



# **AGENDA**

## **DOUGLAS COUNTY BOARD OF COMMISSIONERS**

**Tuesday, March 2, 2021**

**10:00 AM -- Virtual - Microsoft Teams**

### **COMMISSION MEETING**

#### **CALL TO ORDER**

**INVOCATION** - Pastor Billy Godwin, Ephesus Baptist Church

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

Public Comment allows the board the opportunity to listen to the public. Citizens may access the 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. The public is invited to provide comments and participate in the virtual public hearing in the same manner as above.

#### **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.
5. Recognizing Dr. Deborah Johnson-Blake - 2021 American Business Woman.
6. Proclaiming the month of March as Arts, Culture, and Humanities Month in Douglas County.

#### **PUBLIC HEARING**

7. To consider acknowledging concurrence with the owners name changes to the following private roads: Scofield Road to Endeavor Way, and Keurig Way to Bang Blvd. Further to consider changing the name of the following public road in unincorporated Douglas County from Gresham Rd. (off Capps Ferry Rd.) to Eskew Road.

#### **NEW BUSINESS**

8. Authorization to issue an RFP for Tax Allocation District Consulting Services to be funded through the Economic Development line item in the current 2021 budget.

9. Appointment of Nia Brown to the Douglasville-Douglas County Water & Sewer Authority Board effective April 3, 2021.

### **CONSENT AGENDA**

10. A resolution approving the application of Project Arla for participation in the Douglas County Tax Savings Incentive Plan.
11. 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.
12. 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.
13. Resolution to amend the 2021 Budget for 2020 rollover encumbrances, grants and projects.
14. Approval to designate Roselyn Miller as an authorized representative for SPLOST requisition withdrawals.
15. Approval to designate Roselyn Miller as an authorized signer to deposit and/or withdraw funds from the local government investment pool.
16. 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.
17. 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.
18. 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.
19. 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.

### **ANNOUNCEMENTS**

From February 22nd to March 8th, The Douglas County Fire Department will be collecting new teddy bears to send to victims of the Texas snow storm. These bears will bring a sense of comfort to little ones in a time of chaos and stress. Please visit any local Fire Station between 8am and 8pm for a contactless drop off. Station locations and more information can be found @ [www.celebratedouglascounty.com](http://www.celebratedouglascounty.com)

The Douglas County Board of Commissioners is offering COVID-19 relief financial assistance to Douglas County citizens. The Douglas County COVID-19 Relief Fund will provide rental, mortgage, and utilities assistance to Douglas County citizens in need. The funds will be administered to the citizens of Douglas County by Vision 21 Concepts, Inc., a local non-profit organization. The Relief Fund intake application can be completed and submitted with supporting documentation via the Vision 21 Concepts, Inc. website at [www.v21concepts.org](http://www.v21concepts.org) starting on March 5, 2021. For more information on the Douglas County COVID-19 Relief Fund, please visit [www.celebratedouglascounty.com](http://www.celebratedouglascounty.com) or email Tiffany Stewart-Stanley, Director of External Affairs at [tstewartstanley@co.douglas.ga.us](mailto:tstewartstanley@co.douglas.ga.us).

Free COVID-19 Testing is being offered at Deer Lick Park, 2171 Mack Rd, Douglasville, Ga. Drive-Thru Testing Monday-Friday, 8a-4p and Saturday, 8a-1p. No appointment Necessary.

Commissioner Robinson will hold a virtual Town Hall meeting via Zoom on Saturday, March 27, 2021 at 12:00 noon.

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **RECESS UNTIL 6:00 PM FOR THE JOINT BOC/PLANNING AND ZONING MEETING**