



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, December 13, 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

- COVID Update (**Lisa Crossman**)
- SPLOST Update (**David Good**)
- Foxhall Hotel and Conference Center Project (**Chris Pumphrey, Development Authority**)
- Redistricting map from the state's reapportionment office. (**Tiffany Stewart-Stanley**)
- Douglas County Youth Commission Presentation (Commission Meeting) (**Tiffany Stewart-Stanley**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of November 30, 2021.
2. Work Session Minutes of November 29, 2021.
3. Executive Session Minutes of November 29, 2021.

PUBLIC HEARING

4. 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.
5. To consider approval for a Beer/Wine/Liquor On Premises Alcohol License (**Ron Roberts**)

RESOLUTIONS

6. Resolution to adopt the 2022 budget. **(Roselyn Miller)**
7. Approval of Resolution Adopting the 2021 Comprehensive Transportation Plan Update and authorize the Chairman to sign all related documents. **(Miguel Valentin)**

COUNTY ADMINISTRATOR BUSINESS**GRANTS**

8. Authorization to accept a Victims of Crime Act (VOCA) continuation grant in the amount of \$210,401 (no match required), from the Prosecuting Attorneys' Council (PAC) and Georgia Crime Justice Coordinating Council (CJCC) and authorize the chairman to sign all necessary documents. **(Laura Thompson)**
9. Approval of Grant Funded Employee Contract for Juvenile Programs Safe Care Coordinator in the amount of \$31,200 for the new fiscal year and authorize the chairman to sign all related documents. **(Jennifer King)**
10. Authorization to accept BJA FY21- The Justice and Mental Health Collaboration Program to support the Douglas County Juvenile Mental Health Court in the amount of \$532,018, amend the budget and authorize the Chairman to sign all related documents subject to final legal review. The grant match of \$154,029 will be in-kind only; no cash match is required. **(Jennifer King)**
11. Authorization to Accept FY2022 Accountability Court Housing Grant in the amount of \$472,949 from the Council of Accountability Court Judges (CACJ), the Criminal Justice Coordinating Council (CJCC) and the Department of Community Affairs (DCA) through the Emergency Solutions Grant-CARES (ESG-CV) program and authorize the Chairman to sign all related documents. **(Tim Prewett)**
12. Approval of Contract for Grant Funded Housing Case Manager for Accountability Courts and authorize the Chairman to sign all related documents. **(Tim Prewett)**
13. Authorization to accept a supplemental grant for Superior Court Felony Drug Court in the amount of \$26,667. Grants funds will be used for a full-time case manager with benefits. **(Tim Prewett)**
14. Authorization to accept a grant in the amount of \$2,000 each for the Douglas County Senior Centers from Thanks Mom & Dad Fund in partnership with DHS, Div. of Aging Services for the Senior Center Modernization & Innovation grants, amend the budget and authorize the Chairman to sign all related documents. **(Konswella Gilchrist)**
15. Approval of the Language Access Plan in accordance with the CDBG Grant award regulations for FY 2021 and authorize the Chairman to sign all related documents. **(Konswella Gilchrist)**

BUSINESS ITEMS

16. Authorization to approve yearly contract with Judicial Alternatives of Georgia, Inc. (JAG) for misdemeanor probation services for Superior Court and authorize the Chairman to sign all related documents subject to final legal review. **(Judge Emerson)**
17. Authorization to approve yearly contract with Judicial Alternatives of Georgia, Inc. (JAG) for misdemeanor probation services for State Court and authorize the Chairman to sign all related document subject to final legal review. **(Judge Fortner)**
18. Approval of task order 2021-6 with Atlantic Coast Consulting to apply for 2021 Hazadous waste trust fund to receive a possible refund from the state in the amount \$10K-30K and authorize the chairman to sign all documents. **(Heath Cowart)**
19. Approval of an agreement to install Electric Vehicle charging stations at the courthouse in the amount of \$7,050.00 to be funded through contingency funds and authorize the Chairman to sign all related documents. **(James Worthington)**
20. Authorization for the Chairman to Execute 2022 Employment Agreements for Contract Employees. **(Legal Dept.)**
21. Authorization for the Chairman to Execute the 2022 Annual Agreements with SHARE House, Douglas County Shelter, Inc., Board of Assessors' Attorney, Juvenile Contract Attorney Marcea O'Brien, Juvenile Contract Attorney Amber Walden, Juvenile Contract Attorney Tim Macmillan, Juvenile Contract Attorney Bonnie Binkley, Stanco & Associates Justice Consultants, LLC, Juvenile Conflict Attorney Robert Kunz, Douglas County Travel and Tourism, Inc., and Employee Car Allowances. **(Legal Dept.)**
22. Approval of Emergency Operations Center Audio Visual Upgrade at an estimated cost for phase one of \$71,374.97 to be funded through EMA's existing budget and authorize the Chairman to sign all related documents. **(Jason Milhollin)**
23. Approval of a contract with CMES, Inc. in the amount of \$19,696,149.90 for construction of the Lee Road Widening & Reconstruction Project - Phase II (PI#0004428) to be funded from 2016 SPLOST funds and federal funds allocated to the project, and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
24. Approval of an On-demand Consulting Services Contract with Wood Environment and Infrastructure Solutions, Inc. for Geotechnical Services on various County projects, including the Lee Rd Widening Project (PI#0004428), and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
25. Approval of a contract with The Corbett Group, LLC. in the amount of \$643,535 for construction of the Sidewalk Improvements for Maxham Road Project to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
26. Authorization to renew Douglas County Fire Department Medical Director Agreement and authorize the Chairman to sign all related documents. **(Chief Jolivette)**

27. Authorization to renew the Motorola Service/Maintenance User Agreement and authorize the Chairman to sign all related documents pending final legal review. **(Chief Jolivette)**
28. Approval of an MOU with Douglas County Community Services Board for a Mental Health award to the Douglas County Task Force for Family Violence in the amount of \$50,000 and authorize the Chairman to sign all related documents pending final legal review. **(Raye Lightford, CSB)**
29. Approval of an agreement with Lionheart Consulting Group, LLC in the amount of \$120,000 to be funded from contingency funds and authorize the Chairman to sign all related documents pending final legal review. **(Frederick Perry)**
30. Approval of an agreement with Teal Marketing for social media services in the amount of \$20,052 and authorize the Chairman to sign all related documents. **(Commissioner Robinson)**
31. Authorization to advertise for a public hearing regarding the Redistricting Map to be held on January 4, 2022 as recommended by the Redistricting Map Committee. **(Tiffany Stewart-Stanley)**
32. Authorization to approve a contract renewal with Terminus to serve as Municipal Advisor for Douglas County at a cost of \$10,416.67/mo. and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**
33. Approval of Contract Amendment No. 1 with Terminus Municipal Advisors, LLC for Government Financial Support Services (Term: January 1, 2022 thru July 31, 2022) in the amount of \$8,300 per month to be funded from the Finance Personnel budget and authorize the Chairman to sign all related documents subject to final legal review. **(Tiffany Stewart-Stanley)**
34. Authorization to approve Juvenile Court Attorney Contracts with Sylvia Lester and Nicole Merenivitch to fill open positions and authorize the Chairman to sign all related documents. **(Judge Harrison)**
35. 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 11/30/21) (Judge Harrison)**
36. Approval of a new County Public Safety Compensation Policy. **(TABLED 11/30/21)**

APPROVAL OF EXPENSES

37. Approval of Vice Chairman Robinson's expenses for the month of November 2021 in the total amount of \$5,774.28 (\$540.32 local expenses; \$475.86 LINK Conference; \$3,409.30 ACCG Annual Conference; \$1,348.80 DC Strategic Leadership)
38. Approval of Commissioner Mitchell's expenses for the month of November 2021 in the total amount of \$2,474.44 (\$27.26 local expenses; \$2,447.18 ACCG Annual Conference).
39. Approval of Commissioner Carthan's expenses for the month of November 2021 in the total amount of \$2,161.30 (\$351.78 Local expenses; \$1,809.52 ACCG Annual Conference)

- 40.** Approval of Commissioner Guider's expenses for the month of November 2021 in the total amount of \$1,769.57 (\$30.58 Local expenses; \$1,738.99 ACCG Annual Conference).
- 41.** Approval of Chairman Jones' expenses for the month of November 2021 in the total amount of \$1,883.40 (ACCG Annual Conference).

COMMISSIONER COMMENTS

Commissioner Robinson:

- CARES/ARPA List amendment
- On Demand Transportation Expansion: Federal/State Funding Administrator
- Performance/Business Analytics
- CSB Realignment
- Countywide Space Planning
- Communications Stabilization
- Organization Stabilization

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN