



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, August 30, 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 this virtual Work Session via Zoom by calling 888-788-0099, Meeting ID# 954 6963 6235. Citizens may participate in the Public Hearings on Tuesday virtually, via Zoom by calling: 888 788 0099, Meeting ID# 972 2452 1344. You may register with the County Clerk, Lisa Watson, via email (lwatson@co.douglas.ga.us) or by calling 770-920-7416. Please include your name, email address, phone # and topic. As a reminder, comments at the Commission Meeting must be germane to the agenda.

PRESENTATIONS

- Economic Development (Commission Meeting) (**Chris Pumphrey, Development Authority**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of August 17, 2021.
2. Work Session Minutes of August 16, 2021.
3. Mid-Year Workshop Minutes of August 12 and August 13, 2021.
4. Executive Session Minutes of August 12, August 13, and August 16, 2021.
5. Special Called Meeting Minutes for meetings of August 24, 2021.

PUBLIC HEARINGS

6. New Beer/Wine/Liquor Alcohol License for April's Southern Bistro (**Tammy Carden**)
7. Millage Rate (**Roselyn Miller**)

RESOLUTIONS

8. Resolution to adopt the Board of Education's 2021 Millage Rate. (**Roselyn Miller**)
9. Resolution to adopt the Douglas County Board of Commissioner's 2021 Millage Rate. (**Roselyn Miller**)

COUNTY ADMINISTRATOR BUSINESS

10. Authorization to approve one-time hazardous payment to Douglas County Employees. \$1,000 net (after-tax) payment for full-time and \$500 net (after-tax) for part-time - \$1,585,004. ARPA is the funding source for this initiative.
11. Authorization to approve an incentive of \$250 for all Douglas County employees who get the COVID-19 vaccination in the next 30 days AND for those who are already vaccinated - proof will be required. Est. Cost \$240,000. Funding source ARPA.

CONSTITUTIONAL OFFICERS/ELECTED OFFICIALS

GRANTS

12. Approval of Memorandum of Understanding (MOU) between Douglas County and City of Douglasville Police Department for an Interlocal Agreement for the FY2021 Byrne Justice Assistance Grant (JAG) Program Award for a total of \$32,839 - \$11,430 to Douglas County and \$21,409 to City of Douglasville, amend the budget and authorize the Chairman to sign all related documents. **(Jennifer King)**
13. Approval of a Subgrant Agreement with the Atlanta Regional Commission that provides for \$91,381 in federal funding with a \$22,845 local match for the Voucher Program to be funded by the Connect Douglas 2021 and 2022 budget and authorize the Chairman to sign all related documents. **(Miguel Valentin)**

BUSINESS ITEMS

14. Authorization to utilize Ben Hill Roofing for the partial repair of the Fairburn Road Senior Center's roof in the amount of \$32,141.00 to be funded through contingency funds and authorize the Chairman to sign all related documents. **(Konswella Gilchrist)**
15. Approval of a Task Order with BM&K Construction and Engineering in the amount of \$32,700 for right of way appraisal services for the Hwy. 5 and Douglas Blvd. Intersection turn lane project to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
16. Approval of a Memorandum of Understanding with GDOT required for their issuance of a permit for the streetlights to be installed at the intersection of SR 166 and Capps Ferry Road and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
17. Approval of a funding agreement with GDOT for construction of the Lee Road Widening Project – Phase II from I-20 to Fairburn Road (PI# 0004428) which provides for \$14,320,300 in federal and state funds for the project and \$7,053,833 from currently allocated 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
18. Approval of a Task Order with Southeastern Engineering, Inc. in the amount of \$888,800 for Construction Engineering and Inspections of the Lee Road Widening Project (PI#0004428) to be funded from 2016 SPLOST funds, and authorize the Chairman to sign all related documents. **(Miguel Valentin)**

19. Approval of the Douglas Forward 2025 Strategic Plan and the Douglas County Organization Restructure. **(Lionel Savage)**
20. Authorization to award contract for Legal Services to Thompson Hine LLP and authorize the Chairman to sign all related documents subject to final legal review. **(Dawn Evers)**
21. Approval to create a grant writer position. **(Tiffany Stewart-Stanley)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN