



MINUTES

**STATE OF GEORGIA
BOARD OF COMMISSIONERS
COUNTY OF DOUGLAS**

March 16, 2021

CALL TO ORDER

Members Present

Romona Jackson Jones, Ann Jones
Guider, Henry Mitchell, Tarenia Carthan,
Kelly Robinson, Ken Bernard, Lisa Watson,
Jennifer Moore

Members Absent

INVOCATION - Pastor Mattilyn Hubbard, Crawford Chapel United Methodist
Pastor Mattilyn Hubbard, Crawford United Methodist

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public.
Sharon Bachtel - Commissioner Expenses - don't understand why commissioners vote
on expense reports which do not include receipts. Concerns credit card usage.

PRESENTATION

Lisa Crossman - decrease in positive cases. 263 per 100K of residents. 5.3% rate. Still considered high spread. hospitalization rate is also coming down. Deaths are also decreasing. Still seeing large gatherings. Still doing free testing. Vaccines - 21K shots provided in DC. \$9K second doses. 40% have been provided by public health. Do not have to be vaccinated in your home county. Gave the J&J to seniors today. New registration system. Hopeful for more vaccines soon. Some new CDC guidelines for those fully vaccinated - can now gather indoors with other fully vaccinated people and can now be indoors with other family members not in your household. No longer have to quarantine if exposed to COVID. Continue to focus on 3 W's. Avoid large gatherings if not vaccinated. encouraged all who have access to vaccines to get vaccinated.

Commissioner Carthan - amount of non-county citizens being vaccinated? Can we access that data? Will we use some of our EMS staff? \$21K vaccines given. \$15K to Douglas residents. Best way to manage that is to have targeted events. Would love to have Fire/EMS help in doing events. Anyone can register on the new DPH website that will alert you when you are eligible.

Commissioner Robinson - heard immunity. Lisa - more vaccines coming over the next few months. Dr. Memark - children are not approved yet. Phiser goes down to 16. If we don't all take the shot we will not get to the Heard Immunity. What percentage of Douglas - \$15,500 regardless of the county they received the vaccine in.

Commissioner Mitchell - how do you manage the 3 vaccines. Lisa - we are converting to Phiser. Making sure we only give Phiser on certain days. I.E. Merdona would be only on Mondays. J&J would be used for outreach events. Dr. Memark - we are switching to the state website.

1. COVID UPDATE**APPROVAL OF MINUTES**

Chairman asked if there were any additions, corrections or deletions to the minutes. Being none they were approved.

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

PUBLIC HEARING

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

Chairman opened the public hearing.

No citizen comment

Chairman closed the public hearing.

KELLY ROBINSON MOTIONED TO APPROVE THE LICENSE.

ROMONA JACKSON JONES SECONDED THE MOTION.

MOTION CARRIES 5-0.

NEW BUSINESS

6. Reappointment of Roseanne Foley to the Cemetery Preservation Commission effective immediately.

ANN JONES GUIDER MOTIONED TO APPROVE THE APPOINTMENT.

KELLY ROBINSON SECONDED THE MOTION.

MOTION CARRIES 5-0.

7. 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.

KELLY ROBINSON MOTIONED TO APPROVE THE CONSENT ORDER AND FINAL JUDGEMENT.

ROMONA JACKSON JONES SECONDED THE MOTION.

MOTION CARRIES 5-0.

8. Authorization for the Chairman to execute an employment contract with Sharon Subadan as County Administrator.

KELLY ROBINSON MOTIONED TO APPROVE THE CONTRACT.

ROMONA JACKSON JONES SECONDED THE MOTION.

MOTION CARRIES 5-0.

RESOLUTIONS

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

KELLY ROBINSON MOTIONED TO APPROVE THE RESOLUTION.

ANN JONES GUIDER SECONDED THE MOTION.

MOTION CARRIES 5-0.

CONSENT AGENDA

KELLY ROBINSON MOTIONED TO APPROVE THE CONSENT AGENDA.

ANN JONES GUIDER SECONDED THE MOTION.

MOTION CARRIES 5-0.

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

LIST CLAIMS

18. 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
19. 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.
20. 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.

21. 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.
22. 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.
23. 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.
24. 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

KELLY ROBINSON MOTIONED TO APPROVE THE EXPENSES.

TARENIA CARTHAN SECONDED THE MOTION.

MOTION CARRIES 5-0.

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

ANNOUNCEMENTS

Continue to watch your 3 W's.

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

Commissioner Carthan will hold the Douglas Women in Business Pop Up Expo virtually on Friday, March 26th 12pm-1pm. Registration link:

https://us02web.zoom.us/join/zoom/register/tZAsceGhpjkjHtXqR1J7WCJdeJNJNr_ae34
O to receive giveaways.

GET CARTHAN'S OTHER ANNOUNCEMENT

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

WITH REGARDS TO ALL MOTIONS PASSED, THE FOLLOWING APPLIES:
TO WHATEVER EXTENT THIS RESOLUTION (MOTION AND ORDINANCE)
AFFECTS COUNTY REVENUES AND/OR EXPENDITURES THEN THE OFFICIAL
COUNTY BUDGET IS HEREBY AMENDED TO GIVE EFFECT TO THIS
RESOLUTION (MOTION AND ORDINANCE).

RESPECTFULLY,

DR. ROMONA JACKSON JONES, CHAIRMAN

HENRY MITCHELL III, MEMBER

KELLY ROBINSON, VICE CHAIRMAN

TARENIA CARTHAN, MEMBER

ANN JONES GUIDER, MEMBER

LISA WATSON, COUNTY CLERK