



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, March 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. The public is invited to participate in Public Comment at the Work Session by calling in through the Conference Call-in # at 229-302-4628, Conference ID: 529 144 466#. Please note: Citizens desiring to access via Microsoft Teams, please register with the County Clerk, Lisa Watson, via email (lwatson@co.douglas.ga.us) or by calling 770-920-7416 by Friday prior to the meeting by 5:00 pm. Please include your name, email address, phone # and topic. Citizens may access Tuesday's Commission Meeting via Teams or by calling 229-302-4628; Conference ID: 287 662 066#. 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.

PRESENTATION

- RFP for Tax Allocation District Consulting Services (**Chris Pumphrey, Development Authority**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of February 16, 2021.
2. Work Session Minutes of February 15, 2021.
3. Executive Session Minutes of February 15, 2021.

PROCLAMATIONS

4. Recognizing Kings Way Varsity Boys Basketball Team for their GCAA State Championship win. (**Commissioner Mitchell**)
5. Recognizing Dr. Deborah Johnson-Blake - 2021 American Business Woman. (**Commissioner Carthan**)
6. Proclaiming the month of February as Arts, Culture, and Humanities Month in Douglas County. (**Emily Lightner, Cultural Arts Center**)

PUBLIC HEARING

7. To consider renaming the following roads in the unincorporated areas of the county: Scofield Road to Endeavor Way; Keurig Way to Bang Blvd.; and Gresham Rd (off Capps Ferry Rd) to Eskew Road. (**Miguel Valentin**)

RESOLUTIONS

8. A resolution approving the application of Project Arla for participation in the Douglas County Tax Savings Incentive Plan. **(Chris Pumphrey, Development Authority)**

BUSINESS ITEMS

9. Authorization to implement the wireless telecom cost savings for Sprint/T-Mobile as presented by Profitability| Growth | Value Creation (PGV) Advisors at the Work Session on February 15, 2021. **(Sam Datta - PGV Advisors)**
10. Authorization for the Chairman to execute a non-binding Letter of Intent to Brannen Motor Company and Enterprise Fleet Management to hold 35 2021 Black Chevy PPV Tahoes for possible acquisition through lease or purchase for potential utilization by the Douglas County Sheriff's Office **(Legal Dept.)**
11. Authorization to solicit bids for the 2021 Tax Anticipation Note (TAN) in the amount of \$12 million and authorize the County's Financial Advisor (Terminus) to assist in facilitating the transaction as recommended by the Finance Committee. **(Jennifer Hallman)**
12. Resolution to amend the 2021 Budget for 2020 rollover encumbrances, grants and projects. **(Jennifer Hallman)**
13. Approval to designate Roselyn Miller as an authorized representative for SPLOST requisition withdrawals. **(Jennifer Hallman)**
14. Approval to designate Roselyn Miller as an authorized signer to deposit and/or withdraw funds from the local government investment pool. **(Jennifer Hallman)**
15. Authorization to approve Atlantic Coast Consulting Task Orders # 20201-1 (Groundwater monitoring and reporting services for the June event) in the amount of \$30,309.00; 2021-2(Remaining capacity report) in the amount of \$1,450.00; and 2021-3 (Groundwater monitoring and reporting services for December event) in the amount of \$20,080.00; Task Order # 2021-4 (2020/2021 annual storm water reports) in the amount of \$3,000.00; Task Order 2021-5 (15 Methane Monitoring Well installation and reporting) in the amount \$58,300.00 and authorize the chairman to sign all related documents. **(Heath Cowart)**
16. Authorization to approve a deductive Change Order #5 in the amount of (- \$37,713.53) on the construction contract with Summit Construction & Development, LLC on the Dorris/Highpoint/Bakers Bridge/Sweetwater Church Intersection Project as recommended by the Transportation Committee, and authorize the Chairman to execute all related documents. **(Miguel Valentin)**
17. Authorization to approve a Change Order #3 in the amount of \$14,312.56 on the construction contract with Excellere Construction, LLC on the John West / Bright Star Rd Intersection Project to be funded from 2016 SPLOST funds as recommended by the Transportation Committee and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
18. Approval of selection of Martin Marietta as the vendor to provide Gravel Materials to the County when needed based on their Unit Price proposal pursuant to Solicitation 21-002 for use on in-house maintenance and construction projects as recommended by the Transportation Committee and authorize the Chairman to sign all related documents. **(Miguel Valentin)**

DISCUSSION ITEMS

19. Board Appointment - WSA (to be discussed in Executive Session)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN