

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. Commissioner Smith was not present.

2. Invocation and Pledge of Allegiance: Vaughn Jamison, Deputy Director, Rockdale Water Resources

3. Special Recognitions and Presentations:

- A. 2025-2026 Georgia Recreation and Parks Association Awards – Parks & Recreation
- B. Recognition of Parks & Recreation Month and Special Presentation – Parks & Recreation
- C. 2026 Summer Service Awards for Years of Service – Human Resources
- D. Budget Expenditure Analysis – May 2026 – Chief Financial Officer, Javaid Majid, Finance Department
- E. Fire Chief James Robinson, Fire Rescue – Update on Support for Fire Rescue Regarding the Line of Duty Death of Juan Antonia Smith II; Director Brian Kelley, Transportation Department – County will be Recognizing a Designated Area within County Honoring Juan Antonia Smith II; Former Chairman Richard Oden – Shared a Resolution Honoring Juan Antonia Smith II

4. Public Comment: Trish Miller, Ann Sapp, Melisa Mims

5. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Chair Van Ness, and was passed unanimously to approve the agenda as published.

6. Approval of the Minutes: June 23, 2026: A motion was made by Chair Van Ness, seconded by Commissioner Williams, and was passed unanimously to approve the minutes as presented.

7. Unfinished Business: None.

8. New Business:

2026-324: Transcontinental Gas Pipeline (Williams) – Water Resources – Encroachment Agreement – No Cost – Ongoing Permission to Construct or Conduct Encroachment Project

2026-325: Atlanta Regional Commission (ARC) – Water Resources – Incumbent Worker Training Agreement – Reimbursement to County Not to Exceed \$25,000 – 7/1/26 – 12/15/26

2026-326: Trinity Services Group, Inc. – Sheriff's Office – Inmate Food Services – Change Order No. 1 to C-2025-112 – Cost Increase of 3.8% from \$728,340/Year to \$756,016.92/Year – 8/12/26 – 8/11/27 – General Fund – Budgeted Item

2026-327: Axon Enterprise – Sheriff's Office – Jail Body Worn Cameras – Change Order No. 1 – C-2026-10 – Adding Body Worn Camera Bundle and Extending Term – One-Time Payment of \$486,831.84 – July 2026 – January 2031 – Restricted Revenue Fund – Budgeted Item

2026-328: Rockdale Emergency Relief – Emergency Management Agency – Memorandum of Understanding Between Rockdale County and Rockdale Emergency Relief to Help Minimize Impact of Disasters or Emergencies – Rockdale Emergency Relief to Receive Monetary Donations on Behalf of Rockdale County to Assist with Recovery Efforts for Declared Disaster to County – One (1) Year with Automatic One-Year Renewals Unless Terminated

2026-329: Kinney Mortuary Services, LLC – Coroner's Office – Body Transport Services – Change Order No. 1 to C-2025-151 – Extending the Term for an Additional Six (6) Months and Adding Option to Renew - \$175/Call – 7/1/26 – 12/31/26 with Added Option to Renew One (1) Additional One-Year Period – General Fund – Budgeted Item

2026-330: Corey Gaddy – Coroner's Office – Cancellation of Independent Contractor – C-2026-42 - Approved on 2/17/26

2026-331: Praetorian Group, Inc. dba Lexipol, LLC – Fire Rescue – Fire Policy and Standard Operation Procedure Management & Training Platform - \$17,602.42 – 8/1/26 – 7/31/27 with Automatic Renewals of One-Year Periods Until Terminated – General Fund – Budgeted Item

2026-332: Rajeev Arvind Rai – General Services – Lease Renewal for Ten (10) Months for Suites 100 and 110 at 1009 Milstead Avenue – Change Order No. 3 to C-2023-154 – \$2,800/Month for Total of \$28,000 - 11/1/26 – 8/31/27 – General Fund – Budgeted Item

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2026-333: One Pass Solutions, Inc. – Parks & Recreation – One Pass Fitness Passport for Medicare/Medicaid Members to Johnson Park – No Cost to County – One Pass will Reimburse County \$2.40/Visit (Up to 10 Visits - \$24/Month) for Each Eligible Member – Through 12/31/28 with Option to Renew Two (2) Additional One-Year Periods, Renewable Each Year – General Fund – Budgeted Item

2026-334: Patricia Blake – Parks & Recreation – Youth Swim Lessons at Johnson Park – Change Order No. 1 to C-2026-75 – Change in Revenue – Increase Share of Revenue from 75% to 85% for Instructor; Decrease Share of Revenue from 25% to 15% to County – Not to Exceed \$15,000 - Through 12/31/27 – General Fund – Budgeted Item

2026-335: Larry Sams – Parks & Recreation – Program Coordinator for Hoops After Dark - \$25/Hour – Not to Exceed \$3,000 - Through 12/31/26 – Grant Funded – Budgeted Item

2026-336: Text My Gov – Public Relations – Text Messaging Service to Send Non-Emergency Notifications to Citizens - \$18,000 for Year 1 (includes \$3,000 Setup Fee); \$15,000 for Years 2 and 3 – Three (3) Years – General Fund – Budgeted Item

2026-337: Requisition – Water Resources – AECOM – Water Distribution System Hydraulic Model Update - \$99,809 – Water Enterprise Fund – Budgeted Item

2026-338: Requisition – Water Resources – Floor Creations, LLC – Replace Flooring at Water Resources Engineering on Portman Drive, Suites G & H - \$26,000 – Water Enterprise Fund – Budgeted Item

2026-339: Requisition – Water Resources – Delta Municipal Supply – 8” Neptune HP Protectus III Fireline Meters for High Pressure Water Systems and Large Volume Water Measurements - \$32,545 – SPLOST Funded – Budgeted Item

2026-340: Requisition – Water Resources – RDJE, Inc. – Hunters Pointe Water Main Critical Safety Adjustments - \$38,553.60 Plus Original Amount of \$915,292.40 for a Total of \$953,846 – Water Enterprise Fund – Budgeted Item - RATIFICATION

2026-341: Requisition – General Services – Imperial Dade – Additional Janitorial Supplies - \$34,000 – General Fund – Budgeted Item

2026-342: Requisition – General Services – Allan Vigil Ford-Lincoln – New Truck with Animal Transport Body for Animal Services - \$81,396.42 – Capital Improvement Project Fund – Budgeted Item: A motion was made by Commissioner Williams, seconded by Chair Van Ness, and was passed unanimously to approve items 2026-324 through 2026-342, as presented.

2026-343: Requisition – General Services – Spacesaver Storage Systems, Inc. c/o Patterson Pope – Courthouse Furniture for the Judicial & Administrative Complex (JAC) Project - \$305,315.31 – JAC Funded – Budgeted Item

2026-344: Requisition – General Services – AMSYS Innovative Solutions, LLC – Digital Signage for Courthouse (Judicial & Administrative Complex/JAC) - \$95,967 – JAC Funded – Budgeted Item

2026-345: Requisition – General Services – Physical Link Communications – Fiber Infrastructure for Judicial & Administrative Complex (JAC) Project - \$75,820 – JAC Funded – Budgeted Item

2026-346: A Resolution to Set Fees for Water and Wastewater Services, Amending Resolution R-2025-23 - #R-2026-16

2026-347: Updates to the Rockdale County Classification and Pay Plan

2026-348: A Resolution Authorizing the Adoption and Execution of the Rockdale County Donation and Management Plan - #R-2026-17

2026-349: Requisition – Water Resources – Allsouth Constructors, Inc. – Additional Components and Repairs for High Service Pump #4 - \$26,935 – Water Enterprise Fund – Budgeted Item

2026-350: Requisition – General Services – Sauder Courtroom Furniture c/o Impact Office Interiors – Courthouse Furniture for the Judicial & Administrative Complex (JAC) Project – \$273,913.26 - SPLOST Funded – Budgeted Item

2026-351: Requisition – General Services – Exemplis, LLC dba Sit On It c/o Impact Office Interiors – Courthouse Furniture for the Judicial & Administrative Complex (JAC) Project - \$86,091.08 – SPLOST Funded – Budgeted Item

2026-352: Requisition – General Services – JSI/Jasper Seating Company c/o Impact Office Interiors – Courthouse Furniture for the Judicial & Administrative Complex (JAC) Project - \$178,654.04 – SPLOST Funded – Budgeted Item

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2026-353: Requisition – General Services – AIS c/o Impact Office Interiors – Courthouse Furniture for the Judicial & Administrative Complex (JAC) Project - \$101,031.20 – SPLOST Funded – Budgeted Item

2026-354: Requisition – General Services – 9 to 5 Seating c/o Impact Office Interiors – Courthouse Furniture for the Judicial & Administrative Complex (JAC) Project - \$22,026.29 – SPLOST Funded – Budgeted Item

2026-355: Requisition – General Services – Indiana Furniture c/o Impact Office Interiors – Courthouse Furniture for the Judicial & Administrative Complex (JAC) Project - \$934,765.88 – SPLOST Funded – Budgeted Item

2026-356: Requisition – General Services – Sitmatic c/o Impact Office Interiors – Courthouse Furniture for the Judicial & Administrative Complex (JAC) Project - \$53,523.60 – SPLOST Funded – Budgeted Item: A motion was made by Commissioner Williams, seconded by Chair Van Ness, and was passed unanimously to approve items 2026-343 through 2026-356, as presented. Andrew Hammer, Director of General Services, discussed items 2026-343, 2026-344 and 2026-345, as well as giving a general update on the progress of the Judicial and Administrative Complex.

2026-357: Text Amendment Case #2026-03: An Ordinance of the Board of Commissioners of Rockdale County, Georgia, To Repeal in Its Entirety Subpart B – Planning and Development of the Code of Ordinances of Rockdale County and All Prior Unified Development Ordinances and Amendments Thereto; To Adopt a New Subpart B – Planning and Development Entitled “The Unified Development Ordinance of Rockdale County, Georgia,” Dated June 12, 2026; To Provide For Incorporation into the Code of Ordinances; To Provide For Continuation of Prior Zoning Conditions and Approvals; To Authorize Codification, Renumbering, and Technical Corrections; To Provide For Severability; To Repeal Conflicting Ordinances; To Provide For an Effective Date; And For Other Purposes – Second Reading – Request to Defer: A motion was made by Chair Van Ness, seconded by Commissioner Williams, and was passed unanimously to defer this ordinance until the next regularly scheduled Board of Commissioners meeting. Brandon White, Director of Planning and Development, gave an update on the timeline regarding this ordinance.

2026-358: Intergovernmental Agreement For Imposition of the Floating Homestead Local Option Sales Tax (FLOST) For and Between Rockdale County, Georgia and the City of Conyers, Georgia: A motion was made by Chair Van Ness, seconded by Commissioner Williams, and was passed unanimously to approve this agreement as presented.

9. Board Comment: Commissioner Williams reminded everyone that “Arts for the Ages” will be this Thursday, July 16, 2026, starting at 10 a.m. at Costley Mill Park; in celebrating America 250, she also talked about her 5th great-grandmother, Margaret “Kate Berry” Moore, who was a heroine of the Battle of Cowpens in the Revolutionary War. Chair Van Ness asked Deputy Director of Public Relations, Mike White, to discuss upcoming projects and meetings; she thanked the Finance team for the financial update, as well as thanking the Human Resources team for setting up the team leaders meeting held yesterday; she also thanked the City of Conyers for the Red, White and Boom, held on Friday, July 3, 2026; she also discussed a quilt project that will get citizens involved in America 250.

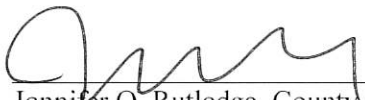
10. Executive Session: None.

11. Adjournment: There being no further business, Chair Van Ness adjourned this meeting at 11:58 a.m.

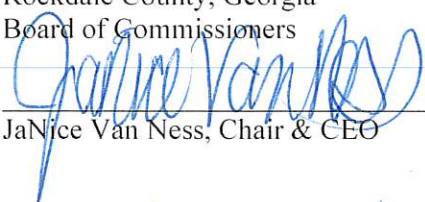
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Approved this 28th Day of July 2026.

ATTEST:


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

Rockdale County, Georgia
Board of Commissioners


Janice Van Ness, Chair & CEO

not present
Tuwanya C. Smith, Commissioner Post I


Dr. Doreen Williams, Commissioner Post II