



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, October 18, 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 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.

PRESENTATIONS

- SPLOST Update (**David Good**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of October 5, 2021.
2. Work Session Minutes of October 4, 2021.
3. Executive Session Minutes of October 4, 2021.

PROCLAMATIONS

4. Proclaiming November 7, 2021 as Retired Educators Day in Douglas County. (**Donald Slate**)
5. Proclaiming October 19, 2021 as Bee Kind Day in Douglas County. (**Diane Connors**)
6. Proclaiming October 2021 as Behavioral Health Month in Douglas County. (**Raye Lightford, Community Services Board**)
7. Proclaiming October 2021 as Breast Cancer Awareness Month in Douglas County. (**Brenda Grissom**)

RESOLUTIONS

8. Resolution authorizing a letter to the Chair of the Douglas County Delegation, State Representative Kimberly Alexander, to sponsor solicitation of a redistricting map for Douglas County in association with the 2020 census data. (**Tiffany Stewart-Stanley**)

COUNTY ADMINISTRATOR BUSINESS

9. Authorization to enter into a professional services contract with Pieper O'Brien Herr Architects for the Douglas County Administration Building Programming in the amount of \$18,500 to be funded through contingency and authorize the Chairman to sign all related documents subject to final legal review.
10. Authorization to approve a SPLOST Reforecast list at an estimated cost of \$2,482,923 for Parks & Recreation projects and an estimated cost of \$10,657,370 for Transportation projects to be funded through projected increased revenue from 2016 SPLOST funds . See detailed lists attached.

BUSINESS ITEMS

11. Approval for the use of DFCS Fund Balance to provide a one-time cash supplement to the Douglas County DFCS staff in the total amount of \$39,723.00 (employees employed 15+ years will receive \$1,000, 10-14 years - \$750, 5-9 years - \$500, 1-4 years - \$250, less than one year - \$100). **(DeDe Artis, Douglas County DFCS Director)**
12. Authorization to award bid for architectural and engineering design services for proposed Fire Station 9 to Hussey Gay Bell at the cost of \$259,700 to be funded through the 2016 SPLOST as recommended by the Fire/EMS Committee and authorize the Chairwoman to sign all related documents. **(Chief Jolivette)**
13. Authorization to renew legal research software contract with Thomson Reuters/West Publishing in the amount of \$2,752 and authorize Chairman to sign all related documents pending final legal review. **(Valerie Gordon)**
14. Authorization to renew an agreement with Business Watch International (BWI) with the Douglas County Sheriff's Office in the amount of \$3,500, for RAPID System (Regional Automated Property Information Database) and to authorize the Chairman to sign all related documents, pending legal review. **(Bobby Holmes)**
15. Authorization to approve Change Orders for the Boundary Waters Activity Center as recommended by the Parks and Recreation Oversight Committee at a total cost of \$61,911.00 to be funded through 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Gary Dukes)**
16. Authorization to enter into an MOU with AT&T regarding broadband initiatives in the amount of \$2,464,215 to be funded from the State ARPA Funds and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
17. Contract for Legal Services to Thompson Hine LLP and authorize the Chairman to sign all related documents subject to final legal review. (TABLED 08/31/21)

APPROVAL OF EXPENSES

18. Approval of Vice Chairman Robinson's expenses for the month of September, 2021 in the total amount of \$620.52 (local expenses).

19. Approval of Commissioner Mitchell's expenses for the month of September 2021 in the total amount of \$196.28 (local expenses).
20. Approval of Commissioner Carthan's expenses for the month of September 2021 in the total amount of \$40.00 (local expenses).
21. Approval of Commissioner Guider's expenses for the month of September 2021 in the total amount of \$58.69 (local expenses).

DISCUSSION ITEMS

22. Annexation by the City of Douglasville for property on Vansant Rd Land Lot 902 District 18 Section 2 Parcel 0018 Tax Parcel is 09021820018 for the 13.83 acres currently zoned R-LD its proposed designation will be PRD for residential townhomes. **(Ron Roberts)**
23. Legislative Reform/Policies - Procurement, Finance, Committees, Travel - 2nd Reading **(Commissioner Robinson)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN