



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, February 1, 2021

10:00 AM -- Virtual - Microsoft Teams

### WORK SESSION

#### CALL TO ORDER

#### PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. Citizens may register to speak at this Work Session by emailing Lisa Watson ([lwatson@co.douglas.ga.us](mailto:lwatson@co.douglas.ga.us)) or by calling 770-920-7416. Please include your name, email address, phone #, and topic in your request. Deadline to register to speak at the Work Session is the Friday prior to the meeting by 5:00 pm. Citizens may access the Work Session via Microsoft Teams (by invitation) or by calling in through the Conference Call-in #: 229-302-4628, Conference ID: 575 776 417#. Citizens may access Tuesday's Commission Meeting via Teams or by calling 229-302-4628, Conference ID: 287 921 086#. Deadline to register to speak at the Commission Meeting is the Monday prior the Commission Meeting by 7:00 pm. As a reminder, comments at the Commission Meeting must be germane to the agenda.

#### PRESENTATIONS

- CARES Act Technology Fund (GIS - Ed Dean) ESRI - Rob Hathcock /Jason Schroeder

#### APPROVAL OF MINUTES

1. Commission Meeting Minutes of January 19, 2021.
2. Work Session Minutes of January 18, 2021.
3. Executive Session Minutes of January 18, 2021.

#### BUSINESS ITEMS

4. Authorization to approve engagement with Mauldin & Jenkins to perform an operational assessment for DA, Probate & Clerk of Court and authorize Chairman to sign all related documents pending legal review (**Jennifer Hallman**)
5. Authorization to accept an anonymous donation in the amount of \$4,500.00 to the Fire Department and amend the budget (**Chief Jolivette**)
6. Authorization to renew the agreement with Republic Services for Transportation and Disposal Municipal Solid Waste as recommended by the Purchasing Oversight Committee and authorize the Chairman to sign all related document (**Heath Cowart**)
7. Authorization to approve a Car Allowance Agreement for Brenda Davis and authorize the Chairman to sign all related documents, subject to final legal review. (**Heath Cowart**)

8. Authorization to cancel Solicitation No. 20-014 for Lee Road/SR 1161/CR 817 Widening and Reconstruction Project and reject all bids received as recommended by the Transportation Committee. **(Dawn Evers)**
9. Authorization to award asphalt material supply contracts pursuant to Solicitation 20-022 to C.W. Matthews Contracting Co. Inc., Baldwin Paving Co., and E. R. Snell Contractor, Inc. for materials purchases by the county for LMIG and in-house resurfacing projects and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
10. Authorization to issue Task Order #1 in the amount of \$8,100 to Atlas pursuant to the On-demand Consulting Contract to perform early utility coordination on the Lee Road Widening Project (PI#0004428) to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
11. Authorization to approve change order #2 on the Turner Middle School. Sidewalk Project construction contract with The Corbett Group, LLC in the amount of \$22,962.75 to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
12. Authorization to advertise for a public hearing to consider changing the names of the following roads: Keurig Way, Scofield Road and Gresham Rd. pursuant to requests from various property owners. **(Miguel Valentin)**
13. Authorization to approve a Contract Extension with Spireon for the Douglas County Sheriffs' Office for the equipment in inmate work crew vans and authorize the Chairman to sign all related documents subject to final legal review. **(Bobby Holmes)**
14. Authorization to approve the Master Equity Lease Agreement and Consignment Agreement with Enterprise for the lease of 35 Sheriff's vehicles at a cost not to exceed \$2.5 Million over a 36-month period, amend the budget, and authorize the Chairman to sign all related documents, subject to final legal review. **(Bobby Holmes)**
15. Authorization to approve a Memorandum of Understanding with Douglas County Travel and Tourism, Inc and authorize the Chairman to sign all related documents, subject to final legal review. **(Legal Dept.)**
16. Authorization to approve a Change Order in the amount of \$1,000.00 with Alan Bell Architect, Inc. for additional soils testing required by the Douglasville-Douglas County Water and Sewer Authority for increasing volume of septic tanks at the new concession buildings at Bill Arp and Fairplay Parks to be funded through 2016 SPLOST funds as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents. **(Gary Dukes)**

### **DISCUSSION ITEMS**

17. 1% TAVT and Tax Commissioner's travel allowance. **(Greg Baker, Tax Commissioner)**
18. Board Appointment - Board of Assessors (to be discussed in Executive Session)

### **COMMISSIONER COMMENTS**

**EXECUTIVE SESSION**

**RECONVENE AS NECESSARY**

**ADJOURN**