



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, March 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

- Landscaping (**Darryl Ray**)
- SPLOST Update (**Terry Gable**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of March 1, 2022
2. Work Session Minutes of February 28, 2022
3. Special Called Meeting Minutes of February 25, 2022
4. Executive Session Minutes of February 25 and February 28, 2022

COUNTY ADMINISTRATOR BUSINESS

GRANTS

5. Authorization to apply for 2021 Emergency Management Performance Grant in the amount of \$39,721.00 from the Georgia Emergency Management Agency on behalf of the Douglas County Board of Commissioners and authorize the Chairman to sign all related documents. (**Jason Milhollin**)

BUSINESS ITEMS

6. Authorization for the Chairman to execute a part-time employment contract with Savanna Acree as Victim Advocate with the Solicitor General's office. (**Sonya Compton**)

7. Authorization for Chairman to sign a car allowance agreement for Kevin McMurry with the District Attorney's office effective 3-14-2022 (name change only). **(Laura Thompson)**
8. Authorization for Chairman to sign Fiscal Agent Designation form for the Family Connections Partnership Grant for Douglas CORE. **(Jennifer King)**
9. Approval of Change Order #5 on the contract with CW Matthews for construction of the Maxham Rd / Thornton Rd Congestion Mitigation Project (PI#0012621) in the deductive amount of \$59,607.05 and authorize the Chairman to sign all related documents subject to final legal review. **(Miguel Valentin)**
10. Approval of a contract with Flock Group, Inc. for license plate reading cameras in the amount of \$80,250 and authorize the Chairman to sign all related documents subject to final legal review. **(Tavvarrous Pounds)**

APPROVAL OF EXPENSES

11. Approval of Commissioner Mitchell's expenses for the month of February 2022 in the total amount of \$234.92 (Local Expenses).
12. Approval of Commissioner Guider's expenses for the month of February 2022 in the total amount of \$21.76 (Local Expenses).
13. Approval of Vice Chairman Robinson's expenses for the month of February 2022 in the total amount of \$958.22 (\$639.47 local expenses; \$318.75 NaCO conference).

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN