



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, May 18, 2021

6:00 PM -- Virtual - Microsoft Teams

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Brian Berryhill, Heritage Baptist church

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 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)**

NEW BUSINESS

5. Appointment of Teresa Buckner to the Douglas County Animal Control Advisory Board.
6. Reappointment of Robert Foran to the Douglas County Board of Assessors.
7. Appointment of Pamela Roshell and Amy McCoy to the Douglas County Housing Authority Board and reappointment of Cynthia Rosenlieb as Resident Commissioner.

BUSINESS

8. 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)**

CONSENT AGENDA

9. 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.
10. Approval to add 3 new positions (Registration Officer, Inventory & Systems Manager, and Distribution & Warehouse Manager) to the Elections Dept.

11. 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.
12. 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.
13. 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.
14. 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.
15. Authorization to review all options and data to purchase two (2) aerial fire trucks as per the Fire/EMS Committee recommendation.

APPROVAL OF EXPENSES

16. Approval of Vice Chairman Robinson's expenses for the month of April 2021 in the total amount of \$437.81 (Local Expenses).
17. Approval of Commissioner Mitchell's expenses for the month of April 2021 in the total amount of \$200.00 (ACCG Training).
18. Approval of Commissioner Carthan's expenses for the month of April 2021 in the total amount of \$189.90 (local expenses).
19. 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).

ANNOUNCEMENTS

You are invited to attend the 2nd Virtual Community Meeting regarding the Douglas County Comprehensive Transportation Plan (CTP), taking place on Thursday, June 3, 2021 at 6:00 P.M. via Zoom . Register here . As the project moves forward, obtaining valuable input from elected officials, city and county representatives, residents, stakeholders, and the community-at-large is increasingly important as it will help shape the future of transportation throughout the County.

Vice-Chairman Kelly Robinson will be hosting the Douglas County Children's Mental Health Forum on Thursday, May 20, 2021 at 6:30 p.m. The forum will be virtual and can be viewed on the Douglas County External Affairs and Douglas County Happenings Facebook Pages. For more information, please email tstewartstanley@co.douglas.ga.us.

An educational campaign recently launched by the Chair and Board of Commissioners wants to remind you COVID-19 vaccinations are available for the public Monday – Friday 9:00 a.m. to 3:00 pm Walk Ups accepted until 2:00 p.m. Free Pfizer vaccines are also offered by CORE at pop-up locations in Douglas County. Visit douglasvax.coreresponse.org for pop up locations.

Join Chairman Dr. Romona Jackson Jones and Cobb and Douglas Public Health for a COVID-19 Vaccination Town Hall on Thursday, June 3rd at 6:30 p.m. at the Douglas County Courthouse in Citizen's Hall. Mask will be required. For more information, email tstewartstanley@co.douglas.ga.us.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN