



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, February 28, 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.

PRESENTATIONS

- Animal Services (**Vanessa Francikowski**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of February 15, 2022.
2. Work Session Minutes of February 14, 2022.
3. Special Called Meeting Minutes of February 15, 2022.
4. Executive Session Minutes of February 14 and 15, 2022.

PROCLAMATIONS

5. Proclaiming the month of March as Arts, Culture and Humanities Month in Douglas County. (**Emily Lightner**)
6. Proclaiming the month of March as Women's History Month in Douglas County. (**Nia Brown**)

COUNTY ADMINISTRATOR BUSINESS

BUSINESS ITEMS

7. Approval of a contract with Gordian to complete site work for the Department of Driver Services facility in the amount of \$1,774,660.00 and authorize the Chairman to sign all related documents, pending final legal review. (**James Worthington**)

8. Approval of contract renewal with Carbyne c-Live Universe for Next Generation-911 public safety technology that improves situational awareness during emergency and non-emergency calls for service at an annual amount of \$9,500.00, effective April 1, 2022, through March 31, 2023, and authorize Chairman to sign all related documents, pending legal review. **(Katrina Harley)**
9. Approval of an Amended Contract with Stanco & Associates for special projects, building consultation, and consulting services and authorize the Chairman to sign all related documents subject to final legal review. **(Tim Prewett)**
10. Approval of contract for consulting services with John Sweat to serve as the part-time supervisor for the new Re-Entry program to be funded through the judicial ARPA grant funds and authorize the Chairman to sign all related documents subject to final legal review. **(Tim Prewett)**
11. Approval of two full-time employee contracts for Re-Entry Specialists in the amount of \$42,000 each (plus benefits) to be funded by judicial ARPA funds and authorize the Chairman to sign all related documents subject to final legal review. **(Tim Prewett)**
12. Approval of an amended contract with Tim Prewett to reflect a \$7,000 supplement from the Bureau of Justice Assistance Drug Court Expansion Grant and authorize the Chairman to sign all related documents subject to final legal review. **(Tim Prewett)**
13. Approval of employee supplements for Karen Alexander in the amount of \$5,280 and Teresa Gordy in the amount of \$4,180 to be funded through the previously approved budget for the BJA Drug Court Expansion Grant and authorize the Chairman to sign all related documents. **(Tim Prewett)**
14. Approval of a Supplemental Agreement with GDOT for contract time extension on the Maxham Rd Congestion Mitigation Project (PI#0012621) for project closeout and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
15. Approval of Deductive Change Order in the amount of \$209,883.71 on the contract with Tri-Scapes, Inc., for construction of the I-20 landscaping project and allocating the funds for the on-going maintenance of the I-20 landscaping and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
16. Approval of a Maintenance Agreement with GDOT for a permit for the Gateway sign at the I-20 and Thornton Road Interchange, assuming responsibility for maintenance of the sign and utility bills and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
17. Approval of a Maintenance Agreement with GDOT for a permit for the Gateway sign at the I-20 and Liberty Road Interchange, assuming responsibility for maintenance of the sign and utility bills and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
18. Proposed Annexation by the City of Douglasville for 3.14 acres at Slater Mill Rd. **(Phil Shafer)**
19. Approval to purchase Granicus, a cloud-based software that tracks Short Term Rentals in the amount of \$11,770.50 to be funded from the Planning and Zoning budget as recommended by the Purchasing Oversight Committee and authorize

the Chairman to sign all related documents subject to final legal review. **(Ron Roberts)**

20. Authorization to accept State ARPA funds in the amount of \$750,000.00 for a Douglas County Water and Sewer Infrastructure Project and authorize the Chairman to sign all related documents subject to final legal review. **(Tiffany Stewart-Stanley)**
21. Authorization to award the Douglas County Community Grant Award to the Douglas County Chamber in the amount of \$75,000 and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**
22. Authorization to award the Douglas County Community Grant Award to the Cultural Arts Council of Douglasville/Douglas County in the amount of \$57,000 and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**
23. Authorization to award the Douglas County Community Grant Award to the Douglas County Development Authority in the amount of \$25,000 and authorize the Chairman to sign all related documents.
24. Authorization to award the Douglas County Community Grant Award to the Douglas County Museum of History & Art in the amount of \$75,000 and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**
25. Authorization to award the Douglas County Museum of History & Art with \$25,000 for Consulting Services and authorize the Chairman to sign all related documents. **(Tiffany Stewart-Stanley)**
26. Authorization to enter into a MOU with the Douglas County School System for the Public Safety Officials and First Responders Supplement Grant and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
27. Approval of Real Estate Purchase Agreement and other documents pertaining to Douglas County Development Authority transaction and authorize the chairman to sign all related documents subject to final legal review. **(Legal Dept.)**
28. Approval of the 1st quarter projects for the ARPA Technology fund. **(Alex Betancourt)**
29. Approval of an Agreement with Media Miracles for media and communications production services in the amount of \$100,500 and authorize the Chairman to sign all related items subject to final legal review. **(Commissioner Carthan)**

DISCUSSION ITEMS

30. Board Appointments - Douglas County Travel & Tourism, Board of Health (Executive Session)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN