



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, November 30, 2021

10:00 AM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Rick Martin - Director, Communications

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. The public is invited to participate in the Commission Meetings by registering at least 10 minutes prior to the start of the meeting located in Citizens Hall at the Douglas County Courthouse at 10:00 a.m. 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 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

BUSINESS ITEMS

6. 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)**
7. Approval of a new County Public Safety Compensation Policy. **(TABLED 11/17/21)**
8. Submittal of applicant names (Deborah Johnson Blake and Kevin Evans) to the Hospital Authority Board for appointment.
9. Reappointment of Mr. Paul Davis to the Board of Assessors effective December 7,

2021.

10. Reappointment of Tracy Rookard, Joe Phillips, Susanne Hudson, and Catherine Wynn to the Tourism & History Board effective January 1, 2022.

CONSENT AGENDA

11. 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 authorize the Chairman to sign all related documents.

12. Authorization to apply for the FY 2022 Law Enforcement Training Program and authorize the Chairman to sign all related documents.

13. 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.

14. Authorization for the Chairman to execute a car allowance agreement for Deah Warren in the District Attorney's office with no budget impact as this is just a name change to an existing car allowance agreement.

15. Authorization to acquire Matterhorn Software Service (ICON), an Online Dispute Resolution (ODR) Agreement and authorize the Chairman to sign all related documents.

16. 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.

17. 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.

18. 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.

19. 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.

20. 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.

21. Authorization to amend Fund 540 – Solid Waste Disposal 2021 budget in the amount of \$220,000.

22. Authorization to utilize 75 previously purchased incentive cards for a Vaccination Drive sponsored by Commissioner Mitchell to be held on December 11, 2021.

ANNOUNCEMENTS

Mark your calendars for a State of District 2 address with Commissioner Kelly Robinson, Wednesday at 7:00pm on December 1, 2021 on Douglas County Happenings Facebook page.

Douglas County Kicks off The Holiday Season with a Tree-Lighting Ceremony. Residents are invited to observe the event with their families and enjoy taking pictures in front of the 32-foot tree decorated with hundreds of lights and ornaments. The Tree-Lighting Ceremony will take place in front of the Douglas County courthouse on Thursday, December 2, 2021, at 6:30 p.m.

The Douglas County Youth Commission, in partnership with Connect Douglas, is collecting canned goods, toys, toiletries, and gently used or new coats, gloves, and socks through December 15th. Donations can be dropped off at the Douglas County Courthouse and the Connect Douglas Multi-Modal Transportation Center. For more information, contact Tabrieah Cobb at tabreiahcobb@co.douglas.ga.us

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