

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: Pastor Kay Francis Smith, Excel Church Worldwide

3. Special Recognitions and Presentations:

- A. Conyers-Rockdale Library Update – Brenda Poku, Director
- B. Tobacco Free Campus Campaign – Rockdale County Wellness/Talent Management

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: October 27, 2020; October 29, 2020 and November 3, 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:

2020-470: Motorola Solutions – Fire Rescue – 2021 Motorola Radio Subscriber Maintenance Package - \$25,381.51 – 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.

2020-471: Atlas Technical Consultants, LLC – Transportation – Courtesy Parkway Extension (GDOT PI 0006934) – Change Order No. 1 to 2017-36 – Additional \$290,878 – 2.5 years: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-472: BM&K, P.C. – Transportation – SPLOST #2A Roadway Rehab CEI – Change Order No. 1 to 2019-98/PO 118431 - Close out CEI services of two projects added to C-2019-108/Pittman - \$9,407.41: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-473: InVoice Cloud – Water Resources – Payment processing & enhance payment service options – No fees, on-boarding cost absorbed by vendor – 3 years then auto-renews: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-474: Lloyd Johnson – Recreation & Maintenance – Tennis Lessons for Youth and Adults at the Rockdale Tennis Center and Johnson Park – 70/30 Split - \$16,000 – 1/9/2021 – 1/8/2022: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-475: Derek Pride – Recreation & Maintenance – Tennis Lessons for Youth and Adults at the Rockdale Tennis Center and Johnson Park -70/30 Split - \$12,000 – 1/1/2021 – 12/31/2021: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2020-476: Contract for Sale of Realty – North Rockdale Baptist Church, Inc. - 4.10 Acres – Georgia Highway 138 at North Tower Way – Fire and Rescue Department - \$102,500: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2020-477: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2021 And Ending December 31, 2021; To Make And Provide Such Appropriations For The Operations Of The Rockdale County Government, Its Departments, Boards And Other Agencies And Funds, Including All Elected County Officers And Their Employees; To Provide For The Control And Administration Of All Funds Of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances And Resolutions; And For Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading of this ordinance as presented.

2020-478: Request to Withdraw: Future Land Use Map Case No. 2020-06 | 2385 & 0 Gees Mill Rd NE and 0 & 0 Glenn Rd NE, Conyers, GA, 30013 | Amend the Future Land Use Map Category from Light Industrial and Medium Density Residential to High Density Residential and Rezoning Case No. 2020-09 | 2385 & 0 Gees Mill Rd NE and 0 & 0 Glenn Rd NE, Conyers, GA, 30013 | R-1 (Single-Family) to R-M (Multi-Family): A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to allow the applicant to withdraw these applications as requested.

2020-479: Special Use Permit Case No. 2020-01: Request for a Recycling Center to crush recycled concrete and asphalt on 5.042 acres known as 213, 214, 215 Camden Industrial Pkwy NW, Conyers, GA, 30012 as an expansion of the existing dump truck business that hauls the concrete and asphalt. Applicant: Jeremy Moulton of The Moulton Law Firm for Trenton Lee Pippin. Tax Parcel #: 0410010219, 0410010220, and 0410010221 - #O-2020-13: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a two-thirds majority to approve the second reading and to adopt this ordinance as presented with conditions.

2020-480: Text Case 2020-05: An Ordinance to Amend the Text of Section 106-1(c) (Definitions), of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Truck Stop; To Repeal Conflicting Laws; And For Other Purposes – Second Reading - #O-2020-14: 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.

2020-481: Text Case 2020-04: An Ordinance to Amend the Text of Section 106-1 (Definitions), Section 218-1 (Permitted Use Table), Section 218-13 (Standards of Use and Development), and Section 222-2 (Parking Space Requirements) of the Unified Development Ordinance of Rockdale County, As Amended, Regarding Caterers and Mobile Food Vendors; To Repeal Conflicting Laws; And For Other Purposes – Second Reading - #O-2020-15: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2020-482: Special Use Permit Case 2020-03: An Ordinance Pursuant to Section 238-15 of the Rockdale County Unified Development Ordinance, As Amended, to Modify the Conditions of Approval as Approved Under Special Use Permit Case No. 2014-08 for a Private School; to Repeal Conflicting Ordinances; Set an Effective Date; and for Other Purposes – Second Reading - #O-2020-16: 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.

2020-483: Text Case 2020-06: An Ordinance to Amend the Code of Rockdale County, Georgia, As Amended, So As To Amend Chapter 310 Stormwater Management; So As To Improve Post-Development Stormwater Management Practices; And For Other Purposes – Second Reading - #O-2020-17: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2020-484: Policy on Practicability Analysis for Runoff Reduction – Stormwater Department – Rockdale County Policy #2020-3-12: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this policy as presented.

2020-485: Requests for Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these licenses as presented.

2020-486: Requisition – Fire Rescue – Target Solutions - RCFR Fire Training Tracking Software – \$15,169.61: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-487: Requisition – Fire Rescue – Stryker Sales Corp. - LUCAS – Chest Compression System: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-488: Requisition – Stormwater – HERC Rentals - Rental of Tandem Dump Truck - \$19,600.00: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-489: Requisition – Recreation & Maintenance – Mansfield Oil - Fuel and Diesel for 2021 - \$920,000.00 NTE: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-490: Requisition – Recreation & Maintenance – Petroleum Traders Corporation - Fuel and Diesel for 2021 - \$69,400.00 NTE: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-491: Requisition – Recreation & Maintenance – James River Solutions - Fuel and Diesel for 2021 - \$62,000.00 NTE: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2020-492: Requisition – Sheriff's Office – Interceptor - Equipment for HEAT 2020 Ford Explorer - \$24,496.17: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2020-493: Appointment – Derek Bogan – Director of Water Resources: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to appoint Derek Bogan as the Director of Water Resources.

2020-494: A Resolution of the Board of Commissioners of Rockdale County, Georgia Providing For The Adoption of A Tobacco Free Campus Policy Pursuant To The Georgia Smokefree Air Act of 2005 Resolution #R-2020-22; Tobacco Free Campus Policy #2020-2-17: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution and policy as presented.

2020-495: Plan Adoption Resolution for the Parks & Recreation Master Plan - Rockdale County, Georgia – Resolution #R-2020-23: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

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Tuesday, November 10, 2020 at 10:00 a.m.
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2020-496: Georgia Power Company – Utility Relocation Agreement and Requisition – Old Salem Road Project - \$181,742: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

8. Public Comment: None.

9. Board Comment: None.

10. Executive Session: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to enter into executive session for the purpose of discussing personnel.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:15 p.m.

Approved this 8th Day of December 2020.

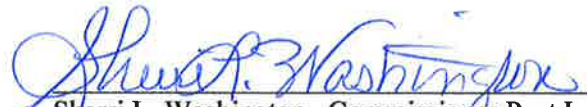
Rockdale County, Georgia
Board of Commissioners



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 Kay Francis Smith, Excel Church Worldwide
3. Special Recognitions and Presentations:
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8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment