



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, April 4, 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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of March 15, 2022.
2. Work Session Minutes of March 14, 2022.
3. Special Called Meeting of March 28 and March 29, 2022 ()
4. Executive Session Minutes of March 14, March 28, and March 29, 2022

PROCLAMATIONS

5. Proclaiming April 10-April 16, 2022, as Public Safety Telecommunicators Week in Douglas County. **(Katrina Harley)**
6. Proclaiming the month of April as Sexual Assault Awareness Month in Douglas County. **(Jasmyn Drummond)**

COUNTY ADMINISTRATOR BUSINESS

GRANTS

7. Authorization to accept the FY21 VAWA Continuation award of our S.T.O.P. Violence Against Women Act (VAWA) grant through the Criminal Justice Coordinating Council (CJCC) in the amount of \$53,849 (no match) for our Domestic Violence Prosecutor position in the Solicitor-General's Office's Domestic Violence Unit for the 2022 grant year and authorize the Chairman to sign all related documents and amend the budget as necessary. **(Sonya Compton)**
8. Approval of the Violence Against Women Act (VAWA) grant in the amount of \$50,000 for an existing Domestic Violence Investigator position within the District

Attorney's office (with no match for 2022) and authorize the Chairman to sign all related documents. **(Laura Thompson)**

9. Authorization to enter into a MOU with the Georgia Public Defender Council ("GPDC") for ARPA Grant funding in the amount of \$83,333.33 to be used to hire staff to address backlog of cases due to the COVID-19 pandemic and authorize the Chairman to sign all related documents pending final legal review. **(Monica Myles)**
10. Authorization to accept the ACCG Internship Program block Grant in the amount of \$2,607.60 and approve the temporary position of a Property Safety Inspection Assistant and authorize the Chairman to sign all related documents subject to legal review. **(Matt Laverne)**

BUSINESS ITEMS

11. Authorization for the Chairman to execute a part-time employment contract in the annual amount of \$65,000 with Fallon McClure as part time temporary Assistant Solicitor General. **(Sonya Compton)**
12. Authorization to accept an anonymous donation received in the form of a check on December 14, 2021, in the amount of \$5,000.00, and authorize the Chairman to sign all related documents. **(Roderick Jolivette)**
13. Authorization to approve fee changes within Development Services as recommended by the Residential Development Committee. **(James Worthington)**
14. Approval of a reply to Arpit Realty, LLC objecting to a requested annexation into the City of Villa Rica. **(Phil Shafer)**
15. Approval of an amendment to the 2022 operating budget in the amount of \$145,373.80 to accommodate for the unanticipated rate increase by Republic from \$29.50 per ton to \$40.00 per ton and authorize the Chairman to sign all related documents. **(Robert Cowart)**
16. Approval of an agreement with Amitrace in the total amount of \$402,882.44 for TV Control Room Booth (\$214,490), TV Set Build (\$41,890) and 3rd-floor Studio (\$146,502.44) renovations to be funded through ARPA (American Rescue Plan Act) funds and authorize the Chairman to sign all related documents pending legal review. **(Rick Martin)**
17. Authorization for Greystone Power to install 21 school flasher service hookups to various county school flashers at an aggregate cost of \$336 per month, and streetlights at 4 intersections at an aggregate cost of \$62.25 per month, to be funded from the General Fund, and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
18. Authorization to award R.J. Haynie the installation of power hookups to the I-20 Gateway signs at Thornton Rd and Liberty Rd in the amount of \$35,085 to be funded from 2016 SPLOST funds allocated to the project and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
19. Authorization to purchase stream mitigation credits from Mulberry Creek, LLC, in the amount of \$2,550 required for the Stream Buffer Variance on the Stewart Mill & Reynolds Intersection Improvement Project, to be funded from 2016 SPLOST funds

allocated to the project and authorize the Chairman to sign all related documents.
(Miguel Valentin)

- 20.** Authorization to advertise for a Public Hearing to consider amending Section 14-72 of the County Code of Ordinances - Zones prohibiting trucks with more than six wheels, to include additional roads. **(Miguel Valentin)**
- 21.** Approval of revised 2022 schedule for Work Sessions, Commission Meetings, Planning & Zoning Board Meetings, and Variance Hearings. **(Lisa Watson)**
- 22.** Authorization to renew the Inmate Housing Agreement with Douglasville Police Department and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
- 23.** Approval of an agreement with the City of Douglasville related to the purchase of the County's parking lot at the corner of Church Street & Bowden Street and the County parcel adjacent to the town green site and authorize the Chairman to sign all related documents pending final legal review. **(Legal Dept.)**

DISCUSSION ITEMS

24. Committee Updates

25. Commissioners Legislative Agenda 2022 **(Commissioner Robinson)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

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