



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, March 1, 2022

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Elder Lolita Owens, Daystar Tabernacle

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 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 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)**

NEW BUSINESS

7. Appointment of Davin Auble and Don Geiger and reappointment of Terrance Eady to the Douglas County Travel & Tourism effective March 3, 2022.

BUSINESS ITEMS

8. 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 subject to the preparation of an MOU specifying the public benefit and subject to final legal review.

9. 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 subject to the preparation of an MOU specifying the public benefit and subject to final legal review .
10. 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 subject to the preparation of an MOU specifying the public benefit and subject to final legal review .
11. 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 subject to the preparation of an MOU specifying the public benefit and subject to final legal review.
12. 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 subject to final legal review.

CONSENT AGENDA

13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.

20. 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.
21. 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.
22. 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.
23. 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.
24. Proposed Annexation by the City of Douglasville for 3.14 acres at Slater Mill Rd.
25. 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.
26. 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.
27. 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.
28. 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.
29. Approval of the 1st quarter projects for the ARPA Technology fund.
30. 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.

ANNOUNCEMENTS

The Douglas County Board of Commissioners is proud to partner with national nonprofit Petco Love to give pets their best shot for a healthy life by hosting a free pet vaccine event on March 26, 2022 from 8:00 am - 2:00 pm at the Douglas County Courthouse.

Keep Douglas County Beautiful is sponsoring a Junk Dump on Saturday, March 19, 2022 from 9:00 a.m. - 2:00 p.m. at the Douglas County Courthouse. Acceptable items are anything you may consider trash except for: Mattresses, concrete, paint and

tires. Please have trash in a garbage bag.

Youth Art Month Exhibit. Display will begin Tuesday, March 2, and reception taking place on Tuesday, March 8, 4:30 pm - 6:30 pm on the 3rd floor Atrium of the Douglas County Courthouse.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 PM FOR THE JOINT PLANNING & ZONING/BOC MEETING