



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, May 3, 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: 843 745 814#. 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: 666 518 984#. 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

- WSA Project Overview (**Gil Shearouse**)
- County's Legal Organ Assessment, Operational and Performance Audit of the Probate Court Office, and Operational and Performance Audit of the office of the Superior and State Court Clerk. (**Maulden & Jenkins**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 20, 2021.
2. Work Session Minutes of April 19, 2021.
3. Executive Session Minutes of April 19, 2021.
4. Special Called Joint BOC / Development Authority Meeting Minutes of April 23, 2021.
5. Special Called Meeting Minutes of April 26, 2021.

COUNTY ADMINISTRATOR BUSINESS

PROCLAMATIONS

6. Proclaiming the month of May as National Drug Court Month in Douglas County. (**Deena Davis**)
7. Proclaiming the month of May as Mental Health Awareness Month in Douglas County. (**Tiffany Stewart-Stanley**)

PUBLIC HEARING

8. To consider changing the street name of Dawn Foods Parkway to Bakers Lane pursuant to a request from the new owners of the facility. **(Miguel Valentin)**
9. Request approval for Lin Branded Buffet Inc., DBA Cod Tail, Licensee - Geng Lin to serve Beer & Wine on premises located at 855 Thornton Rd., Lithia Springs, GA 30122. **(Ron Roberts)**

GRANTS

10. Authorization to approve the FY 2021 First Amendment Aging Services Contract with the Atlanta Regional Commission, amend the budget and authorize the Chairman to sign all related documents. **(Konswella Gilchrist)**

BUSINESS ITEMS

11. Authorization to utilize Sourcewell's cooperative purchasing agreement with Tyler Technologies for the procurement of the IAS Software for the Tax Commissioner's Office and authorize the Chairman to sign all related documents subject to final legal review. **(Dawn Evers)**
12. Authorization to renew the contract with Transitions Commute Solutions for operation of Connect Douglas' Fixed Route, Flex and ADA Paratransit bus service and authorize the Chairman to sign all related documents. **(Jemal Sheppard)**
13. Authorization to enter into an agreement with The Collaborative Firm to provide marketing and public outreach engagements for Connect Douglas Transit and authorize the Chairman to sign all related documents, subject to final legal review. **(Jemal Sheppard)**
14. Authorization to enter into a Project Framework Agreement with GDOT for allocation of federal funding for design of the Lee Road / South Sweetwater Road Widening Project (PI# 0013563) in the amount of \$567,000 with a local match of \$113,400 and authorize the Chairman to sign all related documents subject to final legal review. **(Miguel Valentin)**
15. Authorization of a Supplemental Agreement #2 in the amount of \$70,000 on the Task Order agreement with Southeastern Engineering, Inc. (SEI) for design of the New Manchester High School Sidewalk Project to be funded from 2016 SPLOST funds allocated to the project and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
16. Consider approval of the 2021 through 2025 Multi-jurisdictional Hazard Mitigation Plan and authorize the Chairman to sign all related documents. **(Jason Milhollin)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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