



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, March 15, 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 the Work Session by calling in through the Conference Call-in # at 229-302-4628, Conference ID: 821 683 717#. 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: 246 430 12#. 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

- SPLOST Update (**Terry Gable**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of March 2, 2021.
2. Work Session Minutes of March 1, 2021.
3. Executive Session Minutes of March 1, 2021.

PUBLIC HEARING

4. Approval for an On Premise Beer/Wine Alcohol License - Chicago Avenue Cafe, Licensee Marilyn Guilty at 376 Maxham Rd, Ste B, Austell, GA 30168 (**Ron Roberts**)

RESOLUTIONS

5. A resolution approving the application of Project Arla for participation in the Douglas County Tax Savings Incentive Plan. (TABLED from March 2, 2021). (**Chris Pumphrey, Development Authority**)

GRANTS

6. Authorization to apply for a CJCC Grant for the State Court DUI/Drug Court program in the amount of \$131,100.00 with a match of \$14,566.00 (match will be from Director's Salary) and authorize the Chairman to sign all related documents. (**Anita Grainger**)

7. Authorization to accept an Emergency Management Performance Grant from Georgia Emergency Management in the amount of \$39,721.00, amend the budget and authorize the Chairman to sign all related documents. **(Jason Milhollin)**
8. Authorization to accept the ACCG Georgia County Internship Program (GCIP) Grant providing funding for one internship in the Human Resources Department and authorize the Chairman to sign all related documents. **(Frederick Perry)**
9. Authorization to approve the Violence Against Women Act (VAWA) grant, in the amount of \$50,000, with no match for 2021 and have Chairman to sign all related documents. **(Laura Thompson)**

BUSINESS ITEMS

10. Request to transfer case manager salaries from Clerk of Superior Court's budget to Superior Court Judges personnel budget (budget neutral). **(Judge Emerson)**
11. Authorization to change the name on two car allowance agreements for Roland Turner and Amber Robinson and authorize Chairman to sign all related documents. **(Laura Thompson)**
12. Authorization for Chairman to sign Fiscal Designation Form for the Family Connections Partnership Grant (Douglas CORE). **(Jennifer King)**
13. Approval of Preliminary Plat for Paces Estate Phase 2. **(Phil Shafer)**
14. Authorization to deny claims for property tax refunds as recommended by the Board of Assessors and Tax Commissioner. **(Sherri Crocker)**
15. Approval of Tax Commissioner's request to write down the tax bills for the following list of uncollectible and delinquent tax bills for the following business personal property tax bills and tax years and amend the digest accordingly:

<u>Acct#</u>	<u>Tax Year</u>	<u>Amount</u>
P82185	2012	\$1,272.27
P9610	2008	\$1,797.92
P9610	2009	\$8,352.83
P82136	2013	\$5,371.32
P78802	2009	\$1,295.71
P65730	2008	\$1,451.07
P8985	2011	\$46,781.92

(Greg Baker)
16. Authorization to approve renewal of the Johnson Controls, Inc. Planned Services Agreement for the Boundary Waters Aquatic Center for the term of 5/1/2021 through 4/30/2022 at a cost of \$7,801.00 and authorize the Chairman to sign all related documents pending final legal review. **(Gary Dukes)**
17. Authorization to purchase right of way and easements from parcel # 00250150138 located on Stewart Mill Road in connection with the Stewart Mill Rd & Reynolds Rd Intersection Improvement Project and authorize the Chairman to sign all related documents. **(Miguel Valentin)**

18. Authorization to enter into a final Settlement Agreement with stipulations for a Consent Order and Final Judgment in connection with condemnation proceedings for required right of way and easements on Parcel ID# 08061820069 located at 1636 Lee Road, in connection with the Lee Road Phase 2 Widening Project (PI# 0004428) and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
19. Authorization to accept the unit price bid from Wayne Davis Concrete on Solicitation 21-001 to provide concrete products to the County for use on maintenance and construction projects for a one-year period and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
20. Consideration of proposed 2020 Merit System Changes recommended by the Personnel Review Board regarding sections 13-69 Promotional Appointments; 13-56 Employment of Relatives; 13-101 (7) Reasons for Disciplinary Action. **(Frederick Perry)**
21. Authorization to approve Prime Construction's Change Order #2 for increasing the volume of the septic tank systems for the Bill Arp Park and Fairplay Park concession buildings as required by the State Health Department at a total cost of \$180,490.24 to be funded through 2016 SPLOST funds and authorize the Chairman to sign all related documents. **()**
22. Authorization to approve the Cares Act Technology fund request for a software upgrade for the GIS Department and authorize the Chairman to sign all related documents. The funds are allocated from the Cares Act Technology fund for the next 3 years. **()**

APPROVAL OF EXPENSES

23. Approval of Vice Chairman Robinson's expenses for the month of February 2021 in the total amount of \$605.20 (\$200 - ACCG Training; \$405.20 local expenses).
24. Approval of Commissioner Mitchell's expenses for the month of February 2021 in the total amount of \$169.39 (local expenses).
25. Approval of Commissioner Carthan's expenses for the month of February 2021 in the total amount of \$40.00 (local expenses.) **()**
26. Approval of Commissioner Guider's expenses for month of February 2021 in the total amount of \$10.98 (local expenses).

DISCUSSION ITEMS

27. Annexation of tax parcel 05821820002 (991 Thornton Road) and tax parcel 05221820003 (800 Maxham Road) by the City of Douglasville. **(Phil Shafer)**
28. Landfill Transfer Station **(Heath Cowart)**
29. Board Appointment - Cemetery Preservation Commission (to be discussed in Executive Session)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN