



MINUTES

STATE OF GEORGIA BOARD OF COMMISSIONERS COUNTY OF DOUGLAS

January 18, 2022

CALL TO ORDER

Members Present

Romona Jackson Jones, Chairman
Kelly Robinson, Vice Chairman, D2
Henry Mitchell, Commissioner D1
Tarenia Carthan, Commissioner D3
Ann Jones Guider, Commissioner D4
Frederick Perry, Deputy County Administrator
Lisa Watson, County Clerk

Members Absent

INVOCATION - Pastor Clifton Jones, Hands of Praise International Ministries

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No Public Comment

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

Commissioner Mitchell stated he would like a slight change in the minutes of the last meeting regarding the election of the Vice Chair - need to make sure it was done correctly. Asked clerk to read the policy previous adopted. County Clerk read the policy. Commissioner Mitchell asked that minutes reflect it correctly.

Commissioner Robinson - like with all other policies, we can override as a board. The policy was effective 1/1/22, but there is nothing that states she can't take the position when she wants to. Commissioner Carthan - we actually did exactly what the policy stated. The policy doesn't state when the individual shall take the helm.

Legal/Mr. Coleman - it is correct that it doesn't state when the person takes office. BOC can amend the policy to state when person takes office. It's a matter of the will of the

Board. Commissioner Carthan stated the board elected will do a transition period. Commissioner Mitchell can't support the way the minutes are stated.

KELLY ROBINSON MOTIONED TO APPROVE THE MINUTES AS PRESENTED.
TARENIA CARTHAN SECONDED THE MOTION.
MOTION CARRIES 4-1 (COMMISSIONER MITCHELL OPPOSED).

RESOLUTIONS

4. Resolution setting Qualifying Fees for 2022 County Elections.

TARENIA CARTHAN MOTIONED TO APPROVED THE RESOLUTION.
ANN JONES GUIDER SECONDED THE MOTION.
MOTION CARRIES 5-0.

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.

KELLY ROBINSON MOTIONED TO APPROVED THE CONSENT AGENDA.
ANN JONES GUIDER SECONDED THE MOTION.
MOTION CARRIES 5-0.

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).

KELLY ROBINSON MOTIONED TO APPROVE THE EXPENSES.
ROMONA JACKSON JONES SECONDED THE MOTION.
MOTION CARRIES 5-0.

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.

ADJOURNED

WITH REGARDS TO ALL MOTIONS PASSED, THE FOLLOWING APPLIES:
TO WHATEVER EXTENT THIS RESOLUTION (MOTION AND ORDINANCE)
AFFECTS COUNTY REVENUES AND/OR EXPENDITURES THEN THE OFFICIAL
COUNTY BUDGET IS HEREBY AMENDED TO GIVE EFFECT TO THIS
RESOLUTION (MOTION AND ORDINANCE).

RESPECTFULLY,

DR. ROMONA JACKSON JONES, CHAIRMAN

HENRY MITCHELL III, MEMBER

KELLY ROBINSON, VICE CHAIRMAN

TARENIA CARTHAN, MEMBER

ANN JONES GUIDER, MEMBER

LISA WATSON, COUNTY CLERK