



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, January 31, 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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of January 18, 2022.
2. Work Session Minutes of January 13, 2022.
3. Executive Session Minutes of January 13, 2022.

PROCLAMATION

4. Proclaiming February 12, 2022 as Frederick Douglass Day in Douglas County. **(Dr. Ed Krebs)**
5. Proclaiming the month of February 2022 as Black History Month in Douglas County. **()**

COUNTY ADMINISTRATOR BUSINESS

GRANTS

6. Authorization for Douglas County Sheriff's Office to accept grant funds in the amount of \$15,645.00 from the Homeland Security Grant Program/ Georgia Emergency Management and Homeland Security Agency (GEMA) to be used for the purchase of Recon Throwbot robot (Recon Robotics), amend the budget and authorize the Chairman to sign all related documents. **(Tavarreus Pounds)**

BUSINESS ITEMS

7. Approval of an Intergovernmental Agreement for the Lee Rd TAD 1 with the Development Authority of Douglas County and authorize the Chairman to sign all

related documents subject to final legal review. **(Chris Pumphrey, Development Authority)**

8. Authorization to approve the 2022 Equitable Sharing Agreement and Certification for the District Attorney's Office and authorize the Chairman to sign all related documents subject to final legal review. **(Laura Thompson)**
9. Authorization to approve 2022 Equitable Sharing Agreement and Certification for Douglas County Sheriff's Office and authorize the Chairman to sign all related documents subject to legal review. **(Tavarreus Pounds)**
10. Authorization for Douglas County Sheriff's Office to renew contract with CorrectHealth for health care services to inmates in the jail at an annual base amount of \$2,109,059.42 effective January 1/1/2022 - 12/31/2022 and authorize Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
11. Authorization to issue On-demand Services Contract Task Order # 1 to Wood Environment & Infrastructure Solutions, Inc., in the amount not to exceed \$150,000 for Geotechnical Services pursuant to provisions of Solicitation 21-014 for services during construction of the Lee Road Phase II Widening Project (PI#0004428), to be funded from 2016 SPLOST funds allocated to the project and authorize the Chairman to sign all related documents subject to final legal review.

(Miguel Valentin)

12. Authorization to issue On-demand Services Contract Task Order # 1 to Nova Engineering & Environmental, LLC, in the amount not to exceed \$6,000 for Geotechnical Services pursuant to provisions of Solicitation 21-014 for services during construction of the Maxham Road Sidewalk Project, to be funded from 2016 SPLOST funds allocated to the project and authorize the Chairman to sign all related documents subject to final legal review. **(Miguel Valentin)**
13. Authorization for the Chairman to Execute the 2022 Annual Agreement with Douglas County Travel and Tourism, Inc. subject to final legal review. **(Legal Dept.)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN