



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, February 1, 2022

10:00 AM -- Virtual

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Alan Clayton, 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 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 Monday at 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

- Severe Weather Operation Briefing (**Heath Cowart**)

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.

PROCLAMATIONS

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. (**Tracy Rookard-Shaw**)

CONSENT AGENDA

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.

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.

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.

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.

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.

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.

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.

13. Authorization for the Chairman to Execute the 2022 Annual Agreement with Douglas County Travel and Tourism, Inc. subject to final legal review.

ANNOUNCEMENTS

The 2022 Douglas County Black History Program, "Celebrating Douglas County's African-American Culture and Community" will air on DCTV 23 and on all Douglas County social media platforms on Thursday, February 24, 2022 at 7:00 p.m. For more information, email tabrieahcobb@douglascountyga.gov.

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.

Basketball Camp for Boys and Girls, Ages 10-15, will be held at the Boundary Waters Activity Center on February 14 - 16, 2022 from 9:00 am - 4:00 pm. For more information, please call: 470-308-4430.

Boundary Waters Activity Center presents All Star Friday on February 18, 2022 at 5:30 pm for ages 16-21. Cost is \$10 per person per event.

Open Mic Night at Boundary Waters Activity Center located at 5000 Hwy 92, Douglasville. Doors open at 6:00 pm. Free Admission. This is a family friendly event.

Men's Adult Basketball Legends League starts February 28, 2022 at the Boundary Waters Activity Center. Register in person at 4996 Hwy 92, Douglasville. For more information, call 470-308-4430. Registration deadline is February 21, 2022.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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