there is a run-off election going on now, and there will be a special election in July for Congressman David Scott's seat.

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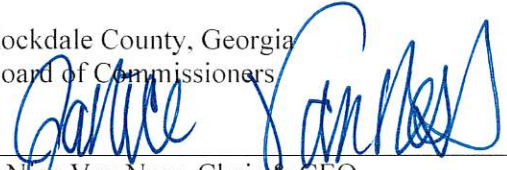
Chair Van Ness encouraged everyone to come out to the county's parks this summer; she invited everyone to come to the grand opening of Celebration Park on Main Street on June 24, 2026, from 5:30 – 7:30 p.m.; she also wanted everyone to watch for times this summer to join an HOA meeting; she asked Deputy Director Mike White, Public Relations, to update everyone on a new text-based communication that is being looked into for county residents; she reminded everyone that if they have questions regarding tax assessments, to please call the main Tax Assessors line at 770.278.7676. Chief Operating Officer, Sue Sanders, reminded everyone of the Planning Commission Called Meeting on Thursday, June 18, 2026, at the Assembly Hall, and to be sure to email and provide comments on the future UDO.

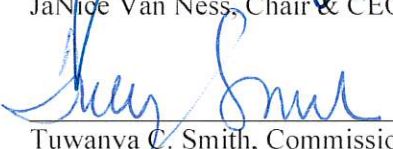
10. Executive Session: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to enter into Executive Session to discuss threatened and pending litigation.

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 11:10 a.m.

Approved this 23rd Day of June 2026.

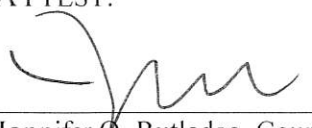
Rockdale County, Georgia
Board of Commissioners


JaNiece 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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4. Public Comment

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9. Board Comment

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10. Executive Session

11. Adjournment