



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, May 2, 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

- ARC's Georgia Commute Options (**Dannelle Crowe**)
- Behavior Health COVID Impact Update (**Raye Lightford, CSB**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 19, 2022.
2. Work Session Meeting Minutes of April 18, 2022.

PROCLAMATIONS

3. Proclaiming the month of May 2022 as Older Americans Month in Douglas County. (**Konswella Gilchrist**)
4. Proclaiming the Month of May 2022 as National Drug Court Month in Douglas County. (**Tim Prewett, Joshua Bess and Jennifer King**)
()

RESOLUTIONS

5. Approval of Resolution adopting the Language Access Plan (LAP) in accordance with the FY 2021 CDBG Grant award regulations and authorize the Chairman to sign all related documents. (**Konswella Gilchrist**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

6. Authorization to approve the FY2022 Amendment to Aging Services Contract # AG2208.1 in the amount of \$548,700.63 with the Atlanta Regional Commission, amend the budget and authorize the Chairman to sign all related documents pending final legal review. There is a 10% required match. **(Konswella Gilchrist)**
7. Authorization to award a contract to Allen-Smith Consulting, Inc. for Grant Administration Services for FY2021 Community Development Block Grant (CDBG) for Senior Services in the amount not to exceed \$45,000.00 to be funded from CDBG funds and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
8. Authorization to approve a contract with Jericho Designs for engineering and architectural services for FY2021 Community Development Block Grant (CDBG) for Senior Services in the amount of \$138,775.00 to be funded through CDBG funds and local match (ARPA) and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
9. Authorization to accept the GEMA Emergency Management Performance Grant Award in the amount of \$39,721.00, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jason Milhollin)**

BUSINESS ITEMS

10. Authorization for the Chairman to execute a revised car allowance agreement for Kevin T. McMurry with the District Attorney's office in the total annual amount of \$5,200 with no additional impact to the budget. **(Laura Thompson)**
11. Authorization to accept a donation from the Mu Mu Mu Chapter of Omega Psi Phi Fraternity, Incorporated in the form of a check received on April 10, 2022, in the amount of \$300.00 received during National Telecommunicator Week and amend the budget. **(Katrina Harley)**
12. Authorize the Chairman to execute a new employment contract with Angel Contreras as Superior Court Assistant Public Defender which was vacated by Chris Sandbach in the amount of \$68,833.96 with no impact to the budget. **(Monica Myles)**
13. Authorization for the Chairman to execute a new employment contract with Cody Doegg as the lead Assistant State Court Public Defender that was vacated by Angel Contreras in the amount of \$67,595.84 with no impact to the budget. **(Monica Myles)**
14. Authorization to enter into an agreement with Harris Local Government to print and mail an estimated 55,400 assessment notices for tax year 2022 at a cost of approximately \$27,750.00 to be funded through the department's existing budget and authorize the Chairman to sign all related documents, subject to final legal review. **(Steve Balfour)**
15. Approval of a Memorandum of Understanding with the Douglas County Community Services Board (CSB) for various behavioral health, substance use, and Shelter Plus Care clients in the amount of \$1,050,000 over two years (\$550,000 for 2022 and \$500,000 for 2023) to be funded through ARPA funds and authorize the Chairman to sign all related documents pending final legal review. **(Roselyn Miller)**

16. Approval of a Memorandum of Understanding in order to establish a working relationship between Douglas County agencies, including the Douglas County District Attorney's Office, the Douglas County Solicitor-General's Office, and the Douglas County Sheriff's Office to promote, support, administer, and enhance services provided to victims of crime in Douglas County and authorize the Chairman to sign all related documents pending final legal review. **(Lynn Abass)**
17. Approval to revise the budget of Transitions, Connect Douglas' third party operator, for FY 2022-2023 to \$1,924,821.46 from FY 2021-2022 budget of \$1,840,635.35 with no impact to the budget for the purposes of driver retainage. **(Ron Roberts)**

DISCUSSION ITEMS

18. Animal Control Advisory Board - Fundraising

COMMISSIONER COMMENTS**EXECUTIVE SESSION****RECONVENE AS NECESSARY****ADJOURN**