



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 3, 2021

10:00 AM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Reginald Litman, New Mountain Top Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. Citizens may register in person at least 15 minutes prior the start of the meeting or by contacting the county Clerk by 5:00 p.m. on Monday prior to Tuesday's meeting. 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.

PROCLAMATIONS

4. Proclaiming September 20 through 24, 2021 as Minority Business Opportunity Week in Douglas County.

COUNTY ADMINISTRATOR BUSINESS

NEW BUSINESS

5. Authorization to accept donation of a reversionary interest in property located at 2571 Kent Drive from the Douglasville Church of Christ, Inc., and authorize Chairman to sign all related documents.
6. Authorization to approve a part-time legal assistant contract with Sharon Hansrote in the Solicitor General's office, and authorize the Chairman to sign all related documents.
7. Authorization to approve a part-time attorney contract with Dawn Scotland in the Solicitor General's office, and authorize the Chairman to sign all related documents.

CONSENT AGENDA

8. 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.

9. 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.

10. 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.

ANNOUNCEMENTS

Save the Date for Vice-Chairman Kelly Robinson's 5th Annual HOA Bootcamp that will be held on Saturday, August 21, 2021 starting at 8:00 a.m. at the Boundary Waters Community Center. For more information send an email to kcaudle@co.douglas.ga.us.

On behalf of District 3 Commissioner Tarenia Carthan, the Mobile Mammogram Unit will return to the Douglas County Courthouse on Tuesday, September 28th for employees and the public. All individuals interested in a screening must register using the link on the flyer below. Please sign up as soon as possible, as space is limited! No walk ins will be accepted. If you have any questions regarding this event, please contact MammoSaves.com at 678.626.0342

The Douglas County Board of Commissioners and the Douglas County Senior Services Department will celebrate the grand opening and ribbon cutting ceremony of the brand-new Lithia Springs Senior Center on Friday, August 6, 2021. The center is located at 7301 Groover Lake Road, Lithia Springs, Ga. 30122. The Douglas County BOC is pleased to announce Monica Kaufman Pearson, former television news anchor for WSB-TV Atlanta and current Radio Personality on 104.1 FM will serve as the Mistress of Ceremonies. For more information, please visit www.celebratedouglascounty.com or contact Rick Martin, Director of Communications & Community Relations at rickmartin@co.douglas.ga.us.

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.

September Saturdays Festival Celebration at the Douglas County Courthouse on Saturday, September 18th, Heroes Day & Touch a Truck Experience and Saturday, September 25th Family Day, Fun & Games Festival. Both Saturdays, 11a-5p, Food Vendors, Music, Marching Bands and so much more!

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

RECESS UNTIL 6:00 PM FOR THE JOINT P&Z/BOC MEETING