



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, March 15, 2022

6:00 PM -- VIRTUAL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Josh Smith, Cowan Mill Church

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. 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 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

BUSINESS

5. 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 allocate \$35,085 of that savings to the Gateway Sign Project and authorize the Chairman to sign all related documents subject to final legal review.

CONSENT AGENDA

6. 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.
7. Authorization for the Chairman to execute a part-time employment contract in the annual amount of \$39,000 with Savanna Acree as Victim Advocate with the Solicitor

General's office.

8. Authorization for Chairman to sign a car allowance agreement for Kevin McMurry in the annual amount of \$5,200.00 with the District Attorney's office effective 3-14-2022 (name change only).
9. Authorization for Chairman to sign Fiscal Agent Designation form for the Family Connections Partnership Grant in the amount of \$48,000.00 for Douglas CORE.
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.

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).

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. This event is for Douglas County & Douglasville residents and employees only.

All are invited to a Welcome Home Celebration for Elana Meyers Taylor. Help us welcome home a hero on Friday, March 18 at 6:00 PM at Arbor Place Mall. The City of Douglasville, in collaboration with Douglas County Happenings, is throwing a special celebration for Elana Meyers Taylor and her historic achievements in Bobsledding.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN