



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 8, 2021

10:00 AM -- Virtual - Microsoft Teams

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Josh Smith, Cowan Mill Church

PLEDGE OF ALLEGIANCE

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)**

NEW BUSINESS

7. Authorization to award the 2021 Patching, Milling, Resurfacing of Various County Roads (LMIG / SPLOST) contract in the amount of \$4,602,146.99 to Baldwin Paving Company, Inc. to be funded with the \$1,254,815.43 GDOT 2021 LMIG grant, the current allocation of \$3,000,000 from 2016 SPLOST funds, and a supplemental allocation of \$700,000 from 2016 SPLOST (surplus collection) funds as recommended by the County Administrator, and authorize the Chairman to sign all related documents.
8. Authorization to purchase right of way and easements from parcels # 0257182005 located at 131 Maxham Road in connection with the Maxham Road Sidewalk Improvements Project and authorize the Chairman to sign all related documents.
9. Appointment of Jasmine Moore to the Department of Family & Children Services Board effective July 1, 2021.

BUSINESS ITEMS

10. Authorization to award the FY2021 Mowing and Litter Pickup Services Contract (including the add alternate for litter pickup) in the amount \$367,650 to Yellowstone Landscape Southeast, LLC and authorize the Chairman to sign all related documents..

CONSENT AGENDA

11. Approval of Proposed County Re-opening and Return to Work Plan.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.

19. Approval of property tax credits for claims #1,(Okis Body Shop), #2,(Alma Bank) and #3 (Epayment America), and denial of property tax credit and refund for claim #4 (Allegiance Imaging & Radiology).
20. 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.
21. 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.
22. 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.

ANNOUNCEMENTS

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.

Douglas County Animal Services and District 3 Commissioner, Tarenia Carthan are holding a low cost Vaccine Clinic and Food Distribution event for animals via registration on June 26, 2021 from 8:00 a.m - 1:00 p.m. at Animal Shelter located at 2171 Mack Road.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 PM FOR THE JOINT P&Z AND BOC MEETING