



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Tuesday, November 16, 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**)
- Douglas County Youth Commission Swearing-In (Commission Meeting) (**Tiffany Stewart-Stanley**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of November 4, 2021.
2. Work Session Minutes of November 1, 2021. ()
3. Executive Session Minutes of November 1, 2021. ()
4. Budget Retreat Minutes of November 5, 2021. ()

PROCLAMATIONS

5. Proclaiming November 17-24, 2021 as Farm City Week in Douglas County. (**Joey Rainwater**)

PUBLIC HEARING

6. Public Hearing regarding a Resolution to be considered by the Board of Commissioners proposing the adoption of the Douglas County Redevelopment Plan and creation of Tax Allocation District Number One – LEE ROAD EXTENSION. (**Chris Pumphrey, Development Authority**)

COUNTY ADMINISTRATOR BUSINESS

CONSTITUTIONAL OFFICERS/ELECTED OFFICIALS**RESOLUTIONS**

7. Resolution creating a redevelopment area and Tax Allocation District 1; designating the boundaries of such area and district; adopting a redevelopment plan; establishing the tax allocation increment base; and for other related purposes. **(Ken Bernard)**
8. Resolution authorizing the County to reimburse itself for costs associated with Tax Allocation District 1 incurred prior to the issuance of debt associated with the project. **(Ken Bernard)**

BUSINESS ITEMS

9. Approval to allocate budgeted and unused salary funds for incentive/hazard pay for all Juvenile Court Employees in the amount of \$5000.00 for each employee (total gross amount of \$35,000). **(Judge Harrison)**
10. Approval of TEFRA Report for Housing Authority of Douglas County. **(Joe Flower)**
11. Authorization for Keep Douglas County Beautiful to accept a \$1,425 donation from Georgia Power and amend the budget. **(Tiffany Stewart-Stanley)**
12. Approval of GA eFiling Agreement Amendment with Tyler Technologies and authorize the Chairman to sign all related documents. **(Janissa Miller)**
13. Approval of new ReSearch contract amendments with Tyler Technologies and authorize the Chairman to sign all related documents. **(Janissa Miller)**
14. Authorization to approve an Intergovernmental Agreement with the City of Douglasville for reimbursement to the County in the amount of \$3,480 in costs to be incurred for signal timing monitoring during the 2021 Holiday Season in the vicinity of the Arbor Place Mall for intersections under City jurisdiction and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
15. Authorization for the county Finance Department to process holiday bonus payments in the amount of \$200 for full-time employees and \$100 for part-time employees as recommended by the BOC. **(Frederick Perry)**
16. Approval a of new Procurement Policy. (TABLED 11/04/21)
17. Approval of a new County Public Safety Compensation Policy. (TABLED 11/4/21)
18. Approval to amended the Board, Commission, and Authority Appointment Policy. (TABLED 11/4/21)
19. 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. (TABLED 11/4/21)

APPROVAL OF EXPENSES

20. Approval of Vice Chairman Robinson's expenses in the total amount of \$1,376.84 for the month of October 2021. (\$375.07 LINK Conference; \$1001.77 Local Expenses)
21. Approval of Commissioner Mitchell's expenses in the total amount of 393.59 for the month of October 2021. (local expenses).
22. Approval of Commissioner Carthan's expenses in the total amount of \$64.05 for the month of October 2021. (local expenses)
23. Approval of Commissioner Guider's expenses in the total amount of \$47.15 for the month of October 2021. (local expenses)

COMMISSIONER COMMENTS**EXECUTIVE SESSION****RECONVENE AS NECESSARY****ADJOURN**