



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, June 7, 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 Sessions and Commission Meetings by calling in through the Conference Call-in #. The Conference Call information is provided on our website, [www.CelebrateDouglasCounty.com/Government/Board of Commissioners](http://www.CelebrateDouglasCounty.com/Government/Board%20of%20Commissioners). 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. As a reminder, comments at the Commission Meeting must be germane to the agenda.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of May 18, 2021.
2. Work Session Meeting Minutes of May 17, 2021.
3. Executive Session Meeting Minutes of May 17, 2021.

PROCLAMATIONS

4. Proclaiming June 2021 as Fatherhood Celebration Month in Douglas County. **(Latrice Rollins)**
5. Proclaiming June 19, 2021 as Juneteenth in Douglas County. **(Tiffany Stewart-Stanley)**

PUBLIC HEARING

6. Approval for a new Beer/Wine & Liquor License for Fire Restaurant & Lounge LLC, licensee - Osiris Carter at 376 Maxham Rd., Ste F, Austell, GA 30168 **(Ron Roberts)**

COUNTY ADMINISTRATOR BUSINESS

7. Consideration of Proposed County Re-opening and Return to Work Plan

GRANTS

8. Authorization to accept funds in the amount of \$28,425,412 for the American Rescue Plan State and Local Recovery Fund from the U.S. Treasury; to accept the terms and conditions for same; and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**

9. Authorization to accept a Veterans Court grant award in the amount of \$99,366 with a local match of \$9,937 from the Criminal Justice Coordinating Council and authorize the Chairman to sign all related documents. **(Tim Prewett)**
10. Authorization to accept the Adult Felony Drug Court grant award from the Criminal Justice Coordinating Council in the amount of \$354,089 with a local match of \$35,409 and to authorize the Chairman to sign all related documents. **(Tim Prewett)**
11. Authorization to accept the Mental Health Court grant award from the Criminal Justice Coordinating Council in the amount of \$111,569 with a local match of \$11,147 and authorize the Chairman to sign all related documents. **(Tim Prewett)**
12. Authorization to accept a grant from the Criminal Justice Coordinating Council for the Douglas County State Court DUI/Drug Court in the amount of \$94,477 with a match of \$10,497 and authorize the chairman to sign all related documents. **(Anita Grainger)**
13. Authorization to accept the Criminal Justice Coordinating Council grant for Family Treatment Court in the amount of \$43,990 with a Match of \$4,888.00 for a total of \$48,878 and authorize the Chairman to sign all related documents. **(Jennifer King)**

BUSINESS ITEMS

14. Authorization to amend the Sheriff's Office's budget in the amount of \$9,830.83 for specialty lead air filters to be used in the indoor (gun) firing range facility. **(Bobby Holmes)**
15. Approval of 3 claims for property tax credit, and denial of a claim for property tax credit and refund. **(Sherri Crocker)**
16. Authorization to award the FY2021 Mowing and Litter Pickup Services Contract in the amount of \$290,250.00 to Yellowstone Landscape Southeast, LLC and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
17. Authorization to execute an Indication of Lighting Support Agreement with GDOT in connection with the Lee Road Extension Project and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
18. Approval of Change Order # 3 for a Time Extension on the C.W. Matthews Maxham Road Project construction contract and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
19. Approval of a supplemental agreement #1 for a Time Extension on the contract with the Atlanta Regional Commission for the Comprehensive Transportation Plan update and authorize the Chairman to sign all related documents. **(Miguel Valentin)**

DISCUSSION ITEMS

20. Discuss 2021 LMIG/SPLOST Road Resurfacing Project Funding Needs **(Miguel Valentin)**
21. Transportation Center Expansion Audit **(Commissioner Robinson)**

22. Board appointment - Department of Family & Children Services Board (to be discussed in Executive Session) ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN