



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 7, 2022

10:00 AM -- 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 in person at least 10 minutes prior to the start of the meeting. Please include your name, email address, phone # and topic.

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. **(Gloria Robinson)**
6. Proclamation recognizing the Kiwanis Club of Douglas County's 50-year anniversary. **(Elaine Stone)**

NEW BUSINESS

7. Reappointment of Tracy Crooks to the Douglas County Library Board effective July 1, 2022.
8. Appointment of Vanessa Levingston to the Douglas County Animal Control Advisory board effective immediately.
9. Authorization for the Chairman to execute an employee agreement with Teesha Carter as Human Resources Director.
10. Authorization for the Chairman to execute amended employment contracts in the Public Defender's office for James Kiger, Alison Frutoz, LaDonna Schumaker, Bethany Kasa, Christian Bonet and Monica Myles.

CONSENT AGENDA

11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. Authorization for Connect Douglas to offer free fares for the months of June - August 2022 and authorize the Chairman to sign all related documents.
19. 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.
20. 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.
21. 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.

22. Approval of the 2nd quarter ARPA Technology Projects as recommended by the Technology Committee.
23. 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.
24. 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.
25. Authorization for Procurement to transition to an on-line bidding platform utilizing Bidnet at no initial cost.
26. Authorization to award the FY2022 Patching, Milling, Resurfacing of Various County Roads (LMIG / SPLOST) contract to CW Matthews Contracting Co., Inc. in the amount of \$9,863,469.03 to be funded from the 2016 SPLOST funds and the general fund (\$2.8M to be reimbursed by grant funds and/or SPLOST funds), and authorize the Chairman to sign all related documents, subject to final legal review.
27. Approval of a contract with Schneider Geospatial, LLC (Q- Public) in the total amount of \$37,692 (One-time setup cost of \$16,560 and an annual cost of \$21,132) for Hosting and maintenance of Online Assessment Notices to be funded through ARPA funds and authorize the Chairman to sign all related documents.

ANNOUNCEMENTS

Introduction of 2022 Summer Interns.

The Douglas County Commemorative Juneteenth Reception will be held on Thursday, June 16th at the Douglas County Courthouse from 6:30 p.m. to 8:00 p.m. For more information, email Wendy Caudle at kcaudle@douglascountyga.gov.

District 3 Commissioner Tarenia Carthan invites you to join her at the Douglas County Library for a Town Hall Meeting at 6:30 PM on Thursday, June 23rd.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 PM FOR THE JOINT PLANNING & ZONING AND BOC MEETINT