



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, April 6, 2021

10:00 AM -- Virtual - Microsoft Teams

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Senior Pastor, Dr. Everton A. Ennis, New Jerusalem Praise & Worship Center

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 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. (**Dr. Romona Jackson Jones**)
5. Proclaiming the week of April 18 - 24, 2021 as Crime Victims' Rights Week in Douglas County. (**Dalia Racine, District Attorney**)

NEW BUSINESS

6. Authorization for the Chairman to execute an employment agreement with Alexandro Betancourt as Information Services Director.

BUSINESS ITEMS

7. Authorization to approve 2021 Budget Improvement Request (BIR) and amend 2021 General Fund Budget.

CONSENT AGENDA

All items are subject to final legal review.

8. 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.

9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. Authorization to renew the MOU between Douglas County Board of Commissioners and UGA Cooperative Extension and authorize the Chairman to sign all related documents.
16. 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.
17. 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.
18. Authorization to approve an agreement with Tyler Technologies for the new Tax Software system and authorize the Chairman to sign all related documents.
19. 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.
20. 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.
21. 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.

22. 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.
23. 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.
24. Authorization to approve a Memorandum of Agreement with Social Involvement Missions, Inc. to administer the Douglas County COVID Relief Small Business Grants.

ANNOUNCEMENTS

The Great Douglas County Shredding Event has been scheduled for Saturday, May 15th, at 9:00 a.m. outside the Douglas County Courthouse.

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.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 P.M. FOR THE JOINT P&Z / BOC MEETING