



MINUTES

STATE OF GEORGIA BOARD OF COMMISSIONERS COUNTY OF DOUGLAS

May 4, 2021

CALL TO ORDER

Members Present

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

Members Absent

INVOCATION - Pastor Gloria Walker, Let Thy Kingdom Come Ministry

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public.

APPROVAL OF MINUTES

KELLY ROBINSON MOTIONED TO AMEND THE 4/20/21 MINUTES TO CLARIFY THAT THE ENTIRE AMOUNT OF \$50K FROM THE VETERANS COURT BIR TO BE MOVED TO THE CORONER'S BUDGET WITH \$31,253 TO SUPPLEMENT THE CORONERS SALARY AND \$18,747 TO BE USED FOR HER OPERATING BUDGET AND APPROVE THE MINUTES.

TARENIA CARTHAN SECONDED THE MOTION.
MOTION CARRIES 4-1. (ANN GUIDER OPPOSED)

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.

PROCLAMATIONS

6. Proclaiming the month of May as National Drug Court Month in Douglas County.
(Deena Davis)

ANN JONES GUIDER MOTIONED TO APPROVE THE PROCLAMATION.
KELLY ROBINSON SECONDED THE MOTION.
MOTION CARRIES 5-0.

7. Proclaiming the month of May as Mental Health Awareness Month in Douglas County. (Tiffany Stewart-Stanley)

KELLY ROBINSON MOTIONED TO APPROVE THE PROCLAMATION.
TARENIA CARTHAN SECONDED THE MOTION.
MOTION CARRIES 5-0.

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)

Requested by the new property owners. There is a single entity on that road. Our code requires a public hearing. Surrounding property owners have been notified and this has been advertised.

Chairman Jones opened the public hearing.

No public comment.

Chairman closed the public hearing.

KELLY ROBINSON MOTIONED TO APPROVE THE NAME CHANGE.

HENRY MITCHELL SECONDED THE MOTION.

MOTION CARRIES 5-0.

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)

Chairman opened the Public Hearing.

No public comment

Chairman closed the Public Hearing.

KELLY ROBINSON MOTIONED TO APPROVE THE LICENSE.

HENRY MITCHELL SECONDED THE MOTION.

MOTION CARRIES 5-0.

CONSENT AGENDA

All items are subject to final legal review.

KELLY ROBINSON MOTIONED TO APPROVE THE CONSENT AGENDA.

ANN JONES GUIDER SECONDED THE MOTION.

MOTION CARRIES 5-0.

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.
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.
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.
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.
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.
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.
16. Consider approval of the 2021 through 2025 Multi-jurisdictional Hazard Mitigation Plan and authorize the Chairman to sign all related documents.

ANNOUNCEMENTS

Commissioner Guider reminded citizens that Ephesus is having their monthly pantry from 4-7 this Wednesday.

Chairman Jones reminded citizens to keep doubling down. Vaccines are available. DC is only at 14% of citizens that have been vaccinated. Consider the vaccine and watch your 3 W's.

On behalf of District 3 Commissioner Tarenia Carthan, the Mobile Mammogram Unit will return here outside the Douglas County Courthouse on May 7th for employees and the public. All individuals must register using the link on the flyer, no walk ins accepted. If they have any questions regarding this event (eligibility, etc.), they must call MammoSaves.com 678.626.0342. Visit www.celebratedouglascounty.com for more.

The Department of External Affairs is now accepting applications for the 2021 Douglas County Citizen's Academy through May 15th. To apply or to receive more information email tabrieahcobb@co.douglas.ga.us.

The Great Douglas County Shredding Event will take place on Saturday, May 15, 2021 at the Douglas County Courthouse from 9:00 a.m. to 12:00 noon. For more information email, tabrieahcobb@co.douglas.ga.us

Join Vice-Chairman Kelly Robinson as he host a Children's Mental Health Forum on Thursday May 20, 2021 at 6:30 p.m. For more information, email tstewartstanley@co.douglas.ga.us.

The Douglas County Small Business Grant Program is now accepting applications from Douglas County Small Businesses for \$2500 grants. To apply please visit elizabethbaptist.org or for more information email tstewartstanley@co.douglas.ga.us.

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 PM FOR THE JOINT PLANNING & ZONING AND BOC MEETING

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