



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, August 2, 2021

10:00 AM -- Virtual - Zoom

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). Citizens desiring to register prior to the meeting, please contact 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 20, 2021.
2. Work Session Minutes of July 19, 2021.
3. Executive Session Minutes of July 19, 2021.

PROCLAMATION

4. Proclaiming September 20 through 24, 2021 as Minority Business Opportunity Week in Douglas County. **(Commissioner Carthan)**

COUNTY ADMINISTRATOR BUSINESS

GRANTS

5. Authorization to accept the FY'22 Aging Sub-grant Contract from the Atlanta Regional Commission, in the amount of \$583,923.61 with a reimbursable amount not to exceed \$545,822.85, to provide nutrition services (Home Delivered Meals and Congregate), and case management and Homemaker services; amend the budget and authorize the Chairman to sign all related documents. There is a required match of \$38,100.76 included in the 2021 budget. **(Konswella Gilchrist)**

BUSINESS ITEMS

6. Approval of Change Order #4 in the amount of \$53,265.88 on the contract with C.W. Matthews for construction of the Maxham Road Congestion Reduction and

Traffic Flow Improvements Project (PI#012621) to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**

7. Approval of Supplemental Agreement # 3 in the amount of \$26,970.00 on the Consulting Services Contract with Jacobs Engineering, Inc. on the Stewart Mill & Reynolds Road Intersection Improvement Project to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN