



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, April 5, 2022

10:00 AM -- VIRTUAL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - James Worthington, Development Services Director

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 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.

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**)

NEW BUSINESS

7. Approval of a resolution authorizing the Vice Chairman, in the absence of the Chairman, to sign on behalf of the County, a previously approved purchase and sale agreement between the County and the Douglas County Development Authority and all related documents (including the letter of intent) subject to final legal review. (**Legal Dept.**)

CONSENT AGENDA

8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. Authorization for Douglas County Fire & EMS department to accept an anonymous donation received in the form of a check on December 14, 2021, in the amount of \$5,000.00, amend the budget and authorize the Chairman to sign all related documents.
14. Authorization to approve fee changes within Development Services as recommended by the Residential Development Committee.
15. Approval of a reply to Arpit Realty, LLC objecting to a requested annexation into the City of Villa Rica.
16. Approval of an amendment to the 2022 landfill enterprise operating budget in the amount of \$145,373.80 to accommodate for the unanticipated rate increase by Republic Service from \$29.50 per ton to \$40.00 per ton and authorize the Chairman to sign all related documents.
17. Approval of an agreement with Amitrace in the total amount of \$402,882.44 for renovations of the TV Control Room Booth (\$214,490), TV Set Build (\$41,890) and 3rd-floor Studio (\$146,502.44) to be funded through ARPA (American Rescue Plan Act) funds and authorize the Chairman to sign all related documents pending legal review.
18. 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.
19. 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.

20. Authorization to purchase stream mitigation credits from Mulberry Creek, LLC, in the amount of \$8,585 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.
21. 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.
22. Approval of revised 2022 schedule for Work Sessions, Commission Meetings, Planning & Zoning Board Meetings, and Variance Hearings.
23. Authorization to renew the Inmate Housing Agreement with Douglasville Police Department in the amount of \$37.52 per inmate per day and authorize the Chairman to sign all related documents pending final legal review.
24. 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.

ANNOUNCEMENTS

The Douglas County Department of External Affairs is now accepting applications for the 2022 Douglas County Citizen's Academy. The Douglas County Citizen's Academy is a 10-week interactive program offered once a year that encourages civic engagement and enhances dialog between county officials, department directors and citizens. The program meets once a week on Tuesday evenings and is scheduled tentatively to begin on June 14, 2022. Participants are required to attend 9 of the 10 meetings. For more information on how to apply, please contact tabrieahcobb@douglascountygov

Douglas County Government is pleased to announce it is partnering again with the Council for Quality Growth, the City of Douglasville and the Douglas County Chamber to deliver the State of The County Douglas / Douglasville on Wednesday, April 20th at 12:00 p.m. at the Douglasville Conference Center.

A Pet Vaccination Event hosted by District 4 Commissioner Ann Jones Guider will be held on April 23, 2022 from 8am-2pm at Ephesus Baptist Church. This event will have free vaccines and microchips but no rabies shots. Registration is not required for this event. If you have any questions please contact Douglas County Animal Services - Georgia at 770-942-5961.

EXECUTIVE SESSION

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