



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, April 19, 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: 646 083 071#. 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: 140 799 780#. 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

- Presentation by AMERESCO on possible solutions for HVAC funding and solar opportunities. **(Jim Josephon/Ameresco)**
- Presentation by Alder Energy on possible solar energy options throughout the county. **(Robert Blatecky)**
- SPLOST Update **(Terry Gable)**

APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 6, 2021.
2. Work Session Minutes of April 5, 2021.
3. Special Called Meeting Minutes of April 12, 2021.
4. Executive Session Minutes of April 5, April 6, and April 12, 2021.

COUNTY ADMINISTRATOR BUSINESS - SHARON SUBADAN

PROCLAMATIONS

5. Proclaiming the month of May as National Foster Care month in Douglas County. **(DeDe Artis, DFCS Director)**
6. Proclaiming the week of April 18-24 as National Volunteer Week and saluting volunteers of the UGA Cooperative Extension office in Douglas County. **(Susan Culpepper)**
7. Proclaiming the month of April as Minority Health Month in Douglas County. **(Barbara Baylor)**

8. Proclaiming the month of April as National County Government Month in Douglas County. **(Chairman Jones)**

GRANTS

9. Authorization to accept funds from the Criminal Justice Coordinating Council for an Adult Drug Court Technology and Pandemic Grant in the amount of 1,445.00 with no match required, amend the budget and authorize the Chairman to sign all related documents. **(Tim Prewett)**
10. Authorization to apply for grant funding from the Criminal Justice Coordinating Council for the Felony Drug Court in the amount of \$655,961 (match of \$72,855; Mental Health Court in the amount of \$319,816 (match of \$36,000); and the Veterans Court in the amount of \$142,719 (match of \$15,858) and authorize the Chairman to sign all related documents. **(Tim Prewett)**
11. Authorization to accept funds from Georgia Trauma Commission in the amount of \$8,667.23 and amend the Fire Department's budget. **(Chief Jolivette)**

BUSINESS ITEMS

12. Authorization to file application with GDOT for 2021 LMIG Off System Safety funds in amount of \$350,000 with a local match of \$105,000 to be allocated from 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
13. Denial of a claim for a property tax credit. **(Sherri Crocker)**
14. Authorization to execute Intergovernmental Agreements with the City of Douglasville and the City of Villa Rica for the Douglas County Tax Commissioner to provide tax collection services for each city. **(Greg Baker)**
15. Authorization to approve 2021 Budget Improvement Request (BIR) and amend 2021 General Fund Budget. **(Roselyn Miller)**
16. Authorization to approve a change order in the amount of \$118,839.33 from Prime Construction for the Metal Building at the DCFD Training Complex **(Chief Jolivette)**
17. Authorization to approve a Mutual Aid Agreement between Douglas County and any governmental agencies that use our radio system, and authorize the Chairman to sign all related documents. **(Greg Whitaker)**

APPROVAL OF EXPENSES

18. Approval of Vice Chairman Robinson's expenses for the month of March 2021 in the total amount of \$425.12 (local expenses).
19. Approval of Commissioner Carthan's expenses for the month of March 2021 in the total amount of \$450.43 (\$175.43 local expenses; \$275.00 NACo Conference).
20. Approval of Commissioner Guider's expenses for the month of March 2021 in the total amount of \$16.46 (local expenses).
21. Approval of Chairman Jones' expenses for the month of March 2021 in the total amount of \$224.00 (NACo Conference).

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN