

Minutes - Board Of Commissioners  
Tuesday, September 12, 2017 at 10:00 a.m.  
Rescheduled to Tuesday, September 19 at 7:00 p.m.  
J.H. House Elementary School  
2930 Georgia Highway 20 North  
Conyers, Georgia 30012  
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**1. Call to Order:** Chairman Nesbitt called this meeting to order at 7:00 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:** Mr. Brian Allen, Director of Rockdale County Transportation

**3. Presentations:** NSP Update – Christie Phillips, NSP Coordinator

**4. Approval of the Agenda:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as presented.

**5. Approval of the Minutes: August 22, 2017 and September 5, 2017:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

#### **6. Unfinished Business:**

**2017-354: An Ordinance to Amend Chapter 10 of the Code of Rockdale County, Georgia, Subpart A General Ordinance, in its Entirety for the Licensing and Regulation of Alcoholic Beverages in Unincorporated Rockdale County; to Provide for an Effective Date; to Repeal Conflicting Ordinances; and for Other Purposes – Second Reading - #O-2017-20:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

**2017-355: An Ordinance to Amend Subpart A, General Ordinances, of the Code of Rockdale County, Georgia, As Amended, so as to Further Amend Chapter 66 (Offenses and Miscellaneous Provisions), and Chapter 70 (Parks and Recreation), to Allow for Sales, Service and Consumption of Alcoholic Beverages at the County Auditorium, The Black Shoals Retreat House and Costley Mill Park; to Repeal Conflicting Laws; to Provide for an Effective Date; and for Other Purposes – Second Reading - #O-2017-21:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented

#### **7. Consent Agenda:**

A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the consent agenda, as amended, removing item #2017-382 from the consent agenda to the regular agenda for consideration.

**2017-368:** Substance Abuse and Mental Health Services Administration (SAMHSA) -Accountability Courts – Grant - Treatment Enhancement Project – \$828,718/three years

**2017-369:** Carter-Young, Inc. – Finance – Lease Agreement for 882 N. Main Street – Public Defender’s Office – \$51,800.14/year 1 – Three years – Year 1 \$51,800.14, Year 2 \$53,354.15 and Year 3 \$54,954.77

**2017-370:** Onsolve, LLC fka Emergency Communications Network (ECN) – Fire Rescue – Change Order No. 1 to C-2013-161 – Code Red Community Notification and Weather Warn Services – \$15,000/year – 8/13/17 – 8/12/18

**2017-372:** Onsolve, LLC fka Emergency Communications Network (ECN) – Fire Rescue – Change Order No. 2 to C-2013-161 – Code Red Contract to add IPAWS services – No cost – 1 year

**2017-373:** Rockdale County Amateur Radio Emergency Service (ARES) – Fire Rescue – MOU with ARES Group – No cost – 4 years

**2017-374:** North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – ITB #17-31 - Fire Uniforms, Item Numbers 1, 2, 3, 4, 5, 6, 7, 8, 12, 13, 14, 15, and 16 – Unit Cost – 1 year with option to renew two one-year periods

**2017-375:** T & T Uniforms South, Inc. – Fire Rescue – ITB #17-31 - Fire Uniforms, Item Numbers 9, 10, and 11 – Unit Cost – 1 year with option to renew 2 one-year periods

**2017-376:** National Emergency Medical Services (EMS) – Fire Rescue – Ambulance Service - \$449,000 + \$35,000 fuel allowance – Three years with two one-year extensions

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2017-377: Wakefield Beasley & Associates Architects, Inc. – Recreation & Maintenance – Change Order No. 2 to C-2016-104 – Extend term to September 26, 2018 for Johnson Park Gymnasium Design and Construction Administration Services - \$117,175/year – One year

2017-378: Lose & Associates, Inc. – Recreation & Maintenance – Recreation Master Plan - \$94,900 – 180 days

2017-379: Correct Care Solutions – Sheriff’s Office – Change Order No. 2 to C-2015-75 - Inmate Healthcare - \$1,327,182.48/annually – 7/28/17 – 7/27/18

2017-380: City of Conyers – Sheriff’s Office – Detention Service Agreement – Unit Price – 6/1/17 – 12/31/18

2017-381: InnerComm, LLC – BOC – 7Geese - Performance Improvement/Goal Management Initiative to Advance Rockdale - \$11,900 + \$3,000 for 7Geese Program - One Year

2017-383: ESG Operations, Inc. – Water Resources – Increase Treated capacity at Quigg Branch (from 6 to 7MGD) - \$1,670,000 – Not To Exceed

2017-384: City of Conyers – Water Resources – Water/Sewer Line Relocation Project - \$546,685.96 – Reimbursement to City of Conyers for water/sewer line relocation costs – Hardin and O’Kelly Street

2017-389: Requisition– Fire Rescue – Knox Associates –Rapid Entry System- \$15,352.95

2017-390: Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 1209 Dressage Ridge - \$184,500

2017-391: Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 1361 Travers Creek - \$193,000

2017-392: Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 2420 Green Hollow Court - \$189,500

2017-393: Requisition– Sheriff’s Office – Motorola – Dash Mount Mobile Radios - \$36,138.00

2017-394: Requisition– Water Resources – Envelopes & Forms – Mailing and Postage for Water Bills - \$183,900.99

2017-395: Surplus of Equipment – Finance (2)

2017-396: Surplus of Equipment – Superior Court I – Irwin

#### **8. Regular Agenda:**

**2017-382: Snapping Shoals Electric Membership Corp – Water Resources – Power to New Snapping Shoals**

**WWTP 3175 Old Salem Road - \$2,250/monthly – Ongoing electrical service:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to defer this item to the next Board of Commissioners meeting.

**2017-386: An Ordinance to Amend Subpart B (Planning and Development) of the Code of Rockdale County, Georgia, as Amended, so as to Amend Supplemental Use Standards, Section 218-13 of Title 2, for Hotels, Motels and Extended Stay Hotels; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – Second Reading - #O-2017-22:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented

**2017-387: An Ordinance to Amend Subpart B (Planning and Development) of the Code of Rockdale County, Georgia, as Amended, so as to Amend Article II Development Design Standards of Chapter 302 Subdivision and Site Development Standards of Title 3 Development and Permitting; so as to Provide Standards for Community Mailboxes; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – Second Reading - #O-2017-23:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented

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**2017-388: An Ordinance to Amend Chapter 218 of the Code of Rockdale County, Georgia, as Amended, so as to Provide for Livestock in the R-1 (Single-Family Residential) Zoning District; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – Second Reading - #O-2017-24:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented

**2017-397: Requisition – Sheriff’s Office - SWC – Replacement of CCTV Equipment - \$79,082:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

**2017-398: Amendments to the Employee Pay and Classification Plan:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these amendments to the pay and classification plan as presented.

- A. Fire and Rescue Department – Chief Deputy of Administration – Grade 29 – Exempt
- B. Planning and Development Department – Code Enforcement Officer I – Grade 19 – Non-Exempt
- C. Planning and Development Department – Code Enforcement Officer II – Grade 20 - Exempt

**2017-399: Policy – Disposal of Dead Animals, Decomposed Animals and Roadkill on County Rights of Way – Policy # ~~418-3-1~~ :** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to

**2017-400: Resolution Declaring a State of Emergency – Ratification - #R-2017-18:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to

**2017-401: Resolution Instituting a Curfew – Ratification - #R-2017-19:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to

**2017-402: Alcoholic Beverage License Request:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to

**2017-403: Resolution Postponing the Tuesday, September 26, 2017 Zoning Public Hearing and Cancelling the Tuesday, September 26, 2017 Board Meeting - #R-2017-20:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to

**2017-404: A Resolution Authorizing The Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with CIGNA, Kaiser, Metlife, Humana, Colonial Life and Blue Cross Blue Shield – Ratification - #R-2017-17:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to

**9. Public Comment:** Stephen Miller; Angela Asprino; James McCord; Nick Suma; Sheri Hanson; Sandy Pate; Mary Jean Harrison

**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 8:44 p.m.

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Approved this 10<sup>th</sup> Day of October 2017.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherril L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



Jennifer O. Rutledge, County Clerk