



MINUTES

STATE OF GEORGIA BOARD OF COMMISSIONERS COUNTY OF DOUGLAS

January 5, 2021

CALL TO ORDER

Members Present

Romona Jackson Jones, Kelly Robinson,
Henry Mitchell, Tarenia Carthan, Ann
Jones Guider, Ken Bernard, Lisa Watson,
Jennifer Moore

Members Absent

INVOCATION - Pastor Josh Smith, Cowan Mill Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. Citizens may participate in Public Comment and/or the Public hearing by calling the Conference Call-in #229-302-4628, Conference ID: 296 504 729#.

APPROVAL OF MINUTES

Chairman asked if there were any additions, corrections or deletions to the minutes. Being none they were approved.

1. Special Called Meeting Minutes of December 17, 2020.
2. Commission Meeting Minutes of December 15, 2020.
3. Work Session Minutes of December 14, 2020.
4. Executive Session Minutes of December 14, 2020.

CONSENT AGENDA

ANN JONES GUIDER MOTIONED TO APPROVE THE CONSENT AGENDA.
KELLY ROBINSON SECONDED THE MOTION.
MOTION CARRIES 5-0.

5. Authorization to approve a Juvenile Court Attorney Contract with James Anagnostakis to replace the attorney contract with Lisa Johnson and authorize the Chairman to sign all related documents.
6. Authorization to approve a Change Order with Ga. Power for the lighting installation at Liberty Rd at I-20 ramp with no additional funds required and authorize the Chairman to sign all related documents.
7. Authorization to approve a change order with Ga. Power in the amount of \$2,500.00 for the lighting installation at Hwy. 78 and Post Rd intersection and authorize the Chairman to sign all related documents.
8. Authorization to accept the bid from GA Power in the amount of \$9,100 for installation of light poles at Fire Station 11 (Highway 92) as recommended by the Fire/EMS Committee and authorize the Chairman to sign all related documents.
9. Authorization to renew Agreement with Comprehensive Program Services, Inc. (CPS) with Douglas County Sheriff's Office for January 1, through December 31, 2021 to provide enhanced security electronics service for all covered electronics systems at a total of \$166,616.00 and authorize the Chairman to sign all related documents subject to final legal review.
10. Authorization to approve Change Order # 4 in the amount of \$13,483.00 with Summit Construction & Development, LLC for construction of the Bakers Bridge/Sweetwater Church/Highpoint /Dorris Rd Intersection Improvement and authorize the Chairman to sign all related documents.
11. Authorization to approve Change Order # 2 in the amount of \$8,539.57 with Excellere Construction, LLC. for construction of the John West & Bright Star Intersection Improvement project and authorize the Chairman to sign all related documents.
12. Authorization to approve Charge Order #2 in the amount of \$2,990.80 with CW Matthews Contracting Company, Inc. for the construction of the Maxham Road Congestion Mitigation Project (PI#0012621) and authorize the Chairman to sign all related documents.
13. Authorization to approve the purchase of approximately 4.453 acres of land on Earl D. Lee Boulevard for the future site of the Department of Driver Services, amend the budget and authorize the Chairman to sign all related documents.

ANNOUNCEMENTS

Due to exposure to a positive COVID-19 case, the Douglasville Public Library is currently closed and will remain closed through Friday, January 8th for deep cleaning and staff quarantine. The library plans to reopen on Monday, January 11th at 9 am. While this library is closed, the book drop will remain open for returns, and the PINES online system may be accessed for book renewals and holds. The cloud library app is also available for e-material checkout. The Dog River and Lithia Springs locations are open as usual.

Free COVID-19 Testing continues at Deer Lick Park, 2171 Mack Road, Douglasville, GA. The Drive-Thru Testing occurs Monday-Friday, 8a-4p and Saturday, 8a-1p. No appointment necessary. Douglas County Pulmonary Medicine is sponsoring in collaboration with Douglas County, Parks and Recreation and the Sheriff's Office and Premier Drugstore.

The Douglas County Courthouse will be closed Monday, January 18th, in observance of Martin Luther King, Jr. Douglas County Fire/EMS, Sheriff's Office, and E-911 will be open, as always, to protect and serve the residents of Douglas County.

As a reminder, due to the holiday on January 18th, the next BOC Work Session is scheduled to be held on Thursday, January 14, 2021 at 10:00 a.m.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 PM FOR THE JOINING PLANNING & ZONING AND BOC MEETING.

NEW BUSINESS

14. Authorization to approve the acquisition and installation of the Central Square Pro Suite E-911 Computer Aided Dispatch System/Software to be funded with E-911 funds in the amount of \$117,000, amend the E-911 budget and authorize the Chairman to sign all related documents subject to final legal review.

HENRY MITCHELL MADE A MOTION TO AMEND THE AGENDA TO INCLUDE A NEW BUSINESS ITEM DUE TO EXIGENT CIRCUMSTANCES RELATED TO THE ACQUISITION AND INSTALLATION OF THE CENTRAL SQUARE PRO SUITE E-911 COMPUTER AIDED DISPATCH SYSTEM/SOFTWARE.

KELLY ROBINSON SECONDED THE MOTION
MOTION CARRIES 5-0

HENRY MITCHELL MOTIONED TO APPROVE THE ACQUISITION.
KELLY ROBINSON SECONDED THE MOTION.
MOTION CARRIES 5-0.

WITH REGARDS TO ALL MOTIONS PASSED, THE FOLLOWING APPLIES:
TO WHATEVER EXTENT THIS RESOLUTION (MOTION AND ORDINANCE)

AFFECTS COUNTY REVENUES AND/OR EXPENDITURES THEN THE OFFICIAL COUNTY BUDGET IS HEREBY AMENDED TO GIVE EFFECT TO THIS RESOLUTION (MOTION AND ORDINANCE).

RESPECTFULLY,

DR. ROMONA JACKSON JONES, CHAIRMAN

HENRY MITCHELL III, MEMBER

KELLY ROBINSON, VICE CHAIRMAN

TARENIA CARTHAN, MEMBER

ANN JONES GUIDER, MEMBER

LISA WATSON, COUNTY CLERK