



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, July 19, 2021
10:00 AM -- Virtual - Zoom

WORK SESSION

CALL TO ORDER

SPECIAL CALLED JOINT MEETING WITH THE CITY OF CHATTAHOOCHEE HILLS TO DISCUSS THE PROPOSED ANNEXATION OF FOX HALL BY THE CITY AS REQUIRED BY LAW

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.

PRESENTATIONS

- Douglas County Travel & Tourism, Inc. update. **(Dorsha Simmons)**
- Purchasing Card (P-Card) program through the State of Georgia's contract with Bank of America and authorize the Chairman to sign all related document subject to final legal review. **(Robert Bell, Dawn Evers)**
- SPLOST Update **(David Good)**

APPROVAL OF MINUTES

1. Commission Meeting Minutes of July 6, 2021.
2. Work Session Minutes of July 1, 2021.
3. Executive Session Minutes of July 1, 2021.

COUNTY ADMINISTRATOR BUSINESS

4. Approval of Contract Amendment No. 1 with Terminus Municipal Advisors, LLC for Government Financial Support Services (Term: January 1, 2021 thru August 31, 2021) in the amount of \$70,363 and authorize the Chairman to sign all related documents subject to final legal review. **(Sharon Subadan)**
5. Approval of an Agreement with Media Miracles for media and communications production consultant services in the amount of \$75,000 for FY 2021 and authorize the Chairman to sign all related items subject to final legal review. **()**

BUSINESS ITEMS

6. Approval of an Agreement with the Cultural Arts Council of Douglasville and Douglas County for the public art Heart Project and authorize the Chairman to sign all related documents subject to final legal review. **(Emily Lightner)**
7. Approval of 2021 Countywide Commercial Property Revaluation in the amount of \$265,000.00 and authorize the Chairman to sign all related documents. **(Steve Balfour)**
8. Approval of a claim for property tax refund. **(Legal Dept.)**
9. Approval of a Resolution to consent to the de-annexation of a 17.44-acre Tract within the City of Douglasville.
(Phil Shafer)
10. Certificate of Preliminary Plat Approval for Wayland Estates Subdivision and authorize the Chairman to sign all related documents. **(Phil Shafer)**
11. Certificate of Preliminary Plat Approval for The Reserve at Chapel Hill, Phase 2 Subdivision and authorize the Chairman to sign all related documents. **(Phil Shafer)**
12. Approval of the Wireless Network Upgrade Project. **(Alex Betancourt)**
13. 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 in accordance to the State statute.
(Commissioner Robinson)
14. Authorization to issue an RFP (Request for Proposal) for the County's Legal Organ subject to the final approval from the Constitutional Officer(s). **(Commissioner Robinson)**

APPROVAL OF EXPENSES

15. Approval of Commissioner Mitchell's expenses for the month of June 2021 in the total amount of \$985.14 (ACCG Training).
16. Approval of Vice Chairman Robinson's expenses for the month of June 2021 in the total amount of \$1,617.18 (\$466.81 Local Expenses; \$1,150.37 ACCG Training) **()**
17. Approval of Commissioner Carthan's expenses for the month of June 2021 in the total amount of \$848.80 (\$40 local expenses; \$808.80 ACCG Training) **()**
18. Approval of Commissioner Guider's expenses for the month of June 2021 in the total amount of \$551.81 (\$21.17 local expenses; \$530.64 ACCG Training) **()**

COMMISSIONER COMMENTS**EXECUTIVE SESSION****RECONVENE AS NECESSARY****ADJOURN**

