



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

**Monday, May 16, 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@douglascountyga.gov) 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

- Accountability Courts Presentation (**Tim Prewett**)
- SPLOST Update (**David Good**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of May 3, 2022.
2. Work Session Minutes of May 2, 2022.
3. SPLOST Kick-Off Meeting Minutes of April 25, 2022.

PUBLIC HEARING

4. Public hearing to consider amending Section 14-72(c) (Zones prohibiting trucks with more than six wheels). The County will consider adding all or portions of the following roads: Johnston Rd, Pool Rd, Tyson Rd, Chapel Hill Rd, Lee Rd, Mt. Vernon Rd, S. Sweetwater Rd, Post Rd, Riverside Pkwy, and Malone Rd. (**Miguel Valentin**)

COUNTY ADMINISTRATOR BUSINESS

5. Approval of Contract Amendment No. 1 with Terminus Municipal Advisors, LLC for Government Financial Support Services (Term: August 1, 2022 thru December 31, 2022) in the amount of \$8,700.00 per month to be funded from the Finance Personnel budget and authorize the Chairman to sign all related documents subject to final legal review.

BUSINESS ITEMS

6. Approval of Change Order #1 on the contract with The Corbett Group, LLC for construction of the Maxham Rd Sidewalks Improvement Project in the amount of \$17,853.75 to be funded from 2016 SPLOST funds allocated to the project, and authorize the Chairman to sign all related documents pending final legal review. **(Miguel Valentin)**
7. Authorization to execute an MOU with GDOT in connection with the roadway lighting at State Route 166 and Post Road intersection and authorize the Chairman to sign all related documents **(Miguel Valentin)**
8. Authorization to amend CorrectHealth Agreement to include an increase (in an amount currently being negotiated) due to labor costs as a result of the pandemic and authorize the Chairman to sign all related documents pending final legal review. **(Ken Conner)**
9. Authorization to award the bid for a new ladder truck to 10-8 (Pierce) in the amount of \$1,785,000 utilizing the following funding sources due to increased market value and costs: (1) Federal grant funding in the amount of \$1,090,909 from the (AFG) Assistance to Firefighters Grant; (2) \$400,000 allotted for a new heavy rescue vehicle from the 2016 SPLOST funding (placing the rescue vehicle below the line for SPLOST funding); and (3) \$294,091 from existing 2016 SPLOST funds and authorize the Chairman to sign all related documents. **(Fire Chief Jolivette)**
10. Authorization to utilize 2016 SPLOST funds in the amount of \$900,000.00 for renovations at Douglas County Fire Training Complex (new burn building and renovation of existing classroom) and authorize the Chairman to sign all related documents. **(Fire Chief Jolivette)**
11. Approval of a contract with Terminus Municipal Advisors, LLC for Government Financial Support Services in the amount of \$70,000 in connection with the SPLOST, Service Delivery, and LOST discussions and authorize the Chairman to sign all related documents subject to final legal review. **(Legal Dept.)**

APPROVAL OF EXPENSES

12. Approval of Vice Chairman Robinson's expenses for the month of April 2022 in the total amount of \$2,325.22 (local expenses).
13. Approval of Commissioner Mitchell's expenses for the month of April 2022 in the total amount of \$13.44 (local expenses).
14. Approval of Commissioner Guider's expenses for the month of April 2022 in the total amount of \$500.11 (local expenses).

DISCUSSION ITEMS

15. Project budget update for Fire Station #9 **(Fire Chief Jolivette)**
16. Board Appointments - Board of Assessors, Animal Control Advisory Board, Board of Health/Community Services Board (Executive Session)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN