



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, July 6, 2021

10:00 AM -- Virtual - Microsoft Teams

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Clifton Jones, Hands of Praise International Ministries

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 # provided on our website, [www.CelebrateDouglasCounty.com/Government/Board of Commissioners](http://www.CelebrateDouglasCounty.com/Government/Board%20of%20Commissioners). As a reminder, comments at the Commission Meeting must be germane to the agenda. 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 Friday at 5:00 pm. Please include your name, email address, phone # and topic.

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. (**Ron Roberts**)

NEW BUSINESS

5. Authorization to advertise for a Public Hearing to consider amending the Douglas County Code of Ordinances by adding an ordinance regarding the official requirements of the Legal Organ.
6. Appointment of Mark Alcaarez and Carol Chateau to the Department of Family and Children Services Board effective immediately.

CONSENT AGENDA

All items are subject to final legal review.

7. 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
8. 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.
9. 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.
10. 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.
11. Authorization for Chairman to sign Fiscal Agent Contract for the Family Connections Partnership Grant (Douglas CORE) in the amount of \$48,000.00.
12. Authorize the Chairman to execute an employee contract with Yakeya Griffin as the Veterans Court Assistant Director subject to final legal review. The position is grant funded.
13. 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.
14. 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.
15. 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.
16. 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.

ANNOUNCEMENTS

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.

An educational campaign recently launched by the Chair and Board of Commissioners wants to remind you COVID-19 vaccinations are available through Cobb & Douglas Public Health, visit www.cobbanddouglaspublichealth.org for the latest times, dates, and locations throughout Douglas County. Free vaccines are also offered by CORE at pop-up locations in Douglas County. Visit www.douglasvax.coreresponse.org

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

Save the Date for Vice-Chairman Kelly Robinson's 2021 HOA Bootcamp that will be held on Saturday, August 21, 2021 starting at 8:00 a.m. tentatively at the Boundary Waters Community Center. For more information send an email to kcaudle@co.douglas.ga.us.

District 3 Commissioner, Carthan along with Solicitor General, Sonya Compton are holding a Back to School Supply Drive in preparation of their annual Book Bag Drive. Supplies can be donated through July 23rd and dropped off at the Douglas County Courthouse to the Board of Commissioners office or the office of the Solicitor General.

EXECUTIVE SESSION**RECONVENE AS NECESSARY****ADJOURN**