

1. Call to Order: Chairman Middlebrooks called this meeting to order for the purpose of the items on the agenda. That agenda is attached hereto and hereby made a part of these minutes. Commissioner Sears was absent.

2. Invocation: Greg Williams, County Administrator

3. Pledge of Allegiance: The Honorable Jason Hill, Commissioner

4. Special Recognition: Community Action Month Proclamation
Mental Health Awareness Month Proclamation

5. Public Comment: None

6. Minutes: April 12, 2005 Appeal Hearing; April 12, 2005 BOC Meeting; April 13, 2005 Public Hearing and April 27, 2005 Called Meeting: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve the minutes as presented.

7. Approval of the Agenda: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to add a resolution to the agenda as item 9B4, to change the name of Financial Boulevard to Avalon Boulevard.

8. Unfinished Business

A. Contract - Design Associates Architects, Inc. - Interior Renovations to Courthouse – Third Floor: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to delete this item from the agenda.

9. New Business

A. Contracts/Grants: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve items 9A 1, 2, 6, 8-15 and to ratify items 3, 4, 5, and 7 as presented.

1. Breedlove Land Planning – Professional Landscape/Architectural Services – Earl O’Neal/Legion Field - \$7,500 - #C-2005-41
2. Georgia Dept. of Natural Resources-EPD – Expedited Enforcement Compliance Order - \$4,375 - #C-2005-42
3. Grant - Children and Youth Coordinating Council – Family Focused Care (Coalition for Children and Families/Bill Huey) – Ratification - \$20,000 Grant - #C-2005-43
4. Greenhorne & O’Mara, Inc. – Design Contract – Parker Road Widening from Flat Shoals Road to Culpepper Road - #C-1994-05-CO10 – Ratification - \$138,847
5. Howell Engineering – Asphalt/Base Coring – Preparation for SPLOST Resurfacing – Ratification - \$22,439 - #C-2005-44
6. Atlanta Regional Commission – Memorandum of Agreement – Workforce Investment Act - #C-2005-45
7. Jones, McKnight & Edmonson, P.C. – Agreed Upon Procedures for the Refinancing - Water and Sewerage Authority Revenue Bonds, Series 2005 – Ratification - \$10,000 - #C-2005-46
8. Bell South Telecommunications – Letter of Election – Frame Relay Service – 1400 Parker Road - \$529 per month - #C-2005-47
9. Mulkey Engineers and Consultants – Professional Engineering Services - Rockdale Industrial Boulevard Drainage Project - \$9,850 - #C-2005-48
10. Families First, Inc. - Employee Assistance Program – Six counseling session per year per employee at \$23 per employee - #C-2005-49
11. Envelopes and Forms, Inc. d/b/a SureBill - Printing and Mailing of Water Bills - \$.088 per mailer - #C-2005-50
12. Omega Systems, Inc. – Tax Commissioner Computer Software - \$2,500 - #C-2005-51
13. Jordan, Jones & Goulding – Professional Engineering Services - Modifications to Quigg Branch Treatment System – NTE - \$8,650 - #C-2005-52

14. Georgia Department of Transportation – Local Assistance Road Program (LARP) – 32 County Roads - #C-2005-53
15. Georgia Department of Transportation – Local Government Project Agreement - SR20/138 Common Section Beautification Initiative - #C-2005-54

B. Resolutions: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve items 9B 1, 2, 3 and 4 as presented.

1. Nationwide Retirement Solutions, Inc. - Rockdale County Employee Money Purchase Plan Amendment - #R-2005-22
2. Department of Homeland Security - National Incident Management System - #R-2005-23
3. Authorizing the Acquisition of Parcels of Land for Public Use – Fire Department - #R-2005-24
4. Request to Change Road Name – Financial Boulevard to Avalon Boulevard - #R-2005-25

C. Ordinances/Zoning

1. Zoning Case #2005/07: Preston & Katherine Sanders & Paul Young – Request to Rezone 13.95 Acres from AR to R1 for Land Located at 700 and 722 Cowan Road – Land Lot 143 in the 10th District Parcel #49-1-7A, 7B(Part) and 7C(Part) - #O-2005-08: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve this request for a rezoning of 13.95 acres, per staff recommendations, with the following three conditions:

1. Single-story homes to have a minimum of 1,800 square foot heated living space and two (2) story homes to have a minimum of 2,000 square foot heated living space.
2. Two (2) trees, selected from the Rockdale County Plant Palette, shall be placed in the front yard of each home.
3. A minimum of 50% brick, stone or stucco on the front and two (2) sides of each homes, with the remainder to be brick, stone, stucco, wood or hardiplank.

2. Post-Development Stormwater Management Ordinance for New Development and Redevelopment – First Reading

3. Illicit Discharge and Illegal Connection Ordinance – First Reading

4. Providing for an Exemption for Garage Sales to the Business Licensing Regulations – First

Reading: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve the first readings of these ordinances as presented.

D. Reclassification and Pay Plan Amendments: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve item 9D 1 and 2 as presented.

1. Sheriff's Department - Staff Amendment – GCIC Supervisor/Terminal Agency Coordinator – Grade 70
2. Public Services & Engineering - Staff Amendment – Recycling Center Supervisor – Grade 70

E. Alcoholic Beverage Licenses: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve this request for an alcoholic beverage license.

1. New Application: Kyong Hui Won – Sigman Deli and Wings – 2015 Sigman Road Suite B, Conyers, GA - Beer Consumption on Premises

F. April 27th, 2005 Appeal of Mr. George J. Collins c/o Daniel S. Digby, Agent, appealing the March 7th, 2005 decision of the Rockdale County Board of Zoning Appeals Which Approved a Variance to Rockdale County Code Section §130-11 for Property Located at 2290 White Road : Chairman Middlebrooks stated that this case involves an appeal of the granting of a variance from the provisions of Rockdale County Code Section 130-11 for property located at 2290 White Road, Conyers, Georgia. On March 7, 2005 the Rockdale County Board of Zoning Appeals conducted a hearing on an application for a variance allowing a greater building height than allowed by the code. The application was filed by James C. McCrery, as an agent for the owner” Our Loving mother’s Children, Inc., in the person of Mr. Robert J. Hughes. Mr. McCrery appeared for the applicant and presented testimony and documentary evidence in support of the application. After a consideration of the testimony and evidence the BZA granted the variance application. Mr. George Collins, part owner of the property in question, subsequently filed an appeal of the granting of that variance before this Board. On April 12, 2005 the Board of Commissioners conducted an appeal hearing and received additional testimony and documentary evidence from both the applicant

and the appellant. The record in the matter consists of the record and minutes of the March 7, 2005 BZA hearing, and the record and minutes of the appeal hearing including all testimony and documents submitted at both hearings. The Board has considered the testimony and materials submitted in the matter and on the basis of that record I move that the Board grant Ms. Collin's appeal and reverse the Board of Zoning Appeal's granting of a variance to the applicant. The applicant, represented by Mr. McCrery, has never demonstrated ownership of the subject property and therefore lacks standing to request or be granted a variance for the property in question and that Board, therefore, had no authority to grant the variance. The motion was seconded by Commissioner Hill and passed unanimously.

G. Volunteer Appointments – SPLOST Oversight Committee – Don Patterson: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to appoint Don Patterson to the SPLOST Oversight Committee.

H. Requisitions: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve items 9H 1 c, d; 2 b; 3 a, b, and e and to ratify items 1 a, b, e, f; 2 a; 3 c and d as presented.

1. General Fund
 - a. Voter Registration – The Fire Safe Warehouse – Filing Cabinet - \$8,205.00 - Ratification
 - b. Building & Maint – Capital City Glass – Door Replacement - \$2,700.00 – Ratification
 - c. Capital Community Improvement – Dell Computer – Pentium 755 - \$2,866.47
 - d. Sheriff's Office – Command Uniform Co. – Shirts - \$6,562.50
 - e. PS&E – Southeast Culvert, Inc – Aluminize Pipe - \$5,096.00 – Ratification
 - f. Parks & Rec. – 4D Printing – Quarterly Brochure Printing - \$3,535.00 – Ratification
2. Host Fund
 - a. Parks & Rec. - United Maintenance, Inc. – HVAC - \$142,000.00 – Ratification
 - b. Sheriff's Office – Ingram Truck Body – Service Body - \$8,120.00
3. Water & Sewer Fund
 - a. Sanitary Sewer Maint. – Hughes Supply – Gate Valve - \$2,768.40
 - b. Water Treatment – Industrial Chemicals – Ferric Sulfate - \$12,523.00
 - c. Water Distribution – Delta Municipal – Curbstops/Backflow Preventers - \$67,550.00 - Ratification
 - d. Water Distribution – Ferguson Enterprises – Male/Female Adaptor - \$54,032.00 – Ratification
 - e. Water Distribution – Mainline Supply – Fire Hydrant - \$5,045.00

I. Expenditure Requests: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve items 9I 1 a- e; 2a; 3 b-e and to ratify item 3a as presented.

1. General Fund
 - a. Claims – ACCG – Law Liability - \$2,816.95
 - b. Finance – Ga. Dept. of Labor – Quarterly Unemployment - \$6,828.00
 - c. Finance – City of Conyers – Landfill Cost - \$46,586.26
 - d. Superior Court Clerk – GSCCCA – Deed, Lien & Plat Indexing - \$4,898.30
 - e. Parks & Rec. – United Maintenance – Pool Heater - \$2,541.00
2. Host Fund
 - a. Library – Conyers/Rockdale Library – 05 Book Collection - \$25,000.00
3. Water & Sewer Fund
 - a. Customer Service – Light of Calvary Baptist Church – Over Payment - \$11,738.07 - Ratification
 - b. Water Claims – ACCG – Auto Liability - \$8,000.00
 - c. Water Claims – ACCG – Auto Liability - \$13,030.13
 - d. Water Claims – ACCG – General Liability - \$5,667.25
 - e. Water Distribution – Utility Service Co. – Water Tank Maint. - \$10,282.46

J. Budget Amendments: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve these budget amendments as presented.

1. General Fund
 - a. Elections (2)
 - b. Tax Assessors (1)

- c. Public Affairs (1)
- d. Magistrate (1)
- e. Juvenile (1)
- f. Animal Control (1)
- g. PS&E (1)
- h. Senior Services (1)
- i. Parks & Rec. (1)
- j. Various (3)
- 4. Solid Waste Fund
 - a. PS&E (1)
- 5. Special Facilities Fund
 - a. Parks & Rec (1)
- 6. Water & Sewer Fund
 - a. Water Administration (1)

K. Surplus Equipment: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to approve item 9K a and b as surplus equipment as presented.

- a. Public Affairs (1)
- b. Sheriff's Office (2) – Ratification

10. Executive Session: A motion was made by Commissioner Hill, seconded by Chairman Middlebrooks and passed unanimously to enter into executive session for the purpose of pending and threatened litigation.

11. Board Comments: None

12. Adjournment: There being no further business, Chairman Middlebrooks adjourned this meeting.

Approved this 24th day of May, 2005

Board of Commissioners

Roy J. Middlebrooks, Chairman

Glenn D. Sears, Commissioner

Attest:

Jennifer Rutledge, Clerk

Jason A. Hill, Commissioner