



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, January 3, 2022
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 and Commission Meetings 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. As a reminder, comments at the Commission Meeting must be germane to the agenda.

PRESENTATIONS

- Greg Baker, Tax Commissioner Budget ()

APPROVAL OF MINUTES

1. Commission Meeting Minutes of December 14, 2021. ()
2. Work Session Meeting Minutes of December 13, 2021.
3. Executive Session Minutes of December 13, 2021.

PUBLIC HEARING

4. To consider the adoption of the new Redistricting Map.

CONSTITUTIONAL OFFICERS/ELECTED OFFICIALS

5. Authorization to accept a grant award from the Judicial Council of Georgia American Rescue Plan Act (ARPA) in the amount of \$741,510, amend the budget and authorize the Chairman to sign all related documents. **(Judge McClain)**
6. Approval of the 2022 Victims of Crime Act (VOCA) Continuation Base funding in the amount of \$118,934 (VOCA Federal Funds), authorize the Chairman to sign all necessary documents and amend the budget if needed. **(Sonya Compton)**
7. Authorization to approve a part-time attorney contract with Dawn Scotland in the Solicitor General's office, and authorize the Chairman to sign all related documents subject to final legal review. **(Sonya Compton)**

8. Authorization for the Chairman to execute a renewal employee contract with John Farrar, III as Part-Time Investigator with the Solicitor General's Office subject to final legal review. **(Sonya Compton)**

GRANTS

9. Authorization to accept a Victims of Crime Act (VOCA) 2021-2022 continuation grant in the amount of \$149,536 (no match required), from the Prosecuting Attorneys' Council of Georgia (PAC) Agreement for Funding of Prosecution Based VWAP Program CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING Program (CESF) FY2020 Coronavirus Aid Relief and Economic Security Act (CARES) Supplemental Award and Georgia Crime Justice Coordinating Council (CJCC) and authorize the chairman to sign all necessary documents. **(Laura Thompson)**

RESOLUTIONS

10. Approval of TEFRA Report and Resolution for Wellstar Health System. **(Matt McCabe, Norton Rose Fulbright US LLP)**
11. Authorization to adopt a resolution approving a redistricting plan for the Douglas County Board of Commissioners. **(Tiffany Stewart-Stanley)**
12. Authorization to adopt a resolution approving the 2022 Douglas County State and Federal Legislative Agenda. **(Tiffany Stewart-Stanley)**
13. A resolution approving the form of an Intergovernmental Agreement relating to a proposed plan to finance the development of a conference center, hotel facilities, villas and related infrastructure with the proceeds of bonds issued by the development authority of Douglas County, the payment of principal of and interest on such bonds to be paid from certain hotel motel tax collections and tourism development refunds of the county and from certain pilot payments paid by the developer subject to final legal review. **(Chris Pumphrey, Development Authority)**

BUSINESS ITEMS

14. Authorization to renew an agreement with Comprehensive Program Services, Inc (CPS) with the Douglas County Sheriff's Office for the period of January 1 2022 through December 31 2022 to provide enhanced security electronics service for all covered electronic systems at a total cost of \$173,793.00 and authorize the Chairman to sign all related documents, subject to final legal review. **(Lt. Col. Pounds)**
15. Approval of a contract with CBM Atlanta for janitorial services for the Douglas County Public Libraries beginning January 2022 through December 31, 2022 at a total cost of \$66,952.77 and authorize the Chairman to sign all related documents, subject to final legal review. **(Lindy Moore)**
16. Authorization to renew an agreement with Alternative Environments for landscaping services for the Douglas County Libraries in the amount of \$15,947 from January

2022 through December 31, 2022 and authorize the Chairman to sign all related documents, subject to final legal review. **(Lindy Moore)**

17. Authorization to make payment in the amount of \$6,000 to Ms. Azizi Hickson in settlement of claim for road maintenance work performed on Old Campbellton Ferry Road and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
18. Approval of a Right of Way Maintenance Agreement with GDOT for maintenance of the I-20 Gateway signs at Thornton Rd and Liberty Rd and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
19. Approval of the renewal contract with Atlas to provide continued SPLOST Management in the amount of \$670,998.30 to be funded through the 2016 SPLOST funds and authorize the Chairman to sign all related documents subject to final legal review. **(Frederick Perry)**

DISCUSSION ITEMS

20. 2022 BOC Committee Assignments
2022 BOC Vice Chairman Selection
21. Covid Community response/logistics
22. RFP regarding the Funding Administrator/On-Demand Consultant/ARPA Program Manager
23. Budget Verification

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN