



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, June 21, 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 may 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.

PRESENTATIONS

- ARC - "A Year of Serving Older Americans during COVID" (**Becky Kurtz, ARC**)
- SPLOST Update (**Terry Gable**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of June 8, 2021.
2. Work Session Minutes of June 7, 2021.
3. Executive Session Minutes of June 7, 2021.

COUNTY ADMINISTRATOR BUSINESS

4. Authorization to enter into a contract agreement with Cascon Group, LLC to provide consulting services to Douglas County. (**Sharon Subadan**)

BUSINESS ITEMS

5. Authorization to utilize Omnia Partners cooperative purchasing agreement with Willscot for the procurement of a modular building unit in the amount of \$154,192.02 and a modular restroom unit in the amount of \$52,671.75 for the DOT Maintenance Facility, to be funded from 2016 SPLOST funds as recommended by the Transportation Committee and authorize the Chairman to sign all related documents subject to final legal review. (**Miguel Valentin**)
6. Approval of the purchase of a Digital Printing Press for the Douglas County Print Shop from Canon Solutions America, Inc. and authorize the Chairman to sign all related documents subject to final legal review. (**Mark Cox**)

7. Approval of an employment contract for Cody Doegg as an Assistant Public Defender in State Court to fill a vacancy. **(Monica Myles)**
8. Approval of a software agreement between Juvenile Programs and Connexis Cloud Integrated Management Solutions, Inc. for database to be utilized by Juvenile Programs' Baby Steps Program and authorize Chairman to sign all related documents. **(Jennifer King)**
9. Authorization for the Chairman to sign a contract for Juvenile Programs Administration Department as a provider for drug screening for the Douglas County Division of Family and Children Services. **(Jennifer King)**
10. Authorization to utilize GSA (U.S. General Services Administration) Advantage cooperative purchasing agreement with National Building Contractors, Inc. for the restoration and partial replacement of the Deer Lick Activity Center roof in the amount of \$191,400.00 as recommended by the Parks & Recreation Oversight Committee and authorize the Chairman to sign all related documents subject to final legal review. **(Gary Dukes)**
11. Approval of a proposed modification of emergency medical services (EMS) response plan for the Fire Department to include Quick Response Vehicles (QRV'S) **(Roderick Jolivette)**
12. Authorization to approve a contract with the Tourism and History Commission doing business through Old Courthouse, Inc. and authorize the Chairman to sign all related documents subject to final legal review. **(Finance)**
13. Authorization to approve an agreement with the Cultural Arts Council of Douglasville and Douglas County and authorize the Chairman to sign all related documents subject to final legal review. **(Finance)**
14. Authorization to approve a design contract for the Douglas County mix use library and development located at 3759 Blairs Valley Way with Cole Hil, LLC and authorize the Chairman to sign all related documents subject to final legal review. **(Commissioner Carthan)**
15. Authorization to approve a Memorandum of Understanding with Vision 21 Concepts to provide Covid-19 relief funding to the residents of Douglas County and authorize the Chairman to sign all related documents subject to final legal review.
(Tiffany Stewart-Stanley)

APPROVAL OF EXPENSES

16. Approval of Vice Chairman Robinson's expenses for the month of May 2021 in the total amount of \$540.37 (local expenses).
17. Approval of Commissioner Carthan's expenses for the month of May 2021 in the total amount of \$212.15 (local expenses).
18. Approval of Commissioner Guider's expenses for the month of May 2021 in the total amount of \$10.30 (local expenses).

DISCUSSION ITEMS

19. Board Appointment - Library Board (to be discussed in Executive Session) **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN