



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 4, 2022

10:00 AM -- Citizens Hall

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Capt. Trent Wilson, Sheriffs' Office

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 ten (10) minutes prior to the start of the meeting. 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 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. **(Tiffany Stewart-Stanley)**

NEW BUSINESS

5. 2022 BOC Vice Chairman Selection
6. 2022 BOC Committee Assignments for the following Committees: Finance Committee, Transportation Committee, Procurement Committee, Public Safety Committee, Parks & Recreation Oversight Committee, Economic Development Committee, Fire/EMS Committee, Technology Committee, Benefits Committee, Programming Committee, Pension Advisory Board, Tax Abatement Compliance Committee, and Residential Development Committee.
Special Committee Assignments for Service Delivery Strategy (SDS) Committee and Local Option Sales Tax (LOST) Committee.
7. Approval of an employment contract for a Procurement Director and authorize the

Chairman to sign subject to final legal review. **(Frederick Perry)**

8. Authorization for the Chairman to execute Supplement Pay Agreements for the Deputy County Administrator and the Assistant County Administrator for performing the duties of the County Administrator.

RESOLUTIONS

9. Approval of TEFRA Report and Resolution for Wellstar Health System. **(Matt McCabe, Norton Rose Fulbright US LLP)**
10. Authorization to adopt a resolution approving a redistricting plan for the Douglas County Board of Commissioners.
11. Authorization to adopt a resolution approving the 2022 Douglas County State and Federal Legislative Agenda.
12. A resolution approving the form of an Intergovernmental Agreement relating to a proposed plan for the Foxhall Development 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)**

CONSENT AGENDA

13. 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.
14. 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.
15. 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.
16. 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.
17. 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.

18. 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.

19. 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.

20. 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.

21. 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.

22. 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.

23. 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.

24. Authorization for the Chairman to execute a renewal employee contract with Sharon Hansrote as Part-Time Legal Assistant with the Solicitor General's Office subject to final legal review.

ANNOUNCEMENTS

Keep Douglas County Beautiful, in collaboration with the Keep Georgia Beautiful Foundation, The Home Depot, Davey Tree Expert Company, Georgia Forestry Commission, WXIA 11 Alive, Ferry Morse Company, and Burpee Seed Company, will hold its annual Bring One for the Chipper event on Saturday, January 8 from 9am-12pm at The Home Depot located at 1000 Thornton Road, Lithia Springs, GA 30122. Citizens are encouraged to bring their live Christmas Trees for recycling. For more information email, tabrieahcobb@douglascountygga.gov.

The Probate Office will be open on four Saturdays in 2022 for Douglas County Citizens:

March 5, 2022, June 4, 2022, September 3, 2022, and December 3, 2022 for Weapons Carry License, Marriage License Applications and Vital Records Requests.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 PM FOR THE JOINT P&Z AND BOC MEETING