



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, October 4, 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 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.

PRESENTATIONS

- TAD Redevelopment Plan (**Chris Pumphrey, Development Authority**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of September 14, 2021.
2. Work Session Minutes of September 13, 2021.
3. Executive Session Meeting Minutes of September 13, 2021.

PROCLAMATIONS

4. Proclaiming the week of October 3 - 9, 2021 as Fire Prevention Week in Douglas County. (**Chief Jolivette**)

COUNTY ADMINISTRATOR BUSINESS

5. Authorization to purchase two (2) 2021 Jeep Grand Cherokee vehicles for the District Attorney's office for a total cost of \$71,770.00 to be funded from contingency.

CONSTITUTIONAL OFFICERS/ELECTED OFFICIALS

GRANTS

6. Authorization to accept the *FY20 OJJDP Delinquency Prevention Grant Program* in the amount of \$30,000.00 to provide the service of the Strengthening Families

Program. amend the budget and authorize the Chairman to sign all related documents. There is no MATCH required. **(Jennifer King)**

BUSINESS ITEMS

7. Approval of Purchasing Card (P-Card) program utilizing the cooperative purchasing agreement through the State of Georgia's contract with Bank of America. **(Roselyn Miller, Dawn Evers)**
8. Approval of the 2022 Douglas County Employee Benefit offerings as recommended by the Douglas County Benefits Committee and authorize the Chairman to sign all related documents. **(Frederick Perry)**
9. Authorization to approve an Employment Agreement with Lynn Weathington as a Real Property Consultant for the Appraisal Department and authorize the Chairman to sign all related documents. **(Steve Balfour)**
10. Authorization to approve the 2022 schedule for Work Sessions, Commission Meetings, Planning & Zoning Board Meetings, and Variance Hearings. **(Lisa Watson)**
11. Authorization to renew an agreement between Douglas County Sheriff's Office and Control Concept for the period of October 1, 2021- September 30, 2022 for \$11,640.00 for building management system preventative maintenance and authorize the Chairman to sign all related documents subject to final legal review. **(Bobby Holmes)**
12. Certificate of Preliminary Plat Approval for The East Villages at St. Andrews **(Ron Roberts)**
13. Approval of the Douglas County HVAC Revitalization Program **(James Worthington)**
14. Authorization to enter into an MOU for grant writing services with Core Group of Georgia and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**
15. Authorization to approve a MOU with the Georgia Department of Driver Services and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**

DISCUSSION ITEMS

16. Legislative Reform/Policies - Procurement, Finance, Committees, Travel (Commissioner Robison)
17. Board Appointment - Board of Assessors; Animal Advisory Control Board (to be discussed in Executive Session)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN