



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, March 16, 2021

6:00 PM -- Virtual - Microsoft Teams

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Mattilyn Hubbard, Crawford Chapel United Methodist

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public.

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

NEW BUSINESS

5. Reappointment of Roseanne Foley to the Cemetery Preservation Commission effective immediately.
6. Authorization to enter into a Consent Order and Final Judgment pursuant to a condemnation proceedings claim on Parcel ID# 01290150195 located at 2710 Hwy 92, in connection with the Lee Road Phase 2 Widening Project (PI# 0004428) and authorize the Chairman to sign all related documents.
7. Authorization for the Chairman to execute an employment contract with Sharon Subadan as County Administrator.

RESOLUTIONS

8. A resolution approving the application of Project Arla for participation in the Douglas County Tax Savings Incentive Plan. (TABLED March 2, 2021)

CONSENT AGENDA

9. 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.

10. 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.
11. 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.
12. 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.
13. Authorization to change the name on two car allowance agreements for Roland Turner and Amber Robinson and authorize Chairman to sign all related documents.
14. Authorization for Chairman to sign Fiscal Designation Form for the Family Connections Partnership Grant (Douglas CORE).
15. Approval of Preliminary Plat for Paces Estate Phase 2.
16. Authorization to deny claims for property tax refunds as recommended by the Board of Assessors and Tax Commissioner.
17. 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
18. 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.
19. 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.
20. 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.
21. 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.

22. 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.
23. 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

24. 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).
25. Approval of Commissioner Mitchell's expenses for the month of February 2021 in the total amount of \$169.39 (local expenses).
26. Approval of Commissioner Carthan's expenses for the month of February 2021 in the total amount of \$40.00 (local expenses.)
27. Approval of Commissioner Guider's expenses for month of February 2021 in the total amount of \$10.98 (local expenses).

ANNOUNCEMENTS

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

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.

The City of Douglasville and Douglas County will hold a collaborative job fair on March 19, 2021 from 8:30 AM to 4:30 PM at the Douglasville Conference Center, 6700 Church Street in Douglasville. This job fair will consist of one-on-one meetings with city or county representatives. Due to COVID restrictions, space is limited. Visit www.celebratedouglascounty.com to register.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN