- 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 Williams was not present.
- 2. Invocation and Pledge of Allegiance: Pastor Michael Loyd, The Fellowship of Jesus Christ Church
- 3. Special Recognitions and Presentations: None.
- **4.** Approval of the Agenda: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the agenda as presented.
- 5. Approval of the Minutes: May 24, 2022; June 7, 2022: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the minutes as presented.
- 6. Unfinished Business: None
- 7. Consent Agenda: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the items on the consent agenda as listed below.
- <u>2022-245</u>: Georgia Department of Juvenile Justice Juvenile Court Youth Reporting Center Services Grant \$42/Youth/Day 7/1/2022 6/30/2023
- <u>2022-246</u>: Greater Good Charities RC EMA/Animal Services Non-Profit Partner Participation Agreement To allow the County to be eligible to apply for giveaways, grants, and donations from this organization Two (2) years
- <u>2022-247</u>: A-Action Janitorial Service, Inc. General Services General Janitorial/Custodial Services at Various County Facilities Change Order No. 3 to C-2020-90 Increase cost for cleaning services for five (5) facilities Additional \$1,282.87/month
- <u>2022-248</u>: Computer Software, Inc. (CSI) General Services Software Services Agreement Change Order No. 4 to C-2020-30 Add Additional Module for Recycling Tag Applications Additional \$6,500
- 2022-249: Kolodkin Family Limited Partnership General Services Lease for space at 882 N. Main Street for District Attorney's Staff \$77,611.20 (Year 1), \$79,939.54 (Year 2), and \$82,330.80 (Year 3) Three (3) years with option to renew three (3) additional one-year periods Grant (ARPA) Funded Expenditure RATIFICATION
- 2022-250: Dr. Keith Fallon Sheriff's Office Wellness Services to Employees enrolled in the Mentoring Program \$77,200/year \$130/per session June, 2022 June, 2023 Grant Funded Expenditure
- <u>2022-251</u>: Marchman Consulting Planning & Development Provide the Responsible Alcohol Sales and Service (RASS) Program \$40 per attendee/per session 36 months
- <u>2022-252</u>: Georgia Recreation and Park Association (GRPA) Parks and Recreation Building Opportunities Summer Program/BOOST Grant \$21,900 6/1/2022 7/31/2022 RATIFICATION
- <u>2022-253:</u> King Street Productions, Inc. Parks and Recreation Location Restoration Release for use of Costley Mill Park for filming of Teen Wolf Movie
- <u>2022-254</u>: E.R. Snell Contractor, Inc. Transportation Sigman Road Widening Phase II GDOT P.I. Nos. 0013163 and 0012886 Change Order No. 2 to C-2021-35 Additional services for unknown issues with existing utilities and rock Additional \$42,380.78 SPLOST funds
- 2022-255: SUEZ WTS Analytical Instruments, Inc. Water Resources Certified P+ System Protection & Service for M5310C Lab TOC Analyzer \$7,215 8/22/2022 8/23/2023

- <u>2022-256</u>: Comcast Business Technology Services IP Services Change Order No. 8 to C-2018-111 Add two blocks of static IP addresses to primary and redundant Court Street locations Additional \$150 to \$430.92/monthly, total additional funds \$9,000 60 months
- <u>2022-257:</u> Comcast Business Technology Services Border Gateway Protocol (BGP) Services Change Order No. 1 to C-2021-212 Add BGP Services to County's existing Data Centers No Charge/Signature Only 60 months
- <u>2022-258:</u> Requisition Sheriff's Office Southern Computer Warehouse Dell Latitude 5520 laptops, Dell Docking Stations, Dell Wireless Keyboard and Mouse, Dell Monitors, HP Officejet Mobile Printers, Apple iPads \$33,104.28 Grant Funded Expenditure
- <u>2022-259</u>: Requisition Parks and Rec/Senior Services Open Hand Atlanta Home delivered meals Additional Funds to PO# 2021-99-E22 January 1,2022- December 31, 2022 Original PO \$75,925.85 Add \$92,657.25 New PO total \$168,583.80
- <u>2022-260</u>: Requisition Transportation Construction Material Services Material Testing Rockbridge Road Bridge \$29,000.00 SPLOST Funded Expenditure
- <u>2022-261</u>: Requisition Transportation Wood Material Testing for the SPLOST 4A Roadway Rehabilitation Project \$84,913.00 SPLOST Funded Expenditure
- 2022-262: Requisition Stormwater Leigh Hanson Rip Rap, Stone, Aggregates as needed Not to exceed \$44,512
- <u>2022-263:</u> Expenditure Request COTT Systems Inc. Clerk of Courts Digitize Historical Documents State Court Criminal Division \$25,000.00
- <u>2022-264</u>: Expenditure Request Dekalb County Revenue & License Administration Water Resources Sewage Treatment for April 2022 \$111,500.55
- 2022-265: Surplus of Equipment Juvenile Court
- <u>2022-266</u>: Resolution of The Board of Commissioners of Rockdale County Declaring the Results of An Election Determining the Continuation of a One Percent Sales And Use Tax and the Issuance of General Obligation Debt by Rockdale County and for Other Related Purposes #<u>R-2022-09</u>
- 2022-275: Budget Amendments Mid-Year Adjustment \$601,154.14

## 8. Regular Agenda:

- <u>2022-267: Special Use Permit Case #2022-01: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, to Authorize a Special Use Permit for a Dog Kennel at 1609 Valley View Rd, Conyers, GA 30012; To Repeal Conflicting Ordinances and for Other Purposes First Reading:</u> A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.
- 2022-268: Special Use Permit Case #2022-02: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, to Authorize a Special Use Permit for a Day Care at 2462 Wall Street SE, Conyers, GA, 30012; To Repeal Conflicting Ordinances and for Other Purposes First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-269: Future Land Use Case #2022-04: An Ordinance to Amend the Future Land Use Map of Rockdale County's Comprehensive Plan, As Amended, So As To Redesignate Property Located at 2051 Highway 138 NE from Medium Density Residential Future Land Use Category to the High Density Residential Land Use Category; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-270: Rezoning Case #2022-07: An Ordinance To Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2051 Highway 138 from R1 and M1 to RM; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-271: Rezoning Case #2022-08: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 1945 Sigman Road NW from R1 to M1; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-272: Rezoning Case #2022-09: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2527 Sigman Rd SW et al from C2 to RM; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-273: Rezoning Case #2022-10: An Ordinance to Amend the Official Zoning District Map of Rockdale County, As Amended, By Rezoning 2294 Iris Drive SW from C2 to RM; To Impose Conditions Upon the Property; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2022-274: Text Amendment Request Case #2022-01: An Ordinance to Amend the Text of Sec. 106-1 (Definitions), 218-1 (Permitted Use Table), Sec. 218-13, and Chapter 214, Standards Applying to All Districts of the Unified Development Ordinance of Rockdale County, As Amended, To Create Regulations Governing the Installation and Design of Solar Energy Systems (SES), and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

<u>2022-276</u>: <u>Amendments to the Rockdale County Employee Classification and Pay Plan – Talent Management:</u> A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to approve this item as presented.

2022-277: Land Acquisition - 3500 & 3530 East Fairview Road SW & 3553 Highway 138 - New Site for 911

Operations Center - General Services - \$1,495,038.18 - SPLOST Funded - RATIFICATION: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt, and was passed unanimously to ratify this item as presented.

9. Public Comment: Ms. Corliss Turner

10. Board Comment: Commissioner Washington – Public Relations Video Presentation - Juneteenth

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:01 a.m.

Approved this 28th Day of June 2022.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

ATTEST

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

Sherr, L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance: Pastor Michael Loyd, The Fellowship of Jesus Christ Church
- 3. Special Recognitions and Presentations: None.
- 4. Approval of the Agenda
- 5. Approval of the Minutes: May 24, 2022; June 7, 2022
- 6. Unfinished Business: None

## 7. Consent Agenda:

<u>2022-245</u>: Georgia Department of Juvenile Justice – Juvenile Court – Youth Reporting Center Services – Grant - \$42/Youth/Day – 7/1/2022 – 6/30/2023

<u>2022-246</u>: Greater Good Charities – RC EMA/Animal Services – Non-Profit Partner Participation Agreement – To allow the County to be eligible to apply for giveaways, grants, and donations from this organization – Two (2) years

<u>2022-247:</u> A-Action Janitorial Service, Inc. – General Services – General Janitorial/Custodial Services at Various County Facilities – Change Order No. 3 to C-2020-90 – Increase cost for cleaning services for five (5) facilities – Additional \$1,282.87/month

<u>2022-248</u>: Computer Software, Inc. (CSI) – General Services – Software Services Agreement – Change Order No. 4 to C-2020-30 – Add Additional Module for Recycling Tag Applications – Additional \$6,500

<u>2022-249</u>: Kolodkin Family Limited Partnership – General Services – Lease for space at 882 N. Main Street for District Attorney's Staff - \$77,611.20 (Year 1), \$79,939.54 (Year 2), and \$82,330.80 (Year 3) – Three (3) years with option to renew three (3) additional one-year periods – Grant (ARPA) Funded Expenditure – RATIFICATION

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<u>2022-251</u>: Marchman Consulting – Planning & Development – Provide the Responsible Alcohol Sales and Service (RASS) Program - \$40 per attendee/per session – 36 months

<u>2022-252</u>: Georgia Recreation and Park Association (GRPA) - Parks and Recreation – Building Opportunities Summer Program/BOOST Grant – \$21,900 – 6/1/2022 – 7/31/2022 – RATIFICATION

<u>2022-253:</u> King Street Productions, Inc. – Parks and Recreation – Location Restoration Release for use of Costley Mill Park for filming of Teen Wolf Movie

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<u>2022-257</u>: Comcast Business – Technology Services – Border Gateway Protocol (BGP) Services - Change Order No. 1 to C-2021-212 – Add BGP Services to County's existing Data Centers – No Charge/Signature Only – 60 months

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- 9. Public Comment
- 10. Board Comment
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- 12. Adjournment