



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 31, 2021

10:00 AM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Reverend Darryl A. Momon, Old Mountain Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. The public is invited to participate in this Commission Meeting and the Public Hearings virtually via Zoom - Call-in #: 888-788-0099, Meeting ID# 972 2452 1344 . Citizens 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 (**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 HEARING - via Zoom Call-in #: 888-788-0099, Meeting ID# 972 2452 1344

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.

9. Resolution to adopt the Douglas County Board of Commissioner's 2021 Millage Rate.

BUSINESS ITEMS

10. 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.

CONSENT AGENDA

11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.

20. Approval of the Douglas Forward 2025 Strategic Plan and the Douglas County Organization Restructure.

21. Approval to create a grant writer position.

ANNOUNCEMENTS

District 1 Commissioner Henry Mitchell cordially invites you to Coffee and Conversation, happening September 4th from 10am-12pm at The Vine Cafe.

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 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 presented by Georgia's Own Credit Union will now be held virtually instead of the traditional way on the Douglas County Courthouse grounds to mitigate the spread of COVID-19. The Douglas County Communications Department through the Board of Commissioners will produce two special programs. The first one will air on Saturday, September 18th, honoring our Heroes & First Responders and the second program will air on Saturday, September 25th honoring our Community. The shows will air on Douglas County's government access channel, dctx 23 and its social media platforms. Please be on the lookout for more information to come on www.celebratedouglascounty.com.

Keep Douglas County Beautiful, WSA, and the Douglas County Master Gardeners will be hosting the 2021 Rivers Alive Cleanup on Saturday, September 4, 2021 at 9:00 a.m. at the Nature Trails at the Douglas County Courthouse at 8700 Hospital Drive, Douglasville, GA 30134. For more information, please email tabrieahcobb@co.douglas.ga.us.

Free Covid-19 testing is being offered at Deer Lick Park Monday-Friday 8am-4pm. For more information, you can visit douglasvillecovid.com. 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 PLANNING & ZONING/BOC MEETING