



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, May 17, 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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of May 4, 2021.
2. Work Session Minutes of May 3, 2021.
3. Executive Session Minutes of May 3, 2021.

PROCLAMATIONS

4. Recognizing the Wellstar Douglas Healthcare Team. **(Chairman Jones)**

COUNTY ADMINISTRATOR BUSINESS

BUSINESS ITEMS

5. Authorization for Chairman to sign service contract for Juvenile Programs utilizing Recovery Unlimited as treatment provider for Strengthening Families Program under CJCC grant executed 3/16/21. **(Jennifer King)**
6. Approval to add 3 new positions (Registration Officer, Inventory & Systems Manager, and Distribution & Warehouse Manager) to the Elections Dept. **(Milton Kidd)**
7. Authorization to purchase a 72" commercial mower at a total cost of \$9,554.00 to be funded through 2016 SPLOST funds allocated for equipment as recommended by the Parks and Recreation Oversight Committee. **(Gary Dukes)**
8. Authorization to purchase an infield grooming machine at a total cost of \$21,716.00 to be funded through 2016 SPLOST funds allocated for equipment as recommended by the Parks and Recreation Oversight Committee. **(Gary Dukes)**

9. Authorization to rescind the award to Prime Foundation, LLC and cancel Solicitation No. 20-009 for Construction of Storage Building for the Douglas County Fire Department as recommended by the Fire/EMS Committee.
The vendor has requested a significant change order in the amount of \$118,839.33 (15%) due to increases in cost of materials. After careful consideration, Administration is not recommending proceeding with this purchase at this time.
(Dawn Evers)
10. Approval of an agreement with Tyler Technologies for the new Tax Software system and authorize the Chairman to sign all related documents. (Tabled 4/6/21)
(Greg Baker)
11. Authorization for the Fire Department to enter into a pricing agreement with Zoll Medical pending final legal review and authorize the Chairman to sign all related documents. **(Chief Jolivette)**
12. Authorization to review all options and data to purchase two (2) aerial fire trucks as per the Fire/EMS Committee recommendation. **(Chief Jolivette)**

APPROVAL OF EXPENSES

13. Approval of Vice Chairman Robinson's expenses for the month of April 2021 in the total amount of \$437.81 (Local Expenses).
14. Approval of Commissioner Mitchell's expenses for the month of April 2021 in the total amount of \$200.00 (ACCG Training).
15. Approval of Commissioner Carthan's expenses for the month of April 2021 in the total amount of \$189.90 (local expenses).
16. Approval of Commissioner Guider's expenses for the month of April 2021 in the total amount of \$227.22 (\$27.22 local expenses; \$200 ACCG Training).

DISCUSSION ITEMS

17. Board Appointments - Animal Control Advisory Board, Board of Assessors, Housing Authority Board (To be discussed in Executive Session) ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN