



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, December 14, 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 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.

PRESENTATIONS

- Douglas County Youth Commission Presentation (**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 for Pinky's Bar & Grill located at 870 Hwy 92, Douglasville, GA.

RESOLUTIONS

6. Resolution to adopt the 2022 budget.

7. Approval of Resolution Adopting the 2021 Comprehensive Transportation Plan Update and authorize the Chairman to sign all related documents.

NEW BUSINESS

8. Approval to amend the ARPA list by removing \$500,000 for the HVAC category and allocating the funding as follows: \$200,000 for Community Services Board; and \$300,000 for Program Management; and utilizing the Capital Improvement fund in the amount of \$500,000 to fund the HVAC Replacement Program.
9. Authorization to issue an RFQ for On-Demand Consulting Services for a Funding Administrator/Program Manager for Federal and State infrastructure projects.
10. Approval of a proposed policy establishing rules and procedures for the selection and responsibilities of the Vice-Chair of the Douglas County Board of Commissioners.
11. Amendment to the Policy establishing Rules and Procedures for the selection and responsibilities of the Vice-Chair.

BUSINESS ITEMS

12. Authorization for the Chairman to Execute the 2022 Annual Agreements with SHARE House, Douglas County Shelter, Inc., Board of Assessors' Attorney, Stanco & Associates Justice Consultants, LLC, Douglas County Travel and Tourism, Inc., and Employee Car Allowances.
13. Authorization for the Chairman to Execute 2022 Employment Agreements for Contract Employees.
14. 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.
15. Authorization for the Chairman to Execute 2022 Annual Agreements with Juvenile Contract Attorney Marcea O'Brien, Juvenile Contract Attorney Amber Walden, Juvenile Contract Attorney Tim Macmillan, Juvenile Contract Attorney Bonnie Binkley, and Juvenile Conflict Attorney Robert Kunz; eliminating one contract attorney position and utilizing those funds to increase these five contracts by \$5,000 each.
16. 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)**
17. Approval of a new County Public Safety Compensation Policy. **(TABLED 11/30/21)**

CONSENT AGENDA

18. 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.

19. 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.

20. 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.

21. 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.

22. Approval of Contract for Grant Funded Housing Case Manager for Accountability Courts and authorize the Chairman to sign all related documents.

23. 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.

24. 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.

25. 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.

26. 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.

27. 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.

28. 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.

29. Approval of task order 2021-6 with Atlantic Coast Consulting to apply for 2021

Hazardous waste trust fund to receive a possible refund from the state in the amount \$10K-30K and authorize the chairman to sign all documents.

30. 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.

31. 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.

32. 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.

33. 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.

34. Authorization to renew Douglas County Fire Department Medical Director Agreement and authorize the Chairman to sign all related documents.

35. 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.

36. 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.

37. 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.

38. 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.

39. 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.

40. 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.

APPROVAL OF EXPENSES

41. 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)
42. 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).
43. 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)
44. 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).
45. Approval of Chairman Jones' expenses for the month of November 2021 in the total amount of \$1,883.40 (ACCG Annual Conference).

ANNOUNCEMENTS

District 3 Commissioner Tarenia Carthan, Solicitor General Sonya Compton and Partners Present: The Annual Free Food Giveaway for The Holidays on Wednesday December 22, 2021 from 3-5pm at the Douglas County Courthouse, 8700 Hospital Drive on the Courthouse Steps. You are welcome to reserve a basket for yourself and/or your neighbors at: <https://bit.ly/District3HolidayFoodDrive>. We will also have COVID-19 Vaccines and Boosters being administered by Douglas Public Health on site for those who would like to be vaccinated before the holiday family gathering.

The Douglas County Courthouse will be closed Thursday, December 23rd and Friday, December 24th in observance of the Christmas Holidays. The Courthouse will also be closed on Friday, December 31st, in observance of the New Year's Holiday. Douglas County Fire/EMS, Sheriff's Office, and E-911 will be open, as always, to protect and serve the residents of Douglas County.

Douglas County Georgia Department of Senior Services will hold a PUBLIC HEARING on December 20, 2021 at the Woodie Fite Senior Center located at 8750 Dorris Rd, Douglasville, GA 30134 at 11:00AM EST for the purpose of discussing the approved activities of the County's Community Development Block Grant.

Boundary Waters Park is holding a Holiday Extravaganza on Saturday December 18th beginning at 9:00 a.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

ADJOURN