

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: Senior Pastor, Dr. Tim Barnette, Heritage Hills Baptist Church

3. Special Recognitions and Presentations: Goodwill of North Georgia Day Proclamation

4. Public Comment: Leslie Lambert, Sara Kennedy, Beverly Bowman, Eartha Levy

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 add item 2026-323, a contract with Corey Brown & the TCB Band, and to approve the agenda as amended.

6. Approval of the Minutes: June 9, 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:

2026-302: Fire Systems, Inc. – Sheriff's Office – Fire Alarm System Repairs - \$13,589 – One (1) Year with Automatic Renewal for Additional Term Unless Terminated – General Fund – Budgeted Item

2026-303: Locality Media, LLC dba First Due – Fire Rescue – Implementation of Fire Prevention Modules to Track, Manage and Report Fire & Life Safety System Inspections, Testing and Maintenance – No Cost to County; Service Provider Pays \$20 per Report Submission – Twelve (12) Month Term with Automatic Renewals for Successive Terms of Twelve (12) Months Unless Cancelled – Budgeted Item

2026-304: Criminal Justice Coordinating Council – Juvenile Court – Additional Funds for the Juvenile Justice Incentive Grant – Change Order No. 1 to C-2025-105 - \$6,343 – 7/1/25 – 6/30/26 – Grant Funded – Budgeted Item

2026-305: Aquatic Informatics, Inc. – Water Resources – Renewal Support Subscription and License for Users of Upgraded Water Information Management System (WIMS) Base Data - \$32,189.40 – 6/19/26 – 6/18/27 – Water Enterprise Fund – Budgeted Item

2026-306: Tyler Technologies, Inc. – Probate Court – Client Success Management & Consulting Agreement – \$41,250 (Prorated for Year 1) - 4/1/26 – 12/31/26; \$55,000 (Year 2) – 1/1/27 – 12/31/27 – General Fund – Budgeted Item - RATIFICATION

2026-307: Habitat for Humanity Conyers-Rockdale – Finance – Memorandum of Agreement - Contract Termination/Neighborhood Stabilization Program (NSP) Project Close-Out – Reimbursement to County of \$69,248.57 - RATIFICATION

2026-308: Rockdale Plaza, LLC – General Services – Lease Extension for Rockdale County Stormwater and Rockdale County Planning and Development at 1117 and 1119 West Avenue – Change Order No. 2 to C-2022-120 – Three (3) Month Extension, Through 9/30/26 – General Fund and Stormwater Enterprise Fund – Budgeted Item

2026-309: Kolodkin Family Limited – General Services – Lease Extension at 882 N. Main Street, Conyers; Suites 120, 130 and 140 – Change Order No. 1 to C-2022-87 - \$7,066.73/Month for Months 1 – 12; \$7,278.73/Month for Months 13 – 15 – 6/30/26 – 8/31/27 With Right to Extend Lease on Month-by-Month Basis After the 15 Months – General Fund – Budgeted Item

2026-310: Hospital Authority of Rockdale County – Superior Court I – Health TRUST Grant for Accountability Courts - \$17,500 – No Match – 7/1/26 – 6/30/27 – Grant Funded – Budgeted Item

2026-311: David Cole - Parks & Recreation – Summer Concert Series Performers - \$5,750 – Vendor is Requesting 50% Down Payment Three (3) Weeks After Signing of Contract – Single Event on 8/30/26 – General Fund – Budgeted Item

2026-312: Rockdale Girls Softball Association – Parks & Recreation – Memorandum of Understanding – Change Order No. 1 to C-2024-165 – Changing Specifics to Item Number II. in Original Contract – Through 7/1/27

2026-313: Georgia Emergency Management and Homeland Security Agency – Emergency Management Agency – Hazard Mitigation Grant Program – Total Approved Cost \$65,887.84: Federal Share \$49,415.88; State Share \$2,067; Local Share \$14,404.96 – Multi-Year

2026-314: University of Georgia – Extension Services – Memorandum of Understanding and Contract Renewal for State Staff - \$118,009 – 7/1/26 – 6/30/27 – General Fund – Budgeted Item

2026-315: Requisition – Sheriff's Office – McCracken Automotive, LLC dba Brannen – Three (3) Ford Explorers (Patrol Vehicles) Replacing High-Milage Vehicles - \$48,200/Each for a Total of \$144,600 – SPLOST Funded – Budgeted Item -RATIFICATION

2026-316: Requisition – Sheriff's Office – Dana Safety Supply, Inc. – Vehicle Emergency Equipment for Three (3) Ford Explorers for Uniform Patrol Use - \$19,513.23/Each for a Total of \$58,539.69 – SPLOST Funded – Budgeted Item

2026-317: Requisition – Fire Rescue – All Safe Industries, Inc. – Hazmat Response Equipment to Enhance and Maintain Operational Readiness in Hazardous Material Incidents - \$30,891.70 – General Fund – Budgeted Item

2026-318: Requisition – Fire Rescue – Kimtek Corporation – Transport Skid Unit Replacement for Brush Truck - \$19,105 – General Fund – Budgeted Item

2026-319: Expenditure Request – Tyler Technologies, Inc. – Clerk of Court – Software Annual Invoice - \$342,029.68 – General Fund – Budgeted Item

2026-320: Expenditure Request – CSX Transportation, Inc. – Water Resources – Engineering Inspections/Flaggers for the 12" Sewer Crossing CSX Right-of-Way at Rockdale Industrial - \$54,439.41 – Water Enterprise Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve items 2026-302 through 2026-320 as presented. Emergency Management Agency Director, Sharon Webb, discussed item 2026-313.

2026-321: Surplus of Equipment: Website for Surplus www.govdeals.com

- A. General Services/Fleet Services
- B. Public Defender

A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to declare these items as surplus as presented.

2026-322: Volunteer Appointments:

- A. Department of Family and Children Services (DFCS)
 - 1. Gail Jenkins – Reappointment – Through 6/30/31
 - 2. Monty Telford – Appointment – Through 6/30/31
- B. View Point Health Board - Reappointment – Doreen Williams and Yvette Morton Williams – Through 6/30/29
- C. Water and Sewerage Authority
 - 1. Mark Hardgrove – Term: 1/1/24 – 12/31/26
 - 2. John Nix – Term: 1/1/24 – 12/31/26
 - 3. Nicole Lichner – Term: 1/1/26 – 12/31/28
 - 4. Telfany Morgan – Term: 1/1/26 – 12/31/28
 - 5. Connie Lazenby – Term: 1/1/26 – 12/31/28

A motion was made by Commissioner Smith, seconded by Chair Van Ness, and was passed unanimously to approve items A 1 & 2 and C 1 – 5 as presented. Another motion was made by Commissioner Smith, seconded by Chair Van Ness, and was passed unanimously to approve item B; Commissioner Williams abstained from voting. Gail Jenkins spoke about her service on the DFCS Board.

2026-323: Corey Brown & the TCB Band – Parks & Recreation – June 2026 Summer Concert Series Performance - \$5,000 – 6/28/26 – General Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Commissioner Smith, and was passed unanimously to approve this contract as presented.

Minutes

Board of Commissioners Meeting

Tuesday, June 23, 2026 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

Page 3

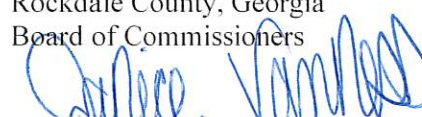
9. Board Comment: Commissioner Smith reminded everyone about the Constituent Services being offered by Congressman David Scott's office from 10 a.m. – 12 p.m. on Fridays at the library. There will also be a Special Election being held for Congressman Scott's seat on July 28, 2026; she also spoke about the upcoming "Women Supporting Women's Tea" taking place tonight from 6 – 7:30 p.m. at C.E. Steele; she also invited everyone out to the Lawn @ Wheeler Park on Sunday, June 28, 2026, from 12 – 4 p.m. for "Cultivate Fest" sponsored by Keep Conyers-Rockdale Beautiful, as well as staying for the concert from 5 – 7 p.m. Commissioner Williams invited everyone to the Senior Center for "Arts for the Ages" on July 16, 2026; they are still looking for sponsors for that event; she also discussed the 8th Annual Non-Profit Brunch taking place on August 20, 2026, and they are looking for sponsors for that event as well; she discussed losing one of the county's firefighters and asked everyone to continue to pray for the family, as well as the entire fire department, and all public safety staff; the service for Juan Antonia Smith II will begin at 11 a.m. on Friday, June 26, 2026 at Springfield Baptist Church. Chair Van Ness also spoke about the concert on Sunday, as well as discussing strengthening small businesses – she will be meeting with the Small Business Administration today; she also talked about the community outreach to the firefighters during this difficult time, as well as discussing working on a new program "Adopt a Station" to engage the citizens to get more involved and support the firefighters; she appreciated the leadership of the Fire Chief during this time.

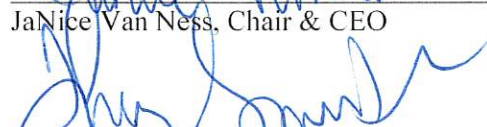
10. Executive Session: A motion was made by Commissioner Smith, seconded by Commissioner Williams, and was passed unanimously to enter into Executive Session for the purpose of discussing personnel, pending and threatened litigation and land acquisition.

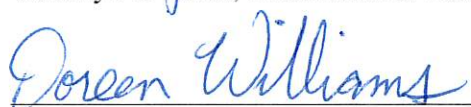
11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 10:48 a.m.

Approved this 14th Day of July 2026.

Rockdale County, Georgia
Board of Commissioners


Janice 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

1. Call to Order
2. Invocation and Pledge of Allegiance: Senior Pastor, Dr. Tim Barnette, Heritage Hills Baptist Church
3. Special Recognitions and Presentations: Goodwill of North Georgia Day Proclamation
4. Public Comment
5. Approval of the Agenda
6. Approval of the Minutes: June 9, 2026
7. Unfinished Business: None.

8. New Business:

2026-302: Fire Systems, Inc. – Sheriff’s Office – Fire Alarm System Repairs - \$13,589 – One (1) Year with Automatic Renewal for Additional Term Unless Terminated – General Fund – Budgeted Item

2026-303: Locality Media, LLC dba First Due – Fire Rescue – Implementation of Fire Prevention Modules to Track, Manage and Report Fire & Life Safety System Inspections, Testing and Maintenance – No Cost to County; Service Provider Pays \$20 per Report Submission – Twelve (12) Month Term with Automatic Renewals for Successive Terms of Twelve (12) Months Unless Cancelled – Budgeted Item

2026-304: Criminal Justice Coordinating Council – Juvenile Court – Additional Funds for the Juvenile Justice Incentive Grant – Change Order No. 1 to C-2025-105 - \$6,343 – 7/1/25 – 6/30/26 – Grant Funded – Budgeted Item

2026-305: Aquatic Informatics, Inc. – Water Resources – Renewal Support Subscription and License for Users of Upgraded Water Information Management System (WIMS) Base Data - \$32,189.40 – 6/19/26 – 6/18/27 – Water Enterprise Fund – Budgeted Item

2026-306: Tyler Technologies, Inc. – Probate Court – Client Success Management & Consulting Agreement – \$41,250 (Prorated for Year 1) - 4/1/26 – 12/31/26; \$55,000 (Year 2) – 1/1/27 – 12/31/27 – General Fund – Budgeted Item -
RATIFICATION

2026-307: Habitat for Humanity Conyers-Rockdale – Finance – Memorandum of Agreement - Contract Termination/Neighborhood Stabilization Program (NSP) Project Close-Out – Reimbursement to County of \$69,248.57 -
RATIFICATION

2026-308: Rockdale Plaza, LLC – General Services – Lease Extension for Rockdale County Stormwater and Rockdale County Planning and Development at 1117 and 1119 West Avenue – Change Order No. 2 to C-2022-120 – Three (3) Month Extension, Through 9/30/26 – General Fund and Stormwater Enterprise Fund – Budgeted Item

2026-309: Kolodkin Family Limited – General Services – Lease Extension at 882 N. Main Street, Conyers; Suites 120, 130 and 140 – Change Order No. 1 to C-2022-87 - \$7,066.73/Month for Months 1 – 12; \$7,278.73/Month for Months 13 – 15 – 6/30/26 – 8/31/27 With Right to Extend Lease on Month-by-Month Basis After the 15 Months – General Fund – Budgeted Item

2026-310: Hospital Authority of Rockdale County – Superior Court I – Health TRUST Grant for Accountability Courts - \$17,500 – No Match – 7/1/26 – 6/30/27 – Grant Funded – Budgeted Item

2026-311: David Cole - Parks & Recreation – Summer Concert Series Performers - \$5,750 – Vendor is Requesting 50% Down Payment Three (3) Weeks After Signing of Contract – Single Event on 8/30/26 – General Fund – Budgeted Item

Agenda

Board of Commissioners Meeting

Tuesday, June 23, 2026 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

Page 2

2026-312: Rockdale Girls Softball Association – Parks & Recreation – Memorandum of Understanding – Change Order No. 1 to C-2024-165 – Changing Specifics to Item Number II. in Original Contract – Through 7/1/27

2026-313: Georgia Emergency Management and Homeland Security Agency – Emergency Management Agency – Hazard Mitigation Grant Program – Total Approved Cost \$65,887.84; Federal Share \$49,415.88; State Share \$2,067; Local Share \$14,404.96 – Multi-Year

2026-314: University of Georgia – Extension Services – Memorandum of Understanding and Contract Renewal for State Staff - \$118,009 – 7/1/26 – 6/30/27 – General Fund – Budgeted Item

2026-315: Requisition – Sheriff's Office – McCracken Automotive, LLC dba Brannen – Three (3) Ford Explorers (Patrol Vehicles) Replacing High-Milage Vehicles - \$48,200/Each for a Total of \$144,600 – SPLOST Funded – Budgeted Item - RATIFICATION

2026-316: Requisition – Sheriff's Office – Dana Safety Supply, Inc. – Vehicle Emergency Equipment for Three (3) Ford Explorers for Uniform Patrol Use - \$19,513.23/Each for a Total of \$58,539.69 – SPLOST Funded – Budgeted Item

2026-317: Requisition – Fire Rescue – All Safe Industries, Inc. – Hazmat Response Equipment to Enhance and Maintain Operational Readiness in Hazardous Material Incidents - \$30,891.70 – General Fund – Budgeted Item

2026-318: Requisition – Fire Rescue – Kimtek Corporation – Transport Skid Unit Replacement for Brush Truck - \$19,105 – General Fund – Budgeted Item

2026-319: Expenditure Request – Tyler Technologies, Inc. – Clerk of Court – Software Annual Invoice - \$342,029.68 – General Fund – Budgeted Item

2026-320: Expenditure Request – CSX Transportation, Inc. – Water Resources – Engineering Inspections/Flaggers for the 12" Sewer Crossing CSX Right-of-Way at Rockdale Industrial - \$54,439.41 – Water Enterprise Fund – Budgeted Item

2026-321: Surplus of Equipment: Website for Surplus www.govdeals.com

A. General Services/Fleet Services

B. Public Defender

2026-322: Volunteer Appointments:

A. Department of Family and Children Services (DFCS)

1. Gail Jenkins – Reappointment – Through 6/30/31

2. Monty Telford – Appointment – Through 6/30/31

B. View Point Health Board - Reappointment – Doreen Williams and Yvette Morton Williams – Through 6/30/29

C. Water and Sewerage Authority

1. Mark Hardgrove – Term: 1/1/24 – 12/31/26

2. John Nix – Term: 1/1/24 – 12/31/26

3. Nicole Lichner – Term: 1/1/26 – 12/31/28

4. Telfany Morgan – Term: 1/1/26 – 12/31/28

5. Connie Lazenby – Term: 1/1/26 – 12/31/28

2026-323: Corey Brown & the TCB Band – Parks & Recreation – June 2026 Summer Concert Series Performance - \$5,000 – 6/28/26 – General Fund – Budgeted Item

9. Board Comment

10. Executive Session

Agenda

Board of Commissioners Meeting

Tuesday, June 23, 2026 at 10:00 a.m.

Assembly Hall - 901 Main Street, Conyers, Georgia 30012

Page 3

11. Adjournment