



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, May 17, 2022

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Edwin Ford, Cross Roads for Life Ministries

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 Meeting by registering to speak no later than 10 minutes prior to the start of the meeting in Citizens Hall. Please include your name, email address, phone # and topic. All comments must be germane to the agenda.

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, Huey Rd and Malone Rd.

NEW BUSINESS

5. Reappointment of Colleen Baldwin and Yvonne Shaw to the Animal Control Advisory Board effective June 5, 2022.
6. Reappointment of Rita Fasina-Thomas to the Board of Assessors effective May 20, 2022.
7. Appointment of Brenda Grissom to the Board of Health/Community Services Board effective immediately.
8. Authorization for the Chairman to execute an amended employee contract with Gary Dukes, Parks & Recreation Director in the annual amount of \$140,581.50 pending final legal review.

CONSENT AGENDA

9. 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.
10. 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.
11. 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.
12. 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
13. Authorization to amend CorrectHealth Agreement to include an increase with a cap not to exceed \$550,000 due to labor costs as a result of the pandemic and authorize the Chairman to sign all related documents pending final legal review.
14. 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.
15. 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.

APPROVAL OF EXPENSES

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

ANNOUNCEMENTS

Connect Douglas will offer a FREE event shuttle to the annual Taste of Douglasville presented by the Cultural Arts Council Douglasville/Douglas County on May 21. A designated Connect Douglas event shuttle will have direct service to the one-day event

with the pick-up location at Connect Douglas MMTC at 8800 Dorris Rd. For more information, visit ConnectDouglas.com or call 770-949-7665.

Douglas County Vice-Chair and District 2 Commissioner Kelly Robinson brings experts in the field for his 7th annual Mental Health Awareness Forum on Thursday, May 19, 2022, at 6:30 p.m., in Citizen's Hall at the Douglas County Courthouse. The Forum has free admission and is open to the public. There will be an option to attend virtually. The forum will also be presented live on the Douglas County Facebook Page, Youtube Channel, and DCTV23.

Early voting continues in Douglas County. Citizens will be able to vote at seven locations (Douglas County Courthouse, Boundary Waters Aquatic Center, Deer Lick Park, Dog River Public Library, Lithia Springs Senior Center, Old Courthouse, and Woodie Fite Senior Center) and Saturday voting at the following locations on May 7, 2022 & May 14, 2022 – 9:00AM – 5:00PM: Douglas County Courthouse, Deer Lick Park, Dog River Public Library and Woodie Fite Senior Center.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN