



MINUTES

STATE OF GEORGIA BOARD OF COMMISSIONERS COUNTY OF DOUGLAS

June 22, 2021

CALL TO ORDER

Members Present

Kelly Robinson, Romona Jackson Jones,
Ann Jones Guider, Tarenia Carthan, Lisa
Watson, Sharon Subadan, Stephanie
Thompson

Members Absent

Jennifer Moore, Ken Bernard, Henry
Mitchell

INVOCATION - Senior Pastor Rev. Orlando Evans, Bright Star United Methodist 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 Commission Meetings by calling in through the Conference Call-in #. As a reminder, comments at the Commission Meeting must be germane to the agenda. The Conference Call information is provided on our website, [www.CelebrateDouglasCounty.com/Government/Board of Commissioners](http://www.CelebrateDouglasCounty.com/Government/Board%20of%20Commissioners). Citizens desiring to register to speak, please contact the County Clerk, Lisa Watson, via email (lwatson@co.douglas.ga.us) or by calling 770-920-7416 by Tuesday prior to the meeting by 3:00 pm. Please include your name, email address, phone # and topic. Ryan Robinson - stated he desires to open the old Lithia Springs drive-in. Its been closed for 37 years. Would like to do something good for the county as a whole. Is asking support to open the drive-in.

APPROVAL OF MINUTES

Chairman asked if there were any additions, corrections or deletions to the minutes. Being none they were approved.

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

3. Executive Session Minutes of June 7, 2021.

NEW BUSINESS

4. Appointment of Richelle Miles and Rhonda Turner to the Douglas County Library Board effective July 1, 2021.

KELLY ROBINSON MOTIONED TO APPROVE THE APPOINTMENTS.

ANN JONES GUIDER SECONDED THE MOTION.

MOTION CARRIES 4-0.

CONSENT AGENDA

All items are subject to final legal review.

Commissioner Robinson stated that Deer Lick Park Gym is the oldest in the county. We are replacing the roof. Be rest assured we are committed to maintain what we have in the county.

When we do the consent agenda, why don't we have the amounts? We need to be transparent. The amounts should be there for the citizens.

KELLY ROBINSON MOTIONED TO APPROVE THE CONSENT AGENDA.

TARENIA CARTHAN SECONDED THE MOTION.

MOTION CARRIES 4-0.

5. Authorization to enter into a contract agreement with Cascon Group, LLC to provide consulting services to Douglas County.
6. 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.
7. 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.
8. Approval of an employment contract for Cody Doegg as an Assistant Public Defender in State Court to fill a vacancy.
9. 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.
10. 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.

11. 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.
12. Approval of a proposed modification of emergency medical services (EMS) response plan for the Fire Department to include Quick Response Vehicles (QRV'S)
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.
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.
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.

APPROVAL OF EXPENSES

KELLY ROBINSON MOTIONED TO APPROVE THE EXPENSES.

TARENIA CARTHAN SECONDED THE MOTION.

MOTION CARRIES 4-0.

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).

ANNOUNCEMENTS

Commissioner Robinson - Acknowledged the Chamber's Gala. Well done!

Commissioner Guider - reminded everyone that the scenic by-way meeting at the Dog River Library is this Friday at noon.

Chairman Jones - reminded everyone - we have a variant and asking everyone to still take precautions. remember the 3 W's.

Sharon Subadan - Return to work plan - we are in phase 2 of the plan, employees are back in the work place. Employees vaccinated are not required to wear a face covering. Judge Emerson's order supports the BOC order. Temperature monitors are placed at the entrances of the courthouse. We plan to be open to the entire public July 6th.

Chairman - BOC Legislative meetings will return to Court House chambers on August 3rd. We still have the precautionary measures in place.

Please join Chairman Dr. Romona Jackson Jones as she host the virtual Douglas County COVID-19 Vaccine Informational Town Hall on Thursday, June 24, 2021 at 6:30 p.m. The event will feature Dr. Kathleen Toomey, Commissioner for the Georgia Department of Public Health and will be streamed online on the Douglas County Happenings Facebook Page. For more information email tstewartstanley@co.douglas.ga.us

The Douglas County Small Business Grant Program is now accepting applications from Douglas County Small Businesses for \$2500 grants. To apply please visit www.elizabethbaptist.org or for more information email tstewartstanley@co.douglas.ga.us.

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.

An educational campaign recently launched by the Chair and Board of Commissioners wants to remind you COVID-19 vaccinations are available for the public Wednesday – 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.

For COVID-19 Information, call the COVID-19 CALL Center at 1-833-974-3366.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN

WITH REGARDS TO ALL MOTIONS PASSED, THE FOLLOWING APPLIES:
TO WHATEVER EXTENT THIS RESOLUTION (MOTION AND ORDINANCE)
AFFECTS COUNTY REVENUES AND/OR EXPENDITURES THEN THE OFFICIAL
COUNTY BUDGET IS HEREBY AMENDED TO GIVE EFFECT TO THIS
RESOLUTION (MOTION AND ORDINANCE).

RESPECTFULLY,

DR. ROMONA JACKSON JONES, CHAIRMAN

HENRY MITCHELL III, MEMBER

KELLY ROBINSON, VICE CHAIRMAN

TARENIA CARTHAN, MEMBER

ANN JONES GUIDER, MEMBER



LISA WATSON, COUNTY CLERK