



# **AGENDA**

## **DOUGLAS COUNTY BOARD OF COMMISSIONERS**

**Monday, April 5, 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: 776 703 214#. 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: 843 793 290#. 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**

- Energy performance update by AMERESCO to discuss results of energy upgrades. **(Jim Josephson, Ameresco)**

#### **APPROVAL OF MINUTES**

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

#### **PROCLAMATIONS**

4. Proclaiming the week of April 5 - 11, 2021 as Public Health Week in Douglas County. **(Lisa Crossman, Cobb-Douglas Public Health)**
5. Proclaiming the week of April 18 - 24, 2021 as Crime Victims' Rights Week in Douglas County. **(Dalia Racine, District Attorney)**

#### **GRANTS**

6. Authorization to accept the S.T.O.P. Violence Against Women Act (VAWA) Grant through the Criminal Justice Coordinating Council (CJCC) in the amount of \$53,849 with no match for our Domestic Violence Prosecutor position in the Solicitor-General's Office's Domestic Violence Unit for the 2021 grant year, authorize the Chairman to sign all related documents and amend the budget. **(Sonya Compton)**

7. Authorization to accept a \$20,000 grant (with no match) as part of the FY20 Delinquency Prevention Grant Program from the Criminal Justice Coordinating Council, amend the budget and authorize the Chairman to sign all related documents. **(Jennifer King)**
8. Authorization to apply for the 2021 CDBG Grant from the GA Department of Community Affairs in the amount of \$750,000 (with a 5% cash match of \$37,500), and authorize the Chairman to sign all related documents. **(Konswella Gilchrist)**

### **BUSINESS ITEMS**

9. Authorize the Douglas County Sheriff's Office to renew Right of Way Maintenance Agreement with GA DOT and authorize Chairman to sign all related documents, subject to final legal review. **(Bobby Holmes)**
10. Authorization for the Chairman to execute a grant funded part-time contract with Gabrielle Howard as Baby Steps Safe Care Case Manager under Juvenile Programs Department. **(Jennifer King)**
11. Authorization to adopt the Resolution and award the bid for a Tax Anticipation Note to PNC Bank in the amount of \$12 million for an annual rate of 0.36% & \$5,000 Bank legal fees and authorize the Chairman to sign all related documents pending final legal review. **(Roselyn Miller)**
12. Authorization to approve a rental agreement with the City of Douglasville for day use of the Fire Department training exercise and authorize the Chairman to sign all related documents pending final legal review. **(Chief Jolivette)**
13. Authorization to approve a Change Order to the Comcast Master Services Agreement to add services to the new Senior Center and to upgrade the infrastructure to be wholly fiber optics for 15 current sites for a cost of \$440/month as recommended by the Technology Committee and authorize the Chairman to sign all related documents. **(Tamara Shaffer)**
14. Authorization to renew the MOU between Douglas County Board of Commissioners and UGA Cooperative Extension and authorize the Chairman to sign all related documents. **(Susan Culpepper)**
15. Authorization to accept funds from the Sarge Fite Memorial fund in the amount of \$9,202.00, amend the budget and authorize the Chairman to sign all related documents. **(Konswella Gilchrist)**
16. Authorization to approve a Memorandum of Agreement with Food Fitness First, Inc. to provide nutritional counseling services by a qualified registered dietician to eligible clients of the Douglas County Senior Center located on Fairburn Road. **(Konswella Gilchrist)**
17. Authorization to approve an agreement with Tyler Technologies for the new Tax Software system and authorize the Chairman to sign all related documents. **(Greg Baker)**
18. Authorization to advertise for a public hearing for the purpose of changing the street name of Dawn Foods Parkway to Bakers Lane pursuant to a request from the new owners of the facility. **(Miguel Valentin)**

19. Authorization to approve Supplement #6 in the amount of \$4,145.92 on the Consulting Engineering Services contract with Michael Baker International, Inc. for additional design work at the intersection of SR92 & Lee Rd related to the signal permit in connection with the Lee Road Phase 2 Widening Project (PI# 0004428) and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
20. Authorization to approve Supplement #1 in the amount of \$19,786.56 on the Consulting Engineering Services Task Order with Michael Baker International, Inc. for a Phase II Environmental Assessment in connection with the Hwy 5 & Douglas Blvd Intersection Improvement Project and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
21. Authorization to allocate remaining 2016 SPLOST funds from the SR 92 and Mt Vernon Rd Intersection traffic signal project and the SR 92 & Riverside Pkwy traffic signal project for the purposes of purchasing an office trailer and portable restroom trailer facilities to house the DOT Maintenance staff until a more permanent replacement for the burned-out facility on Chicago Avenue is established. **(Miguel Valentin)**
22. Adoption of a "Policy Regarding Implementation of Federal Mask Mandate pursuant to Presidential Executive Order" for compliance with the order in conformance with FTA and CDC guidelines applicable to public transit agencies and facilities as discussed at the Transportation Committee meeting. **(Miguel Valentin)**
23. Authorization to approve a Memorandum of Agreement with Social Involvement Missions, Inc. to administer the Douglas County COVID Relief Small Business Grants. **(Tiffany Stewart-Stanley)**
24. Authorization to approve the 2021 Budget Improvement Request (BIR) and amend 2021 General Fund Budget. **(Roselyn Miller)**

### **COMMISSIONER COMMENTS**

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **ADJOURN**