



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, April 18, 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

- SPLOST Update (**David Good**)
- Douglas County Fire Station #9 Kickoff Meeting Update (**Roderick Jolivette**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 5, 2022. ()
2. Work Session Minutes of April 4, 2022. ()
3. Executive Session Minutes of April 4, 2022. ()

COUNTY ADMINISTRATOR BUSINESS

PROCLAMATION

4. Proclaiming the month of April 2022 as Financial Literacy Month in Douglas County. ()
5. Proclamation recognizing the Douglas-Carroll-Paulding Counties Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated on their 15-year anniversary. (**Elaine Thurmond, President**)

GRANTS

6. Authorization to apply for the FY23 Juvenile Justice Incentive Grant in the amount of \$221,688 to provide evidence-based services for at-risk youth with no match required and authorize the Chairman to sign all related documents. (**Jennifer King**)

7. Approval to apply for The First Responders - Comprehensive Addiction and Recovery Support Services Act Grant in the amount of \$2,000,000 to provide resources to first responders and members of other key community sectors and authorize the Chairman to sign all related documents. **(Roderick Jolivette)**

RESOLUTION

8. Resolution to adopt amended and restated ACCG 401(a) Defined Contribution Plan for Senior Management Employees of Douglas County and authorize the Chairman to sign all related documents. **(Frederick Perry)**
9. Resolution to amend the 2022 Budget for 2021 rollover encumbrances, grants and projects. **(Roselyn Miller)**

BUSINESS ITEMS

10. Authorization to move 2002 and 2016 SPLOST Funds to fund the Gordian total contract amount of \$846,026.67 for the renovations at Douglas County Fire Station #4 (Fairplay). The amount of \$676,000 funded from 2002 SPLOST, and \$170,026.67, funded from 2016 SPLOST as recommended by the Fire and EMS Committee. **(Roderick Jolivette)**
11. Approval of three claims for property tax credit, and of a claim for property tax refund as recommended by the Board of Assessors and Tax Commissioner: (1) TRP Construction Group, LLC - credit in the amount of \$15,603.64; (2) Struktol Co. of America - refund in the amount of \$23,916.17, and a credit in the amount of \$24,048.43; and (3) Maintenance Supply HQ (Lowes) - credit in the amount of \$124,324.89. **(Eugene Roberts)**
12. Authorization to purchase two 72-inch Scag lawn mowers for the Parks Maintenance Division from Vansant's Lawn Mower Sales & Service at Sourcewell's state contract pricing in the amount of \$25,816.00 to be funded through 2016 SPLOST funds allocated for equipment as recommended by the Parks and Recreation Oversight Committee. **(Gary Dukes)**
13. Authorization to purchase a 2022 Ford F-150 truck from Wade Ford for the Parks Security Division at the low bid price of \$30,470.00 and an additional \$2,560.00 for vehicle accessories (light bar, PA system, lettering) for a total cost of \$33,030.00 to be funded through 2016 SPLOST funds allocated for equipment as recommended by the Parks and Recreation Oversight Committee. **(Gary Dukes)**
14. Certificate of Preliminary Plat Approval for Carlton Subdivision. **(Ron Roberts)**
15. Approval of Supplemental Agreement #1 on the Construction Agreement with GDOT on the Lee Road Phase II Widening Project (PI#0004428) to add \$4,443,833 in federal and state funds and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
16. Authorization to renew the agreement with Republic Services for May 2022 - May 2023, in the amount of \$1,066,160 for Transportation and Disposal of Municipal Solid Waste. **(Robert Cowart)**

17. Authorization to enter into a MOU with the University of West Georgia in the amount of \$307,000 for the Douglas County Financial Literacy and Entrepreneurship Program to be funded through the CARES Act Fund and authorize the Chairman to sign all related documents pending final legal review.
(Tiffany Stewart-Stanley)

APPROVAL OF EXPENSES

18. Approval of Vice Chairman Robinson's expenses for the month of March 2022 in the total amount of \$1,677.27 (Local Expenses)
19. Approval of Commissioner Mitchell's expenses for the month of March 2022 in the total amount of \$1,197.61 (ACCG Training).
20. Approval of Commissioner Carthan's expenses for the month of March 2022 in the total amount of \$318.45 (Local Expenses).
21. Approval of Commissioner Guider's expenses for the month of March 2022 in the total amount of \$16.50 (Local Expenses).

DISCUSSION ITEMS

22. 2022 Budget Revisit **(Roselyn Miller)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN