



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Thursday, November 4, 2021

10:00 AM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Kevin Mckoy, First Baptist Church of Lithia Springs

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. Citizens may register with the County Clerk, Lisa Watson, via email (lwatson@co.douglas.ga.us) or by calling 770-920-7416 . Citizens may also register to speak in person at least 10 minutes prior to the meeting start. 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 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. **(Commissioner Carthan)**

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.

NEW BUSINESS

9. Approval of contract to Sherrod & Bernard, P.C. as special legal counsel in the annual amount of \$318,000 and untale Thompson Hine LLP contract (tabled from 10/19/21); approval of contract to Thompson Hine LLP for legal services as recommended by the Special Selection Committee in the annual budget amount \$818,000, pending contract finalization by Dentons US LLP respectfully.

BUSINESS ITEMS

10. Approval a of new Procurement Policy.
11. Approval of a new County Public Safety Compensation Policy.
12. Approval of a new BOC Committee Policy.
13. Approval to amended the Board, Commission, and Authority Appointment Policy.
14. Approval to amend the County Travel Policy and Procedures Manual.
15. Authorization to advertise for a public hearing to consider amending the Douglas County Code of Ordinances regarding amending Section 9-25(d) Purchase Procedures and to add a new Living Wage ordinance to establish a Countywide minimum wage for all employees at the rate of \$16.50 per hour.

CONSENT AGENDA

16. Approval of a tax levy resolution in connection with the Douglas County Board of Education's issuance of General Obligation Sales Tax Bonds, Series 2021.
17. 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.
18. 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.
19. 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.
20. 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.

21. 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.
22. 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.
23. 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.
24. 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.
25. 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
26. 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
27. 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.
28. 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.
29. 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.
30. 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
31. Authorization to declare Juneteenth (June 19) as a Douglas County Holiday beginning in 2022.

ANNOUNCEMENTS

District 1 Commissioner Henry Mitchell III Coffee and Conversations is happening this Saturday, November 6 from 10 a.m. to 12:00 p.m. at Herb and Eden located at 6410 Fairburn Rd. Suite G, Douglasville, Ga. Important note is this coming Saturday, Tax Commissioner Greg Baker will be hosting Coffee & Conversations.

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. Please visit celebratedouglascounty.com for your entry application.

The Douglas County Courthouse and County programs and services will be closed Thursday, November 11, in observance of Veterans Day. Douglas County E-911, Sheriff's Office, and Fire/EMS will be open, as always, to protect and serve the residents of our County.

Douglas County Youth Basketball League 2021-2022 has late registration currently underway from Nov. 1- Nov. 17, 2021. In person registration at Deer Lick Park.

The Board of Commissioners meetings previously scheduled for November 15th and 16th are revised as follows: The BOC Work Session will be held on Tuesday, November 16 at 10:00 a.m. and the BOC Commission meeting will be held on Wednesday at November 17 at 6:00 p.m.

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.

EXECUTIVE SESSION**RECONVENE AS NECESSARY****RECESS UNTIL 6:00 PM FOR THE JOINT PLANNING & ZONING AND BOC MEETING**