



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, June 6, 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

- Unified Development Code - Building Standards (**Amy McCoy**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of May 17, 2022
2. Work Session Minutes of May 16, 2022
3. Executive Session Minutes of May 16, 2022
4. SDS/LOST Minutes of May 26, 2022 ()

PROCLAMATIONS

5. Proclaiming May 2022 as Lupus Awareness Month in Douglas County.
6. Proclamation recognizing the Kiwanis Club of Douglas County's 50-year anniversary. (**Elaine Stone**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

7. Approval of the revised grant match in the amount of \$16,667 for the Violence Against Women's Act (VAWA) grant previously awarded in the amount of \$50,000 to the Douglas County District Attorney's office to be funded through the department's 2022 budget and authorize the Chairman to sign all related documents. (**Laura Thompson**)

8. Authorization to accept a grant award from the Judicial Council of Georgia American Rescue Plan Act (ARPA) in the amount of \$236,068, amend the budget and authorize the Chairman to sign all related documents. **(Laura Thompson)**
9. Authorization to accept the Criminal Justice Coordinating Council FY23 grant award in the amount of \$98,625 including a match amount of \$11,835 for the Family Treatment Court and authorize the Chairman to sign all related documents. **(Jennifer King)**
10. Authorization to accept the Criminal Justice Coordinating Council FY23 grant award in the amount of \$71,617 including a match amount of \$8,594 for the CHANCE Court and authorize the Chairman to sign all related documents. **(Jennifer King)**
11. Authorization for the Fire/EMS department to accept funds from the Georgia Trauma Commission in the amount of \$13,117.00, amend the budget and authorize the Chairman to sign related documents. **(Roderick B. Jolivette)**

BUSINESS ITEMS

12. Authorization to execute a contract for Juvenile Programs Administration Department's Family Treatment Court to be a drug screening provider for the Douglas County Division of Family and Children Services and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
13. Approval of a contract with VHB for the Comprehensive Plan Update in the amount of \$149,000 to be funded from the Planning and Zoning Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
14. Approval of a contract amendment with VHB for the Bankhead West Small Area Study to be completed in coordination with the Comprehensive Plan Update in an amount not to exceed \$75,000, to be funded by a budget amendment to the Planning and Zoning Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
15. Authorization to renew the contract with Transitions Commute Solutions for operation of Connect Douglas' Fixed Route, Flex and ADA Paratransit bus service and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
16. Authorization for Connect Douglas to offer free fares for the months of June - August 2022 and authorize the Chairman to sign all related documents. **(Ron Roberts)**
17. Authorization to approve Atlantic Coast Consulting Task Orders # 2022-1 (Groundwater monitoring and reporting services for the June event) in the amount of \$27,325; 2022-2 (Remaining capacity report) in the amount of \$6,500.00; and 2022-3 (Groundwater monitoring and reporting services for December event) in the amount of \$20,080.00; Task Order # 2022-4 (2021/2022 annual storm water reports) in the amount of \$6,000.00 and authorize the Chairman to sign all related documents. **(Heath Cowart)**
18. Approval to award a maintenance contract with Russell Landscape pursuant to Solicitation 22-011 for maintenance of the landscaping at the I-20 interchanges at

Thornton Rd, Lee Rd, Post Rd, and Liberty Rd in the amount of \$244,415.00 to be funded from DOT Maintenance's Other Professional Services and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**

19. Approval of a contract with MCM Technology, LLC to provide asset management software that tracks serialized assets that require continuous management and tracking in the amount of \$18,360.00 to be funded through E911's existing budget and authorized the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
20. Approval of the 2nd quarter ARPA Technology Projects as recommended by the Technology Committee. **(Alex Betancourt)**
21. Approval to award a unit price contract pursuant to Solicitation 22-016 to Martin Marietta to supply gravel materials for road maintenance and in-house construction projects as needed during FY 2022 to be funded from the Public Works budget and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
22. Authorization to award Solicitation 22-009 Professional Services for on-demand grant management to Landmark Consulting and authorize the Chairman to sign all related documents pending final legal review. **(LaTonya Ammons)**

DISCUSSION ITEMS

23. Douglas County Fire Station 9 **(Roderick B. Jolivette)**
24. Douglas County On-Line Bidding Platform **(LaTonya Ammons)**
25. LMIG/Resurfacing Program **()**
26. Board Appointments (Executive Session)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN