



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, August 16, 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.

PRESENTATIONS

- SPLOST Update (**David Good**)
- COVID-19 Update ()

APPROVAL OF MINUTES

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

PROCLAMATION

4. Recognition of The 100 Black Men of Douglas County, Inc. (**Commissioner Carthan**)

PUBLIC HEARING

5. 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**)

RESOLUTIONS

6. Consideration of Foxhall Resort Request for Annexation into Chattahoochee Hill, Georgia. (**Ron Roberts**)

COUNTY ADMINISTRATOR BUSINESS**CONSTITUTIONAL OFFICERS/ELECTED OFFICIALS****BUSINESS ITEMS**

7. Authorization to advertise for a Public Hearing for the purposes of adoption of the Transportation and Connect Douglas Transit Title VI Plans. **(Miguel Valentin)**
8. Authorization to execute an agreement with Dirty Rats Demolition and Junk Removal, LLC for the Mt. Carmel Park demolition and clean-up project at a total cost of \$39,425.00 to be funded through Resolution #20-298 (Corona Virus Response Funding) and for the Chairman to sign all related documents. **(Gary Dukes)**
9. Authorization to issue an RFQ for Fire Renovation and Cost Analysis for Fire Station #4. **(David Good)**

APPROVAL OF EXPENSES

10. Approval of Vice Chairman Robinson's expenses for the month of July 2021 in the total amount of \$2,166.71 (\$502.87 Local Expenses; \$1,663.84 NACO Conference).
11. Approval of Commissioner Mitchell's expenses for July 2021 in the total amount of \$456.00 (Local expenses).
12. Approval of Commissioner Carthan's expenses for the month of July 2021 in the total amount of \$300.98 (Local Expenses).
13. Approval of Commissioner Guider's expenses for the month of July 2021 in the total amount of \$29.34 (Local expenses).

DISCUSSION ITEMS

14. Board Appointment - Planning & Zoning (To be discussed in Executive Session)

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