

1. Call to Order: Chairman Nesbitt 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: EMA Director Dan Morgan, Rockdale County

3. Special Recognitions and Presentations: None.

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 published.

5. Approval of the Minutes: December 8, 2020: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

7. Regular Agenda:

2021-01: Hospital Authority of Rockdale County – Accountability Court – Adult Accountability Courts Grant – Medical and Mental Health needs of eligible participants – \$20,000 – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2021-02: Hospital Authority of Rockdale County – General Services/Recreation – Community Projects Grant – Hand Sanitizer Stations – \$9,600 – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this grant as presented.

2021-03: Center for Tech and Civic Life – Board of Elections/Voter Registration – Election Expenses Grant – \$39,000 – 6/15/2020 – 1/31/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2021-04: Document Strategies, Inc. – Board of Elections – Postage Meter Rental – \$4,245 one time fee plus \$42/month – One year: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-05: Animal Rescue Aid – Emergency Management Agency (EMA)/Animal Control – Pet Bed Donation – 30 Large Beds – \$4000 estimated donation in supplies: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2021-06: Crown Castle/Pinnacle Towers Asset Holdings, LLC – Water Resources – Tower Site License Agreement for 2520 Tatum Road – License No. 739915 – \$520/Monthly – Five (5) Years with automatic renewal of four additional 5-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-07: United States Department of the Interior – U.S. Geological Survey – Water Resources – GA Long-term Monitoring – \$84,200 – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-08: G.S. Construction, Inc. – Water Resources – 8 Inch Water Line Extension – Conyers Outlots Tract 1 & 2 – Change Order No. 1 to 2020-100 – Add milling and resurfacing due to GDOT Inspector requirement – Add \$30,144: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-09: Corporate Environmental Risk Management (CERM) – Environmental and Engineering Consulting Services for Stormwater Management Dept – \$851,000 – One-year renewal: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-10: Engineering Design Technologies, Inc. (EDT) – Water Resources – Almand Branch Sewer Upsizing Design – Qualified Engineers List – \$64,920 – Through May 31, 2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-11: Bureau of Justice Assistance – Sheriff's Office – Bulletproof Vest Grant – \$14,685.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this grant as presented.

2021-12: City of Conyers – Sheriff's Office – Detention Services – Change Order No. 1 to 2017-136 – Renew term for 1/1/2021 – 12/31/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-13: Axon Enterprise, Inc. – Sheriff's Office – Field trial to test Axon Air – No Cost – 90 days: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-14: Axon Enterprise, Inc. – Sheriff's Office – Tasers – \$391,550 – One-time payment: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-15: Pittman Construction Company – Transportation – Salem Gate Market/Old Salem Road Roadway Rehabilitation – Change Order No. 1 to 2019-151 – Escalation of unit rate & monthly maintenance – Additional \$105,587.19 – extend term to 12/31/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-16: Atlas Technical Consultants, LLC – Transportation – Engineering Services for Rockbridge Road Bridge Replacement – \$159,500 – Through 7/15/2022: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-17: Atlas Technical Consultants, LLC – Transportation – Program Management Support – Change Order No. 1 to 2020-23 – Extend term one year until 2/24/2022: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-18: Kaiser Permanente – Talent Management – Biometric Screenings and Wellness Activities – Funded through Kaiser's wellness funds allocated for Rockdale County to support the health of employees – No cost to employees – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-19: Cigna Healthcare – Talent Management – Client Consent to Use of Name and Information – One Time Event: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-20: Tyler Technologies, Inc. – Clerk of Courts – Odyssey SaaS – Change Order No. 4 to 2019-149 – Increase user quantity to Judges Edition software to allow Probate Court and Magistrate Court to use this software – No Cost: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-21: Microsoft Corporation – Technology Services – Premier Support Services – \$59,985 – 2/15/2021 – 2/14/2022: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this contract as presented.

2021-22: Atlanta Community Food Bank – Recreation & Maintenance/Senior Services – Memorandum of Understanding (MOU) to receive and distribute commodity foods to seniors aged 60 and above – No cost – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-23: Nikeia Gaither – State Court – Part Time Surveillance Officer – \$19,800 – 1 year with renewal options – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this contract as presented.

2021-24: Harmony at Conyers LP – Dedication of Public Water and Sewer Infrastructure Agreement and Documentation – 2001 West Iris Drive – Parcel #076-0-01-0030: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-25: Resolution of The Rockdale County Board of Commissioners Expressing Its Intent to Reimburse Itself for Expenditure Made with Respect to Its Stormwater System with the Proceeds of Revenue Bonds: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this resolution as presented.

2021-26: Resolution for the 2020 Annual Capital Improvements Element Update Report – Submittal to ARC for Regional and State Review: The floor was opened up for public comment, and as there were no public comments regarding this item, a motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this resolution as presented.

2021-27: Requisition – Sheriff's Office – Phil Brannen Ford of Perry, GA – ITB #20-20 – 2021 Police Interceptor – \$38,406.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2021-28: Requisition – Sheriff's Office – Allan Vigil Ford – 2021 Ford Transit Connect XL Cargo Van – \$46,416.00 – State Contract Price: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2021-29: Requisition – Elections – Speedway Ford – Expedition with XLT options – \$54,696.00 – State Contract Price – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to ratify this requisition as presented.

2021-30: Requisition – RCFR – P25 AIS Version Upgrade of Higherground APT to Capture Radio – \$15,500: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this requisition as presented.

2021-31: Requisition – Water Treatment Plant – Hach Company – Laboratory Supplies for 2021 – \$35,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this requisition as presented.

2021-32: Expenditure Request – Technology Services – Disys – Managed Services – \$176,760 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to ratify this expenditure request as presented.

2021-33: Donald and Marilyn Long – Settlement Agreement and Release – \$10,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington, and was passed unanimously to approve this agreement as presented.

2021-34: Tanisha Character – Agreement for Providing Contracted Services – Stepping Up Initiative – 12 Months with Option to Renew – \$45,440: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract as presented.

2021-35: Requests for Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve these requests as presented.

2021-36: Volunteer Appointments: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve these appointments as presented.

A. Conyers-Rockdale Economic Development Council – Donald Murphy

B. Rockdale County Development Authority – Jaquacer Middlebrooks

2021-37: Amended and Restated Intergovernmental Agreement 2017 – TAD – City of Conyers and Rockdale County Board of Commissioners – Salem Gate Project: A motion was made by Commissioner Washington, seconded by Commissioner Williams, and was passed unanimously to approve this contract amendment as presented.

8. Public Comment: George Kelecheck – Project Updates

9. Board Comment: Commissioner Washington: Wished Happy New Year to everyone; congratulations to new addition to Commissioner Williams' family; congratulations to Warnock and Osoff.

Commissioner Williams: Reflection on 2020; acknowledgement of new Chief of Staff, covid, economic development; stepping-up initiative.

Chairman Nesbitt: Discussion of vaccine; deferred to department directors to give updates.

10. Executive Session: None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:32 p.m.

Approved this 26th Day of January 2021.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:


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


Sherri L. Washington, Commissioner, Post I


Dr. Doreen Williams, Commissioner, Post II

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor John Young. Antioch East AME Church
3. Special Recognitions and Presentations
4. Approval of the Agenda
5. Approval of the Minutes: December 8, 2020
6. Unfinished Business: None.

7. Regular Agenda:

2021-01: Hospital Authority of Rockdale County – Accountability Court – Adult Accountability Courts Grant – Medical and Mental Health needs of eligible participants - \$20,000 – 1/1/2021 – 12/31/2021

2021-02: Hospital Authority of Rockdale County – General Services/Recreation – Community Projects Grant – Hand Sanitizer Stations - \$9,600 – 1/1/2021 – 12/31/2021

2021-03: Center for Tech and Civic Life – Board of Elections/Voter Registration – Election Expenses Grant – \$39,000 - 6/15/2020 – 1/31/2021

2021-04: Document Strategies, Inc. – Board of Elections – Postage Meter Rental - \$4,245 one time fee plus \$42/month – One year

2021-05: Animal Rescue Aid – Emergency Management Agency (EMA)/Animal Control – Pet Bed Donation – 30 Large Beds - \$4000 estimated donation in supplies

2021-06: Crown Castle/Pinnacle Towers Asset Holdings, LLC – Water Resources – Tower Site License Agreement for 2520 Tatum Road – License No. 739915 - \$520/Monthly – Five (5) Years with automatic renewal of four additional 5-year periods

2021-07: United States Department of the Interior – U.S. Geological Survey – Water Resources – GA Long-term Monitoring - \$84,200 – 1/1/2021 – 12/31/2021

2021-08: G.S. Construction, Inc. – Water Resources – 8 Inch Water Line Extension – Conyers Outlots Tract 1 & 2 – Change Order No. 1 to 2020-100 – Add milling and resurfacing due to GDOT Inspector requirement - Add \$30,144

2021-09: Corporate Environmental Risk Management (CERM) – Environmental and Engineering Consulting Services for Stormwater Management Dept - \$851,000 – One year renewal

2021-10: Engineering Design Technologies, Inc. (EDT) – Water Resources – Almand Branch Sewer Upsizing Design – Qualified Engineers List - \$64,920 – Through May 31, 2021

2021-11: Bureau of Justice Assistance – Sheriff's Office – Bulletproof Vest Grant - \$14,685.00

2021-12: City of Conyers – Sheriff’s Office – Detention Services – Change Order No. 1 to 2017-136 – Renew term for 1/1/2021 – 12/31/2021

2021-13: Axon Enterprise, Inc. – Sheriff’s Office – Field trial to test Axon Air – No Cost – 90 days

2021-14: Axon Enterprise, Inc. – Sheriff’s Office – Tasers - \$391,550 – One time payment

2021-15: Pittman Construction Company – Transportation – Salem Gate Market/Old Salem Road Roadway Rehabilitation – Change Order No. 1 to 2019-151 – Escalation of unit rate & monthly maintenance – Additional \$105,587.19 – extend term to 12/31/2021

2021-16: Atlas Technical Consultants, LLC – Transportation – Engineering Services for Rockbridge Road Bridge Replacement - \$159,500 – Through 7/15/2022

2021-17: Atlas Technical Consultants, LLC – Transportation – Program Management Support – Change Order No. 1 to 2020-23 – Extend term one year until 2/24/2022

2021-18: Kaiser Permanente – Talent Management – Biometric Screenings and Wellness Activities – Funded through Kaiser’s wellness funds allocated for Rockdale County to support the health of employees – No cost to employees – 1/1/2021 – 12/31/2021

2021-19: Cigna Healthcare – Talent Management – Client Consent to Use of Name and Information – One Time Event

2021-20: Tyler Technologies, Inc. – Clerk of Courts – Odyssey SaaS – Change Order No. 4 to 2019-149 – Increase user quantity to Judges Edition software to allow Probate Court and Magistrate Court to use this software – No Cost

2021-21: Microsoft Corporation – Technology Services - Premier Support Services - \$59,985 – 2/15/2021 – 2/14/2022

2021-22: Atlanta Community Food Bank – Recreation & Maintenance/Senior Services – Memorandum of Understanding (MOU) to receive and distribute commodity foods to seniors aged 60 and above – No cost – 1/1/2021 – 12/31/2021

2021-23: Nikeia Gaither – State Court – Part Time Surveillance Officer - \$19,800 – 1 year with renewal options – Ratification

2021-24: Harmony at Conyers LP - Dedication of Public Water and Sewer Infrastructure Agreement and Documentation – 2001 West Iris Drive – Parcel #076-0-01-0030

2021-25: Resolution of The Rockdale County Board of Commissioners Expressing Its Intent to Reimburse Itself for Expenditure Made with Respect to Its Stormwater System with the Proceeds of Revenue Bonds

2021-26: Resolution for the 2020 Annual Capital Improvements Element Update Report – Submittal to ARC for Regional and State Review

2021-27: Requisition – Sheriff's Office – Phil Brannen Ford of Perry, GA – ITB #20-20 – 2021 Police Interceptor - \$38,406.00

2021-28: Requisition – Sheriff's Office – Allan Vigil Ford – 2021 Ford Transit Connect XL Cargo Van - \$46,416.00 - State Contract Price

2021-29: Requisition – Elections – Speedway Ford – Expedition with XLT options - \$54,696.00 - State Contract Price - RATIFICATION

2021-30: Requisition – RCFR – P25 AIS Version Upgrade of Higherground APT to Capture Radio - \$15,500

2021-31: Requisition – Water Treatment Plant – Hach Company – Laboratory Supplies for 2021 - \$35,000

2021-32: Expenditure Request – Technology Services - Disys - Managed Services - \$176,760 – RATIFICATION

2021-33: Donald and Marilyn Long – Settlement Agreement and Release - \$10,000

2021-34: Tanisha Character - Agreement for Providing Contracted Services – Stepping Up Initiative - 12 Months with Option to Renew - \$45,440

2021-35: Requests for Alcoholic Beverage Licenses

2021-36: Volunteer Appointments

- A. Conyers-Rockdale Economic Development Council – Donald Murphy
- B. Rockdale County Development Authority – Jaquacer Middlebrooks

2021-37: Amended and Restated Intergovernmental Agreement 2017 – TAD – City of Conyers and Rockdale County Board of Commissioners – Salem Gate Project

8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment