



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, September 14, 2021

6:00 PM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Sergeant Alan Clayton, Douglas County Sheriff's Office

PLEDGE OF ALLEGIANCE

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 may register with 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 August 31, 2021.
2. Work Session Minutes of August 30, 2021.

PROCLAMATIONS

3. Proclaiming September 22, 2021 as National American Business Womens' Day in Douglas County.

PUBLIC HEARING

4. Title VI Program Plan for Connect Douglas Transit Services

NEW BUSINESS

5. Appointment of Mark Simpson Berry, Phd, P.E. to the Douglas County Hospital Authority effective immediately.
6. Reappointment of Kelly Dyar to the Behavioral Health & Development Disabilities Regional Board effective October 15, 2021.

7. Authorization to approve a Covid Vaccine Incentive for Douglas County citizens.
8. Resolution to authorize the County to enter into an agreement to obtain options to acquire land from the Development Authority for 1) Right of Way Acquisition and 2) a potential facility for government purposes related to the County Center Project (located near Lee Road/Fairburn Road); to authorize the County to conduct due diligence studies for same; and authorize the Chairman to sign all related documents subject to final legal review.

BUSINESS

9. Authorization to accept a grant from FEMA in the amount of \$1,090,909.09 for the purchase of an aerial ladder truck and authorize the Chairman to sign all related documents.

CONSENT AGENDA

10. Authorization to approve an Employment Agreement with Tyler White as an Assistant Public Defender for State Court and authorize the Chairman to sign all related documents.

APPROVAL OF EXPENSES

11. Approval of Vice Chairman Robinson's expenses for the month of August, 2021 in the total amount of \$1,178.80 (Local Expenses).
12. Approval of Commissioner Mitchell's expenses for the month of August, 2021 in the total amount of \$20.66 (Local expenses).
13. Approval of Commissioner Carthan's expenses for the month of August, 2021 in the total amount of \$140.00 (Local expenses).
14. Approval of Commissioner Guider's expenses for the month of August, 2021 in the total amount of \$90.27 (Local expenses).

ANNOUNCEMENTS

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 at the Douglas County Courthouse on Saturday, September 18th and Saturday, September 25th Celebrating First Responders. Both Saturdays, 11a-5p, Food Vendors, Business Expo, County Services Showcase, and Vaccination Station and so much more!

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.

District 4 Commissioner, Ann Guider, will hold her Town Hall Meeting on Thursday, September 30th at 6:00 pm at the new Pavilion at Clinton Park.

A COVID-19 Vaccination Incentive Program will be given at September Saturdays. A \$100 gift card will be given to the first 100 people on September 18th, and a \$100 gift card will be given to the first 200 people on September 25th. Pre-registration is required. Full details will be provided on www.celebratedouglascounty.com

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN