



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, November 1, 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

- Covid-19 Update from Cobb Douglas Public Health (**Lisa Crossman**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of October 19, 2021.
2. Work Session Minutes of October 18, 2021.
3. Executive Session Minutes of October 18, 2021.
4. Constitutional Officers/Elected Officials Retreat Minutes of October 8, 2021.
5. Special Called Meeting of October 26, 2021.

PROCLAMATIONS

6. Proclaiming the week of November 7 - 13, 2021 as Care and Kindness Week in Douglas County. (**Patricia Whatley**)
7. Proclaiming November 7, 2021 as A.D. West Dance Company Day in Douglas County. ()

PUBLIC HEARING

8. Public hearing to seek public comment regarding the Douglas County Redevelopment Plan and a Resolution which proposes adoption of the Douglas County Redevelopment Plan and creation of Tax Allocation District Number One - Lee Road Extension. (**Chris Pumphrey, Douglas County Development Authority**)

RESOLUTIONS

9. Authorization to approve a tax levy resolution in connection with the Douglas County Board of Education's issuance of General Obligation Sales Tax Bonds, Series 2021. **(Trent North)**

COUNTY ADMINISTRATOR BUSINESS**CONSTITUTIONAL OFFICERS/ELECTED OFFICIALS**

10. Approval of a Contract Addendum with Cott Systems in the amount of \$53,015 for Additional Online Index Books to be funded through existing budget and authorize the Chairman to sign all related documents. **(Annetta Stembridge, Clerk of Court)**
11. Approval of a Pitney Bowes Inserter Purchase and Maintenance Agreement in the amount of \$13,560 to be funded through existing budget and authorize the Chairman to sign all related documents. **(Annetta Stembridge, Clerk of Court)**

GRANTS

12. Authorization to accept the 2021 BJA FY 21 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$32,839, amend the budget, and authorize the Chairman to sign all related documents. No match is required. **(Jennifer King)**
13. Authorization to accept the Department of Human Services grant in the amount of \$31,200.00, amend the budget and authorize the Chairman to sign all related documents - no match is required. **(Jennifer King)**
14. Authorization to approve the Consolidated Appropriations Act funding subgrant contract with the Atlanta Regional Commission, in the amount of \$46,113.00, amend the budget and authorize the Chairman to sign all related documents with no match required. **(Konswella Gilchrist)**
15. Authorization to accept the Department of Community of Affairs CDBG grant in the amount of \$750,000, amend the budget and authorize the Chairman to sign all related documents with a 5% required match to be funded from ARPA. **(Konswella Gilchrist)**
16. Authorization to apply for Public Safety Officials and First Responders Supplement from the Governor's Office of Planning and Budget on behalf of the Douglas County Board of Commissioners. **(Tiffany Stewart-Stanley)**

BUSINESS ITEMS

17. Authorization to approve a contractual licensing agreement between Sonline and Douglas County Board of Elections for dashboard creation and servicing of poll worker training/ inventory management and control in the amount of \$5,000 data migration fee to be funded through grant funds and annual renewal of \$8,800 and to authorize the Chairman to sign all related documents pending final legal review. **(Milton Kidd)**

18. Authorization to award an On-demand Services contract to Nova Engineering and Environmental, LLC. for Geotechnical Investigations and Materials Sampling and Testing on various county projects, and authorize the Chairman to sign all related documents **(Miguel Valentin)**
19. Authorization to award an On-demand Services contract to Wood Environmental and Infrastructure Solutions, Inc. for Geotechnical Investigations and Materials Sampling and Testing on various county projects, and authorize the Chairman to sign all related documents **(Miguel Valentin)**
20. Authorization to approve a renewal agreement with Lexis Nexis in the amount of \$486 per month to be funded through the Legal Dept's. existing budget and authorize the Chairman to sign all related documents. **(Legal Dept.)**
21. Authorization to renew student ride along agreement between the Douglas County Fire Department and West Georgia Technical College and the Chairwoman to sign all related documents pending final legal review. **(Chief Jolivette)**
22. Authorization to award the bid for ambulance billing services to Ambulance Medical Billing as per the Fire/EMS committee recommendation and authorize the Chairwoman to sign all related documents pending final legal review. **(Chief Jolivette)**
23. Authorization to solicit for request for proposal (RFP) to purchase aerial fire truck to be funded by FEMA Assistance to Firefighters Grant Funds and authorize the Chairwoman to sign all related documents pending final legal review **(Chief Jolivette)**
24. Authorization to declare Juneteenth (June 19) as a Douglas County Holiday beginning in 2022. **(Tiffany Stewart-Stanley)**
25. Approval of new and amended County Policies: Finance/Public Safety Compensation; BOC Committees; Procurement Policy; Board Appointment Policy Amendment; and Travel Policy and Procedures Manual Amendment. **(Vice Chairman Robinson)**
26. Authorization to advertise for a public hearing to consider amending the Douglas County Code of Ordinances regarding the addition of a Living Wage ordinance and amending Section 9-25(d) Purchase Procedures. **(Vice Chairman Robinson)**

RECONVENE AS NECESSARY

ADJOURN

COMMISSIONER COMMENTS

EXECUTIVE SESSION