



# **AGENDA**

## **DOUGLAS COUNTY BOARD OF COMMISSIONERS**

**Thursday, July 1, 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](mailto: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 June 22, 2021.
2. Work Session Minutes of June 21, 2021.
3. Executive Session Minutes of June 21, 2021.

#### **PUBLIC HEARING**

4. Approval for a New Pawn Broker License for Second Amendment Pawn.

#### **RESOLUTIONS**

5. Approval of various resolutions adopted each term for Tax Commissioners Office - 2021-2024 Term subject to final legal review.
  - Resolution Approving the Waiver of Certain Penalties and Interest
  - Resolution of Judicial in Rem
  - Resolution to Sell Property for less than Taxes Owed and Demolition Cost
  - Resolution for Street Lights
  - Resolution Delegating Authority to Process and Administer Refunds
  - Resolution to Authorize Tax Commissioner to Waive Certain Amounts of Taxes Owed
  - Resolution to Authorize Tax Commissioner to Waive Certain Interest and Penalties Owed
  - Resolution of Acceptable Forms of Payment for AD Valorem Taxes
  - Tax Commissioner Authorization Forms - To Accept Payment- To Disburse to Entities-To Correct Clerical Errors- To Accept online payments for Taxes

**(Greg Baker)**

**COUNTY ADMINISTRATOR BUSINESS****GRANTS**

6. Authorization to accept FY 22 Criminal Justice Coordinating Council Justice Incentive Grant in the amount of \$286,695.00, amend the budget and authorize the Chairman to sign all related documents subject to final legal review. **(Jennifer King)**
7. Authorization to enter into a subrecipient agreement with GEMA to apply for reimbursement for expenses for Tropical Storm in October of 2020 in the approximate amount of \$60,387.00, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jason Milhollin)**

**BUSINESS ITEMS**

8. Authorization to amend the Superior Court Judges' budget in the amount of \$14,161.60 to fund an annual supplement for the remaining half of 2021 for two new State funded staff attorneys. **()**
9. Authorization for Chairman to sign Fiscal Agent Contract for the Family Connections Partnership Grant (Douglas CORE) in the amount of \$48,000.00. **(Jennifer King)**
10. Authorize the Chairman to execute an employee contract with Yakieya Griffin as the Veterans Court Assistant Director subject to final legal review. The position is grant funded. **(Tim Prewett)**
11. Authorization for Douglas County Sheriff's Office to renew a contract with Administrative Solutions, Inc. for the DCSO jail inmate medical plan in the amount of \$31,802.40, effective July 1, 2021- June 30, 2022, and authorize the Chairman to sign all related documents subject to final legal review. **(Bobby Holmes)**
12. Authorization for Douglas County Sheriff's Office to renew Stop Loss Insurance agreement (July 1, 2021- June 30, 2022) with HCC Life Insurance Company in the annual amount of \$64,210.56 and authorize Chairman to sign all related documents subject to final legal review. **(Bobby Holmes)**
13. Approval of a contract agreement with Lionheart Consulting Group, LLC to provide consulting services to Douglas County in the amount of \$120,000.00 and authorize the Chairman to sign all related documents subject to final legal review. **()**
14. Approval of a Utility Relocation Agreement with AT&T in the amount of \$40,608.96 in connection with the Bright Star & John West Intersection Improvement Project as recommended by the Transportation Committee and authorize the Chairman to sign all related documents subject to final legal review.. **(Miguel Valentin)**

**DISCUSSION ITEMS**

15. Legal Organ Ordinance/RFP **(Commissioner Robinson)**
16. Board Appointments - Department of Family & Children Services. (To be discussed in Executive Session)

**COMMISSIONER COMMENTS**

**EXECUTIVE SESSION**

**RECONVENE AS NECESSARY**

**ADJOURN**