



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, November 29, 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

- 2022 Proposed Budget (**Roselyn Miller**)
- Comprehensive Transportation Plan Update (**Miguel Valentin**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of November 17, 2021.
2. Work Session Minutes of November 17, 2021.
3. Budget Retreat Minutes of November 18, 2021.
4. Executive Session Minutes of November 16 and November 18, 2021.

PUBLIC HEARING

5. Proposed 2022 Budget (Commission Meeting) (**Roselyn Miller**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

6. Authorization to accept a LEO Grant from the CJCC in the amount of \$25,807.00 for the State Court DUI/Drug Court Program, amend the budget and have the chairman sign. (**Anita Grainger**)

BUSINESS ITEMS

7. 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). (TABLED 11/17/21)
8. Approval of a new County Public Safety Compensation Policy. (TABLED 11/17/21)
9. Authorization to apply for the FY 2022 Law Enforcement Training Program and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**
10. Approval of MOU with Ascension Counseling & Mental Health, LLC for services to the State Court DUI/Drug Court Treatment Program and authorize the Chairman to sign all related documents. **(Anita Grainger)**
11. Authorization for the Chairman to execute a car allowance agreement for Deah Warren in the District Attorney's office with no budget impact. This is just a name change to the car allowance agreement. **(Laura Thompson)**
12. Authorization to acquire Matterhorn Software Service (ICON), an Online Dispute Resolution (ODR) Agreement and authorize the Chairman to sign all related documents. **(Janissa Miller)**
13. Approval of lease agreement for storage space needed for the Board of Elections in the annual amount of \$8,800 to be funded through grants for the first year and authorize the Chairman to sign all related documents. **(Milton Kidd)**
14. Acceptance of funds from City of Douglasville and City of Villa Rica in the total amount of \$57,784 for conducting November 2, 2021 Municipal Election and to amend those funds into the current years budget. **(Milton Kidd)**
15. Approval of a Resolution of Support of the County's Application for Federal Funding for Transportation Projects in connection with the Atlanta Regional Commission's FY2022 Call for Projects committing to a required 20% local match (\$4,296,101) and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
16. Approval of the FY2022 LMIG/SPLOST Road Resurfacing List for submittal to GDOT in connection with the County's Application for FY2022 LMIG funding and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
17. Authorization for DCSO to renew 5-year agreement (Dec. 2021- Dec. 2025) with Axon Enterprises for tasers in the amount of \$36,400 for the first year license and authorize the Chairman to sign all related documents pending legal review. **(Bobby Holmes)**
18. Authorization to amend Fund 540 – Solid Waste Disposal 2021 budget in the amount of \$220,000. **(Roselyn Miller)**
19. Authorization to utilize 75 previously purchased incentive cards for a Vaccination Drive sponsored by Commissioner Mitchell to be held on December 10, 2021.

DISCUSSION ITEMS

20. Board Appointments - Board of Health, Board of Assessors, Tourism & History, Hospital Authority (to be discussed in Executive Session)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN