Minutes – Board of Commissioners Capital Improvement Project Planning Extended Work Session May 10th – 12th, 2022 Assembly Hall – 901 Main Street Conyers, Georgia 30012 Page 1

1. Call to Order: Chairman Nesbitt called these meetings to order at 1:00 p.m. on May 10th, and 10:00 a.m. on May 11th and May 12th, 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. The presentations are attached hereto and are hereby made a part of these minutes. 2. Public Comment: None.

3. Adjournment: There being no further business, Chairman Nesbitt adjourned the meeting on May 10th at 3:55 p.m., May 11th at 4:00 p.m. and May 12th at 3:00 p.m.

Approved this 24th Day of May 2022.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Jennifer O. Rutledge, County Clerk/

Director of Legislative Affairs

Dr. Doreen Williams, Commissioner Post II

Washington, Commissioner Post I

Agenda - Board of Commissioners CIP 2023 Requests Extended Work Session Assembly Hall 901 Main Street – Conyers, Georgia 30012 Page 1

Tuesday, May 10, 2022 at 1:00 p.m.

- 1. Call to Order
- 2. Introduction Overview Executive Director Mark Lewis Finance
- 3. Presentations:
 - A. Stormwater Management Terrence Simpkins, Director
 - B. Water Resources Derek Bogan, Director
 - C. Parks and Recreation Jason Redmond, Director
 - D. General Services Sue Sanders, Executive Director
- 4. Board Comment
- 5. Adjournment

Wednesday, May 11, 2022 at 10:00 a.m.

- 1. Call to Order
- 2. Presentations:
 - A. Planning and Development Kalanos Johnson, Director
 - B. Fire and Rescue Marian McDaniel, Chief
 - C. Emergency Management (EMA) Dan Morgan, Director
 - D. Board of Assessors Will Barkley, Director
- **Noon Break for Lunch **
 - E. Sheriff's Office The Honorable Eric Levett, Sheriff
 - F. Transportation Brian Kelley, Director
- 3. Board Comment
- 4. Adjournment

Thursday, May 12, 2022 at 10:00 a.m.

- 1. Call to Order
- 2. Presentations:
 - A. Technology Services Margaret Moore-Jackson, Director
 - B. Magistrate Court The Honorable Phinia Aten, Chief Magistrate Court Judge
 - C. Juvenile Court The Honorable Maureen Wood, Juvenile Court Judge
 - D. Clerk of Courts The Honorable Janice Morris, Clerk of Courts
- **Noon Break for Lunch **
 - E. District Attorney The Honorable Alisha Johnson, District Attorney
 - F. Superior Court The Honorable Robert F. Mumford, Chief Superior Court Judge and
 - The Honorable Nancy Bills, Superior Court Judge
 - G. Probate Court The Honorable Gary W. Washington, Probate Judge
 - H. State Court The Honorable Clarence Cuthpert, Jr., State Court Judge
- 3. Board Comment
- 4. Adjournment

**These presentations are estimated to be 30-60 minutes per presentation.

The agendas are on a rolling schedule and are subject to change**