



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, October 5, 2021

10:00 AM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Brian Berryhill, Heritage 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 the Commission Meetings and may register in person at least 10 minutes prior to the start of the meeting on site at Citizens Hall located at the Douglas County Courthouse. As a reminder, comments at the Commission Meeting must be germane to the agenda.

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.

NEW BUSINESS

5. Appointment of Herschel Clark to the Douglas County Board of Assessors to fill an unexpired term effective immediately.
6. Appointment of Yvonne Shaw to the Douglas County Animal Control Advisory Board to fill an unexpired term effective immediately.

CONSENT AGENDA

7. 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.

8. 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.
9. Approval of Purchasing Card (P-Card) program utilizing the cooperative purchasing agreement through the State of Georgia's contract with Bank of America.
10. 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.
11. 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.
12. Authorization to approve the 2022 schedule for Work Sessions, Commission Meetings, Planning & Zoning Board Meetings, and Variance Hearings.
13. 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.
14. Certificate of Preliminary Plat Approval for The East Villages at St. Andrews
15. Approval of the Douglas County HVAC Revitalization Program to be funded through ARPA Grant funding in the total amount of \$744,000 to be split into two years (year one at \$489,750 and year two at \$254,250).
16. Authorization to enter into an MOU for grant writing services with Core Group of Georgia in the amount of \$15,000 to be funded through grant contingency funding and authorize the Chairman to sign all related documents.
17. Authorization to approve a MOU with the Georgia Department of Driver Services and authorize the Chairman to sign all related documents.

ANNOUNCEMENTS

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.

You are invited to attend the upcoming Virtual Community Meeting regarding the Douglas County Comprehensive Transportation Plan (CTP), taking place on Thursday, October 6, 2021 at 6:00 P.M. via Zoom. Please visit our website at

www.CelebrateDouglasCounty.com to register for the meeting.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS