



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, April 19, 2022

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Rick Martin, Communications 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 registering by 5:45 p.m. in Citizens Hall. 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 April 5, 2022.
2. Work Session Minutes of April 4, 2022.
3. Executive Session Minutes of April 4, 2022.

PROCLAMATIONS

4. Proclaiming the month of April 2022 as Financial Literacy Month in Douglas County. **(Wendy Caudle)**
5. Proclamation recognizing the Douglas-Carroll-Paulding Counties Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated on their 15-year anniversary. **(Dr. Elaine Thurmond, President)**
6. Proclaiming the week of April 24 - 30, 2022 as National Crime Victims' Rights Week in Douglas County.

BUSINESS ITEMS

7. 2022 Budget Revisit

NEW BUSINESS

8. Authorization to apply for FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects in the amount of \$175,000.00 from U.S. Department of Justice/Office of Community Oriented Policing Services with no match required, and authorize the Chairman to sign all related documents. **(Tiffany**

Stewart-Stanley)

9. Authorization for the Chairman to execute an employee contract with Ronald M. Roberts, Jr. as Transit Services Director in the amount of \$115,000 pending final legal review. **(Tiffany Stewart-Stanley)**

RESOLUTIONS

10. 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.
11. Resolution to amend the 2022 Budget for 2021 rollover encumbrances, grants and projects.

CONSENT AGENDA

12. 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.
13. 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.
14. 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.
15. 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 (Lowe's) - credit in the amount of \$124,324.89.
16. 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.
17. 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.
18. Certificate of Preliminary Plat Approval for Carlton Subdivision.
19. 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.

20. 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.
21. 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.

APPROVAL OF EXPENSES

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

ANNOUNCEMENTS

On Tuesday, April 26, 2022, from 12:00 p.m.- 4:00 p.m. there will be a FREE Drive-thru Food Distribution event at the Lithia Springs Senior Center provided by the Atlanta Community Food Bank for Douglas County residents. For more information please call (770) 920-7575 or email: Issc@douglascountyga.gov

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. You'll be able to watch it live on Douglas County Happenings Facebook Page.

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

The Great Douglas County Shredding Event takes place on May 14th. Douglas County residents can bring their private documents, tax records, and financial reports to the Douglas County Courthouse for shredding done by A1 Shredding and Recycling Company. Douglas County is providing four bank-quality shredding trucks to the courthouse parking lot at 8700 Hospital Drive, to allow residents to drive through the

marked areas and have their papers shredded while they watch. The event begins at 9:00 a.m. and is scheduled to last until 12:00 p.m. The event is free and open to the public. The shredding is limited to personal records of county residents. Businesses are not eligible for this service.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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