



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, February 14, 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 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.

PRESENTATIONS

- COVID-19 Update (**Dr. Memark, Lisa Crossman**)
- SPLOST Update (**David Good**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of February 1, 2022. ()
2. Work Session Minutes of January 31, 2022. ()
3. Executive Session Minutes of January 31, 2022. ()

COUNTY ADMINISTRATOR BUSINESS

4. Authorization for the Collaborative Firm, LLC to continue education for the current transit system and to initiate public engagement for a potential SPLOST in November. (**Tiffany Stewart-Stanley**)

BUSINESS ITEMS

5. Approval of Project Rockwell's participation in the Douglas County Tax Incentives Plan and authorize the Chairman to sign all related documents pending final legal review. (**Chris Pumphrey, Development Authority**)
6. Approval of the Form Development Agreement for the Lee RD Area TAD 1 subject final legal review. (**Chris Pumphrey, Development Authority**)
7. Approval of Memorandum of Understanding (MOU) for eFiling with PeachCourt and authorize the Chairman to sign all related documents subject to final legal review. (**Janissa Miller**)

8. Authorization to classify Park Security Officers as Public Safety, to include approval to receive a five percent Public Safety increase in a total amount of \$11,385.34, to be included in the budget revisions in April 2022, retroactive from January 1, 2022, as recommended by the Parks and Recreation Oversight Committee. **(Gary Dukes)**
9. Authorization to purchase Stream Credits from Mulberry Creek, LLC, at a cost of \$145,960, required for the Army Corps of Engineers Permit for the Stewart Mill Rd & Reynolds Rd Intersection Improvement Project to be funded from 2016 SPLOST funds allocated to the project and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
10. Approval of a Memorandum of Agreement with GDOT for a permit to install roadway lighting at I-20 & Post Rd and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
11. Authorization to Seek Request for Proposals for a Federal Funding Grant Administrator. **(LaTonya Ammons)**

APPROVAL OF EXPENSES

12. Approval of Vice Chairman Robinson's expenses for the month of January 2022 in the total amount of \$795.35 (Local Expenses) **()**
13. Approval of Commissioner Mitchell's expenses for the month of January 2022 in the total amount of \$144.47 (Local Expenses). **()**
14. Approval of Commissioner Carthan's expenses for the month of January 2022 in the total amount of \$40.00 (local expenses). **()**
15. Approval of Commissioner Guider's expenses for the month of January 2022 in the total amount of \$576.24 (\$74.07 Local expenses; \$502.17 ACCG Training). **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN