



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, October 19, 2021

6:00 PM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Edwin Ford, Cross Roads for Life Ministries

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public Commission Meetings. Citizens may register in Citizens Hall at least 10 minutes prior the start of the meeting. 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 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)**
8. Proclaiming the week of October 23-31, 2021 as Red Ribbon Week in Douglas County. **(Young Marine Caleb Smith)**

BUSINESS ITEMS

9. 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)

10. Authorization to enter into a professional services contract with Pieper O'Brien Herr Architects for Programming Assessment for the Douglas County Courthouse and Proposed Administration Building in the amount of \$38,000 to be funded through contingency and authorize the Chairman to sign all related documents subject to final legal review.

CONSENT AGENDA

11. 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.

12. 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.

13. 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).

14. 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.

15. 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.

16. 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.

17. 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.

18. 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.

APPROVAL OF EXPENSES

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

20. Approval of Commissioner Mitchell's expenses for the month of September 2021 in the total amount of \$196.28 (local expenses).

21. Approval of Commissioner Carthan's expenses for the month of September 2021 in the total amount of \$40.00 (local expenses).

22. Approval of Commissioner Guider's expenses for the month of September 2021 in the total amount of \$58.69 (local expenses).

ANNOUNCEMENTS

The public is invited to the Grand Opening Ribbon Cutting ceremony for the Boundary Waters Activity Center on Friday, October 22, 2021 at 11:00 a.m. The outdoor, tent covered, red carpeted, event is happening at the brand new facility at 4996 Hwy, 92/HWY. 166 Douglasville, Ga. 30135. Also in attendance will be the award winning New Manchester High School Mighty Jaguars Marching Show Band. Master of Ceremony will be Fox Sports Southeast Mike Glenn and his latest book will be available for purchase.

Trick or Treat in the Douglas County Courthouse is scheduled to occur on Friday, October 29, 2021 from 1:30 p.m. to 4:30 p.m. The event did not occur last year because of the ongoing pandemic, but County leadership believes this year's event can be done in a safe manner with mandatory masks being worn by all and candy should be wrapped in small bags for distribution to the children.

Early Municipal Voting is underway, for residents living within the City of Douglasville, and City of Villa Rica Districts only and will only take place at the Douglas County Courthouse. Early voting will end on Friday, October 29th at 5:00 p.m. Saturday voting will occur at the Courthouse on Saturday October 23rd, 2021 from 9:00 a.m. – 5:00 p.m. Again, this is for residents living within the City of Douglasville, and City of Villa Rica Districts only.

The Veterans Day Parade entry application is now available and open for groups and residents to participate in the 2021 Veterans Day Parade. The parade will take place on Friday, November 11th, at 7 PM. All participants will gather at Douglas County High School. There will be more details on that to come. However, check out the link below to submit your entry form to participate in the parade.

As a reminder, the first Commission Meeting in November will be held on Thursday, November 4, 2021 (10:00 a.m.) due to Election Day on Tuesday.

Also, the BOC meetings previously scheduled for November 15th and 16th are revised as follows:

BOC Work Session will be held on Tuesday, November 16 (10:00 a.m.)

BOC Commission Meeting will be held on Wednesday, November 17 (6:00 p.m.)

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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