

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. Commissioner Sherri Washington was absent.

2. Invocation and Pledge of Allegiance: Reverend Walter Brown, Good Hope Baptist Church

3. Special Recognitions and Presentations: Dedicated Service Award – Mr. Fred Straub

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

5. Approval of the Minutes: April 12, 2022: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None

7. Consent Agenda: None.

8. Regular Agenda:

2022-193: Sunbelt Builders, Inc. – General Services – Auditorium Renovations and Structural Reinforcement – Change Order No. 1 to C-2021-89 – Additional services due to extensive wood damage in six (6) windows – Additional \$15,825 – Extend term to 7/8/2022 – HOST Funds: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-194: Aquatic Consulting and Equipment, Inc. – General Services – Johnson Pool Filtration Upgrade - ITB 22-04 - \$254,184 – Ninety (90) Days from Notice to Proceed (NTP) – SPLOST Funds: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-195: Snapping Shoals EMC – Transportation – Government Security Light – Install Eleven (11) Streetlights & Poles in Harvest Mill Phase 2B Subdivision - \$146.30/monthly – Indefinite as long as streetlights remain in place: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-196: King Street Productions, Inc. – Parks and Recreation – Permission to film Teen Wolf Movie at Costley Mill Park - \$18,600 Revenue – 4/4/2022 – 4/9/2022 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to ratify this contract as presented.

2022-197: Base-Light Productions, LLC – Parks and Recreation – Permission to film The Waltons-Thanksgiving at Costley Mill Park - \$45,900 Revenue – 4/18/2022 – 5/26/2022 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to ratify this contract as presented.

2022-198: Gritz & Jelly Butter – Parks and Recreation – Summer Concert Series/Band Performance at Costley Mill Park - \$3,000 – 8/28/22: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-199: Jaylen Gilstrap – Parks and Recreation – Summer Concert Series/Band Performance at Costley Mill Park - \$2,000 – 6/26/22: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-200: Alford Enterprises & Entertainment Group, LLC (AEEG) – Parks and Recreation – Summer Concert Series/Band Performance at Costley Mill Park - \$4,000 – 7/31/22: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-201: Phillippia Williams McDougale – Parks and Recreation – Summer Concert Series/Band Performance at Costley Mill Park - \$3,500 – 9/25/22: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-202: One Step Software, Inc. – Superior Court – Memorandum of Understanding (MOU) for Wraparound Support Services to Participants - \$1,050 – Six (6) months from Board approval – Grant Funded Expenditure: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-203: The Wesley Peachtree Group, Inc. – State Court – Auditor/Accountant Services for the PEARL Program – RFP 22-01 – Estimated \$24,000/Year, \$135/Hr – One year with option to renew two (2) additional one-year periods – Grant Funded Expenditure: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-204: Don E. Hudson – State Court – Part Time Surveillance Officer – Estimated \$30,000/Year, \$17/Hr – Through 12/31/22 with renewal options – Grant Funded Expenditure: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-205: Berlinda Jackson – State Court – Part Time Surveillance Officer – Estimated \$30,000/Year, \$17/Hr – Through 12/31/22 with renewal options – Grant Funded Expenditure: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-206: Calvin, Giordano & Associates, Inc., A SafeBuilt Company – Planning and Development – Various Professional Services – Change Order No. 2 to C-2018-114 – Add additional Planning & Zoning Services – Hourly Rates: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-207: Invoice Cloud, Inc. – Stormwater Management – Payment Processing – Change Order No. 4 to C-2020-147 – Additional onboarding documents requiring signature to add as Online Payment vendor – Additional \$1,150: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this contract as presented.

2022-208: Requisition – General Services – Pro Fence – Johnson Park Small and Big Dog fence materials and Installation of cantilever roller gate - \$36,217.62 - SPLOST FUNDS: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-209: Requisition – General Services – Pro Fence – Additional materials needed to meet ADA requirements at Black Shoals Park - Original PO \$14,950.89 added funds of \$6,979.82 - new total PO \$21,930.71 - SPLOST FUNDS: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-210: Requisition – General Services - Browns Bridge Dock Company – Black Shoals Park Boat docking and fishing pier upgrade - \$194,536.69 - SPLOST FUNDS: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-211: Requisition – General Services – Jericho Design Group, LLC – Additional funds needed for engineering of Mental Health Ward - Original PO \$50,660 added funds of \$22,100 – New PO total \$72,760 – ARPA FUNDS: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-212: Requisition – Technology Services– Regal Infotech LLC – Professional Database Consulting Services - \$23,000.00: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-213: Requisition – Stormwater - Benchmark Management – Inspection and survey of assets - \$45,900: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-214: Requisition – Sheriff's Office – Wade Ford, Inc – ITB #22-09 - Nineteen (19) each - 2022 Ford Explorer Interceptors - \$633,831.20 - SPLOST FUNDS: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-215: Requisition – Sheriff's Office – United Maintenance, Inc - Work Release Dehumidification-HVAC - \$29,879.00: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-216: Requisition – Sheriff's Office – GT Distributors, Inc – Eighteen (18) each - SWAT Ballistic Vests - \$68,850.00: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this requisition as presented.

2022-217: Expenditure Request - Dekalb County Revenue & License Administration – RWR - Sewage treatment for February 2022 - \$80,854.20: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this expenditure request as presented.

2022-218: Expenditure Request - Computer Software Incorporated (CSI) - Technology Services - MAGNET Maintenance Contract 03/21/22 to 03/20/23 and Web Hosting 03/21/22 to 03/20/23 - \$30,165.11: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this expenditure request as presented.

2022-219: Expenditure Request - MCCi – Technology Services – Annual Support Renewal Contract 2019-27 dates 06/14/22-06/13/23 - \$15,388.75: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this expenditure request as presented.

2022-220: Expenditure Request - Cetrix Technologies, LLC – Finance – Individual Covid-19 Tests for Community - \$91,800.00 - ARPA FUNDS – RATIFICATION: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to ratify this expenditure request as presented.

2022-221: Surplus of Equipment: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to declare these items as surplus as presented.

- A. Water Resources
- B. Parks and Recreation
- C. Rockdale County Sheriff's Office

2022-222: A Resolution to Accept Property For The Purposes of Office Use - #R-2022-08: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve this resolution as presented.

2022-223: Future Land Use Map Amendment Request – Case #2022-03: An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, so as to Redesignate Property Located at 0 Millers Chapel Rd SE From the Office/Industrial Future Land Use Category to the Commercial Future Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-224: Rezoning Request – Case #2022-06: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 0 Millers Chapel Rd SE From R1 to C2; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-225: Rezoning Request – Case #2021-17: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2660 Old Salem Rd SE From R1 to CRS; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-226: Rezoning Request – Case #2022-05: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 0 Sigman Rd NW, 0 Shipp Circle NW and 0 Irwin Bridge Rd NW From R1 to CRS; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

9. Public Comment: Francine Crowell, Sabena Davis

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:50 a.m.

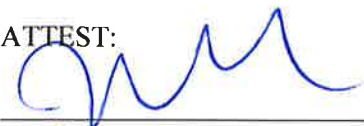
Approved this 24th Day of May 2022.

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

Agenda – Board of Commissioners
Voting Session
Tuesday, May 10, 2022 at 10:00 a.m.
Assembly Hall - 901 Main Street, Conyers, Georgia 30012
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2. Invocation and Pledge of Allegiance: Reverend Walter Brown, Good Hope Baptist Church
3. Special Recognitions and Presentations: Dedicated Service Award – Mr. Fred Straub
4. Approval of the Agenda
5. Approval of the Minutes: April 12, 2022
6. Unfinished Business: None
7. Consent Agenda: None.

8. Regular Agenda:

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Voting Session
Tuesday, May 10, 2022 at 10:00 a.m.
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment