



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 18, 2022

6:00 PM -- Virtual

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Clifton Jones, Hands of Praise International Ministries

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 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 pre-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, however it is not required to pre-register. 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 1/4/2022
2. Work Session Minutes of 1/3/2022
3. Executive Session Minutes of 1/3/2022

RESOLUTIONS

4. Resolution setting Qualifying Fees for 2022 County Elections.

CONSENT AGENDA

5. Grove Park Preliminary Plat Certificate of Approval
6. Authorization to approve the 2022 annual contract with the West Georgia Regional Library System for providing shared services in the amount of \$40,000 and library materials, computers, and software in the amount of \$330,000 for the Douglas County Public Libraries (total amount of \$370,000) and authorize the Chairman to sign all related documents subject to final legal review.

7. Approval to renew contract with Atlas to provide continued SPLOST Management in the amount of \$775,070.39 to be funded through the 2016 SPLOST funds and authorize the Chairman to sign all related documents subject to final legal review.
8. Authorization to enter into a professional services contract with Pieper O'Brien Herr Architects for Programming Assessment for the Douglas County Courthouse and Proposed Administration Building in the amount of \$38,000 to be funded through contingency and authorize the Chairman to sign all related documents subject to final legal review.
9. Approval for a new agreement with Imagetrend in the amount of \$1,750.00, to be funded by the Fire Department budget for the E-911 Computer Aided Dispatch (CAD) system upgrade and authorize the Chairman to sign all related documents subject to final legal review.
10. Approval of the amended Hussey Gay Bell fee proposal for Fire Station #9 to include an additional critical survey fee in the amount of \$11,500.00, that was omitted in the initial proposal approved by the Board of Commissioners to be funded through the current SPLOST funding, and authorize the Chairman to sign all related documents subject to final legal review.
11. Authorization to use \$100,000.00 from the \$296,255.00 in line item 38.3100 to fund the recruitment and retainment initiative of the dire Paramedic situation, and authorize the Chairman to sign all related documents subject to final legal review.
12. Authorization to hire a Grant Writer in the amount of \$3,000 fee for the Grant Writer, plus 1% to the Grant Writer if the Grant is received, to assist in acquiring a Staffing for Adequate Fire and Emergency Response (SAFER) Grant to meet our newly proposed Station 9 staffing needs and to assist in meeting the National Fire Protection Association (NFPA) 1710 minimum manning requirements, and to have the Chairman sign all related documents subject to final legal review.

APPROVAL OF EXPENSES

13. Approval of Vice Chairman Robinson's expenses for the month of December in the total amount of \$2,502.17 (Local Expenses).
14. Approval of Commissioner Mitchell's expenses for the month of December in the total amount of \$257.95 (Local Expenses).
15. Approval of Commissioner Carthan's expenses for the month of December in the total amount of \$639.48 (Local Expenses).
16. Approval of Commissioner Guider's expenses for the month of December in the total amount of \$17.58 (Local Expenses).

ANNOUNCEMENTS

The Douglas County Board of Commissioners and the Community Services Board are holding a ribbon-cutting ceremony to unveil the Douglas County Veterans Village Complex. The event is scheduled to occur on Friday, January 21, 2022, at noon and the public is invited to attend.

Vice Chair and District II Commissioner, Kelly Robinson is hosting his 5th Annual Doing Business “Around” Douglas. This years keynote is CEO of H.J. Russell and company, Michael Russell who leads one of the top 5 largest minority firms in the nation and will speak on Teaming, Diversification and Expansion. A panel discussion will occur dealing with women, minorities, veteran and disabled enterprises. Also, special remarks by Vice Chair elect District III Commissioner, Tarenia Carthan. Please join us on January 27, 2022 from 6-8PM at the Douglasville Conference Center. Light hors d’oeuvres will be served and Covid protocols will be adhered to.

Fairy Princess Ball will be held at Deer Lick Park, 2105 Mack Rd, Douglasville, GA 30135, on February 11, 2022 from 7:00pm-10:00pm. The Ball is for ages 12 and under. The cost is \$40.00 per couple. For more information, contact: Tammy Cochran, tcochran@douglascountyga.gov or 770-920-7129.

EXECUTIVE SESSION**RECONVENE AS NECESSARY****ADJOURN**