



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Wednesday, November 17, 2021

6:00 PM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Senior Pastor Rev. Orlando Evans, Bright Star United Methodist Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. The public is invited to participate in Commission Meetings by registering at least 15 minutes prior to 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 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.

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.

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.

NEW BUSINESS

9. Authorization to enter into a Memorandum of Understanding ("MOU") with the State of Georgia; Execute the Distributor Participation Agreement; Execute the Janseen/J&J Participation Agreement, and authorize the Chairman to sign all necessary documents in order for Douglas County to participate in the Opioid settlements described therein and with the State, subject to final legal review. This results in potential resolutions with several of the opioid defendants: distributors McKesson, Cardinal Health, and AmerisourceBergen, and manufacturer Johnson & Johnson (Janssen).

BUSINESS ITEMS

10. Approval to amended the Board, Commission, and Authority Appointment Policy. (TABLED 11/4/21)

11. 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 up to \$16.50 per hour. (TABLED 11/4/21)

12. Approval a of new Procurement Policy. (TABLED 11/04/21)

13. Approval of a new County Public Safety Compensation Policy. (TABLED 11/4/21)

CONSENT AGENDA

14. 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).

15. Approval of TEFRA Report for Housing Authority of Douglas County.

16. Authorization for Keep Douglas County Beautiful to accept a \$1,425 donation from Georgia Power and amend the budget.

17. Approval of GA eFiling Agreement Amendment with Tyler Technologies and authorize the Chairman to sign all related documents.

18. Approval of new ReSearch contract amendments with Tyler Technologies and authorize the Chairman to sign all related documents.

19. 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.

20. 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 in the total amount of \$195,800 as recommended by the BOC to be funded through departments' current year's budget.

APPROVAL OF EXPENSES

21. 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)

22. Approval of Commissioner Mitchell's expenses in the total amount of 393.59 for the month of October 2021. (local expenses).

23. Approval of Commissioner Carthan's expenses in the total amount of \$184.60 for the month of October 2021. (local expenses)

24. Approval of Commissioner Guider's expenses in the total amount of \$47.15 for the month of October 2021. (local expenses)

ANNOUNCEMENTS

The Douglas County Courthouse and other county government buildings with the exception of public safety will be closed for Thanksgiving on Thursday, November 25th and Friday, November 26th.

The Douglas County Tax Commissioner' s Office will be closing early on Wednesday November 24th at 3:00 p.m. The Office will be closed on Thursday November 25th , and Friday November 26th . We will resume our regular business hours on Monday November 29th, 2021.

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

ADJOURN