



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, February 15, 2022

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Rick Martin, Communications Director

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. 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 or by signing in at least 10 minutes prior to the meeting. 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 February 1, 2022.
2. Work Session Minutes of January 31, 2022.
3. Executive Session Minutes of January 31, 2022.

NEW BUSINESS

4. Authorization to accept the Georgia Public Safety and Law Enforcement Supplement Grant in the amount of \$532,687.50, amend the budget and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**

BUSINESS ITEMS

5. Approval of the Form Development Agreement for the Lee RD Area TAD 1 subject final legal review.
6. Approval of an agreement with the Collaborative Firm, LLC to initiate public engagement for a potential SPLOST in November in the total amount of \$175,000 and authorize the Chairman to sign all related documents pending final legal review.
7. Approval of an agreement with the Collaborative Firm, LLC to continue education for the current transit system in the amount of \$100,000 and authorize the Chairman to sign all related documents pending final legal review.

CONSENT AGENDA

8. 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.
9. Approval of Memorandum of Understanding (MOU) for eFiling with PeachCourt and authorize the Chairman to sign all related documents subject to final legal review.
10. 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.
11. 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.
12. 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.
13. Authorization to Seek Request for Proposals for a Federal Funding Grant Administrator.

APPROVAL OF EXPENSES

14. Approval of Vice Chairman Robinson's expenses for the month of January 2022 in the total amount of \$795.35 (Local Expenses)
15. Approval of Commissioner Mitchell's expenses for the month of January 2022 in the total amount of \$144.47 (Local Expenses).
16. Approval of Commissioner Carthan's expenses for the month of January 2022 in the total amount of \$40.00 (local expenses).
17. 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).

ANNOUNCEMENTS

Free pet vaccination drive on February 26, 2022, from 8AM - 2PM at the Douglas County Animal Shelter located at 2171 Mack Road (Deer Lick Park) - hosted by Douglas County Vice Chair/District 2 Commissioner, Kelly Robinson.

Douglas County celebrates African -American Culture & Community on Thursday, February 24, at 7PM. The program will air on: Douglas County Happenings Facebook Page, DCTV23 Facebook Page, and DCTV23 YouTube Page.

The formal swearing in of Douglas County Fire Chief Roderick B. Jolivette will be occurring on Thursday, February 17, 2022 at 12:00 p.m. a live video of the event will be streamed on Douglas County Happenings Facebook Page, DCTV23 Facebook Page, DCTV YouTube Page.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN