



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, July 20, 2021

6:00 PM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Jim Grieme, Sunset Hills Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION

- COVID-19 Update (**Dr. Janet Memark**)

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.

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.

NEW BUSINESS

4. Appointment Fire Chief Jolivette to the Regional EMS Advisory Council.
5. Authorization to waive release of lien from parcel # 02571820005 located at 131 Maxham Road in connection with the Maxham Road Sidewalk Project and authorize the Chairman to sign all related documents.

BUSINESS ITEMS

6. Request of a claim for property tax refund.

7. Authorization to add the following contract positions to the Solicitor General's Office: Assistant Solicitor in the amount of \$35,508; Legal Assistant in the amount of \$17,737.50; and Investigator in the amount of \$17,737.50 for the total amount of \$70,983.00 to be funded through Resolution #20-298 (Corona Virus Response Funding) and authorize the Chairman to sign the contracts.

RESOLUTIONS

8. Approval of a Resolution to consent to the de-annexation of a 17.44-acre Tract within the City of Douglasville.

CONSENT AGENDA

9. Approval of Contract Amendment No. 1 with Terminus Municipal Advisors, LLC for Government Financial Support Services (Term: January 1, 2021 thru December 31, 2021) in the amount of \$103,563.00 to be funded from the Finance Personnel budget and authorize the Chairman to sign all related documents subject to final legal review.
10. Approval of an Agreement with Media Miracles for media and communications production consultant services in the amount of \$75,000 for FY 2021 to be funded through the Communications Department Budget and authorize the Chairman to sign all related items subject to final legal review.
11. 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.
12. Certificate of Preliminary Plat Approval for Wayland Estates Subdivision and authorize the Chairman to sign all related documents.
13. Certificate of Preliminary Plat Approval for The Reserve at Chapel Hill, Phase 2 Subdivision and authorize the Chairman to sign all related documents.
14. Approval of the Wireless Network Upgrade Project in the amount of \$97,866.00 to be funded through Resolution #20-298 (Corona Virus Response Funding).
15. 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.
16. Authorization to issue an RFP (Request for Proposal) for the County's Legal Organ subject to the final approval from the Constitutional Officer(s).

APPROVAL OF EXPENSES

17. Approval of Commissioner Mitchell's expenses for the month of June 2021 in the total amount of \$985.14 (ACCG Training).
18. 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)
19. 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)
20. 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)

ANNOUNCEMENTS

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 1 Commissioner Henry Mitchell, III and District 3 Commissioner Tarenia Carthan have partnered with FIT for the Future & UGOT Next Barber Shop to host a Back 2 School Book Bag Drive. The date of the event is Sunday, August 1, 2021 from 1 pm – 5 pm at 2121 Fairburn Rd. Douglasville, Ga., 30134. The event will include free food, haircuts, book bags, entertainment, and much more. This event will be first come first serve.

On behalf of District 3 Commissioner Tarenia Carthan and Solicitor General Sonya Compton, we would like to remind you of a wonderful opportunity to help teachers in our school system. The Back to school supply drive, teacher's edition is underway. If you have any school supplies to donate such as notebooks, pencils, pens, etc. please feel free to drop off here at the courthouse by July 23rd, 2021.

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.

Senior Services and the Board of Commissioners cordially invite you to the Lithia Springs Senior Center Grand Opening on Friday August 6, 2021 from 10Am-2PM at 7301 Groover Lake Road Lithia Springs, GA 30122. For more details call 770.920.7575

The Douglas County Parks and Recreation Department would like to invite you to a grand opening and ribbon cutting ceremony to open up the new Clinton Nature Preserve Trailhead on July 23, 2021 at 11:30 a.m. The address is 8720 Ephesus Church Road, Villa Rica, Ga. 30180. Refreshments will be served and a Birds of Prey demonstration will occur.

Douglas County will be hosting a job fair on Thursday, July 22, 2021 from 10 a.m. – 1 p.m. at the Douglasville Conference Center in downtown Douglasville, GA.

September 11, 2021, is the 20th Anniversary of the nearly 3,000 people who lost their lives in the terrorist attacks of September 11, 2001 as well as the service members, first responders, and civilians who risked their own lives to save others. Douglasville and Douglas County Governments want to hear from our community on how we should commemorate the 20th Anniversary. We invite you to take part in a survey that is on our website www.celebratedouglascounty.com. The survey is also on the City of Douglasville's Facebook and Douglas County Happenings Facebook pages so there isn't a need to complete it more than once.

Cobb & Douglas Public Health will be offering free COVID-19 vaccines at Deer Lick Park located at 2105 Mack Road, Douglasville. 1st dose on July 31st from 1:00 to 3:00 p.m. and the 2nd dose on August 21st from 2:00 - 4:00 p.m. Pfizer vaccine is being administered to individuals 12 years of age and older.

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

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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