

**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 Cindy Causey, Pleasant Hill CME Church

**3. Special Recognitions/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: October 23, 2018 and November 6, 2018 (2):** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:**

**2018-440: An Ordinance to Amend Division 2 of Article III of Chapter 42 of the Code of Ordinances of Rockdale County, Georgia, Entitled "Regulation of Vacant Real Property" Providing for the Regulation of Unfit Buildings or Structures and Health Hazards on Private Property; And for Other Purposes – Second Reading - #O-2018- 14:**

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.

**7. Consent Agenda:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.

**2018-446:** GAS Incorporated – Fire Rescue – Updated Tank and/or Equipment Lease Agreement for Propane Gas - \$106 Annually

**2018-447:** Bennett Fire Products, Inc. – Fire Rescue – Change Order No. 1 to 2017-170 Personal Protective Equipment (PPE) – Unit Price Increase & Contract Renewal through November 13, 2019

**2018-448:** InSource Solutions – Water Resources – Wonderware Software Upgrade allows operators to visualize and control plant processes in real time - \$23,591 – 2 Years from Purchase Date

**2018-449:** Cogsdale – Water Resources – Change Order No. 1 to Contract No. 2017-183 – Long-Term Consulting Engagement – Additional Hours Required to complete existing project for letters and invoices revisions – Additional \$3,780

**2018-450:** Steele & Associates, Inc. – Recreation & Maintenance – South Park Shared Use Trail - RFP #18-16 - \$120,912 – 180 Days from Notice to Proceed

**2018-451:** Pitney Bowes Global Financial Services – Recreation & Maintenance – Lease Agreement for Mail Machine Services – State Contract Pricing - \$766.20/Monthly – 48 Month Lease

**2018-452:** Georgia Department of Agriculture – Recreation & Maintenance/Animal Care and Control – Dog and Cat Sterilization Grant Program 2018 - \$5,000 – Complete by 10/1/2019

**2018-453:** Olive Avenue Productions, LLC – Recreation & Maintenance – Doom Patrol Season 1 - Permission to use parking at Costley Mill Park-Salem Church Rd gate for crew and cast for approximately 160 cars - \$900 Revenue – October 12, 2018 – RATIFICATION

**2018-454:** Twentieth Century Fox Television – Recreation & Maintenance – Parking Agreement for permission of the use the parking at the American Legion Field for trucks, crew, and cast cars for approximately 186 vehicles while filming The Resident Season 2 – \$500 Revenue – October 3 – October 4, 2018 – RATIFICATION

**2018-455:** Twentieth Century Fox Television – Recreation & Maintenance – Location Agreement for permission to film scenes at the American Legion baseball field for The Resident Season 2 – \$3000 Revenue – October 3 – October 4, 2018 – RATIFICATION

**2018-456:** Twentieth Century Fox Television – Recreation & Maintenance – Location Agreement for permission to use Gees Mill Water Treatment Plant for filming scenes for the new TV series The Passage – Season 1 - \$15,000 Revenue – October 16 – October 19, 2018 and October 22 – October 23, 2018 - RATIFICATION

**2018-457:** Cigna Healthcare – Talent Management – Client Consent to Use of Name and Information for Press Release – One Time Event – RATIFICATION

2018-458: Humana Medicare Advantage – Talent Management – One Year Renewal for 2019 Plan – \$263.02 per 72 eligible retirees - RATIFICATION

2018-459: Wolverton & Associates, Inc. – Transportation – Professional Services for Farmer Road at Lakeview Estate Roadway Design – \$64,280 – Two years

2018-460: Marchman Consulting – State Accountability Court – Program Operations and Professional Evaluation Services - \$75 per hour – One Year with two (2) one-year renewal options

2018-461: Comcast Cable Communications, LLC (RESCIND 2018-152) Contract approved 9/25/18 – Technology Services – New Franchise Agreement – 10 years – 5% of Gross Revenue

2018-462: Comcast Cable Communications, LLC – Technology Services – Revised New Franchise Agreement – 10 years – 5% of Gross Revenue – Replaces Contract No. 2018-152

2018-463: Comcast Business – Technology Services – Change Order No. 5 to 2018-111 Comcast Business Commercial Drive to add Comcast Business Ethernet/Trunk Services at 911 Chambers Drive and 922 Court Street - \$17,511.52/Month – 60 Months

2018-465: Expenditure Request- Public Relations – WH Platts Company – Replace Digital Video Server - \$22,841.00

2018-466: Expenditure Request- Water Resources – Newton County Water Authority – Meter Vaults - \$18,276.36

2018-467: Requisition – Water Resources – Allan Vigil Ford – 2018 F150 - \$26,708

2018-468: Requisition – Water Resources – Chemtrade Chemicals – Polyaluminum Chloride - \$69,120

2018-469: Requisition – Water Resources – Pencoco – Fluoride - \$22,747.50

2018-470: Requisition – Water Resources – Scotwood Industries, Inc. – Solar Salt - \$51,030

2018-471: Surplus of Equipment – Finance

2018-472: Surplus of Equipment – Fire & Rescue

2018-473: Surplus of Equipment – Fleet

2018-474: Surplus of Equipment – Sheriff's Office (3)

2018-475: Surplus of Equipment – Water Resources (3)

2018-477: Resolution for the Shady Grove Project Grant Application – Land and Water Conservation Fund Grant - #R-2018-26

#### **8. Regular Agenda:**

**2018-464: An Ordinance to Amend Titles 1 and 2 of the Unified Development Ordinance of Rockdale County, As Amended, so as to Change Certain Definitions in Section 106 Regarding Travel Centers; to Amend the Table of Permitted Uses in Section 218-1 to Include Travel Centers; to Amend the Standards of Use and Development in Section 218-13(BBBB) Regarding Travel Center; to Amend the Table of Minimum Parking Requirements in Section 222-2 to Include Travel Centers; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions not Contained within the Unified Development Ordinance of Rockdale County - Second Reading:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to defer this ordinance until the next Board meeting.

**2018-476: An Ordinance to Amend the Code of Rockdale County, Georgia, as Amended, so as to Amend Sections 310-132; 310-134; 310-135; 310-137; 310-138; 310-139 and 310-141; So as to Improve the Stormwater Utility's Function; and for Other Purposes Within the Stormwater Utility Ordinance of Rockdale County – First Reading - #O-2018- 15:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

**2018-478: Alcoholic Beverage Licenses:** A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed unanimously to approve these requests for alcoholic beverage licenses.

**2018-479: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 264 of the 16<sup>th</sup> Land District of Rockdale County, Georgia by Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Tax Map Parcel 041-0-01-016J – Multi Use Path along Sigman Road - #R-2018-27:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**9. Public Comment:** Josie Dean and Janice Morris.

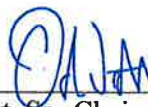
**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 10:47 a.m.

Approved this 27<sup>th</sup> Day of November 2018.

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