



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 21, 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

- I-285 / I-20 Interchange Update (Matthew Fowler, GDOT MMIP Program Manager; Angela Alexander, HNTB; and Karlene Barron, Atlas) (**Karlene Barron**)
- SPLOST 2016 Update (**David Good**)
- SPLOST 2022 Discussion (**BOC**) ()

APPROVAL OF MINUTES

1. Commission Meeting Minutes of June 7, 2022. ()
2. Work Session Meeting Minutes of June 6, 2022. ()
3. Executive Session Minutes of June 6, 2022. ()

PUBLIC HEARING

4. Public Hearing and approval for a request from Douglasville-Douglas County Water & Sewer Authority for a Certificate of Compliance with the Metropolitan River Protection Act for improvements to the Dog River Reservoir Pump Station. (**Allison Duncan**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

5. Approval of the revised grant match in the amount of \$17,950 for the Violence Against Women's Act (VAWA) grant previously awarded in the amount of \$71,799 to the Douglas County Solicitor General's office to be funded through the

department's 2022 budget and authorize the Chairman to sign all related documents. **(Sonya Compton)**

6. Authorization to accept an Adult Felony Drug Court grant award from the Criminal Justice Coordinating Council in the amount of \$407,247 with a local match of \$55,534 to be funded through DATE funds and to authorize the Chairman to sign all related documents. **(Tim Prewett)**
7. Authorization to accept an Adult Mental Health Court grant award from the Criminal Justice Coordinating Council in the amount of \$101,887 with a local match of \$13,894 to be funded through existing budget and to authorize the Chairman to sign all related documents. **(Tim Prewett)**
8. Authorization to accept a Veterans Court grant award from the Criminal Justice Coordinating Council in the amount of \$75,550 with a local match of \$10,302 to be funded through existing budget and to authorize the Chairman to sign all related documents. **(Tim Prewett)**
9. Authorization to accept the Family Connections Grant award in the amount of \$52,000 (with no match) for the period of July 1, 2022 through June 30, 2022 for Douglas CORE, amend the budget and authorize the Chairman to sign all related documents. **(Jennifer King)**
10. Authorization to apply for Connect Douglas FTA Congestion Mitigation and Air Quality (CMAQ) Grant renewal third year funding in the amount of \$1.6 million and authorize the Chairman to sign all related documents. **(Ron Roberts)**

BUSINESS ITEMS

11. Authorization for the Chairman to execute an attorney contract with Anais Lopez Brown to fill the unexpired term from July 1, 2022, to December 31, 2022, of Nicole Merenivitch for Juvenile Court with no impact to the budget. **(Michelle Harrison)**
12. Approval of grant funded part time employee contract with Ashley Perry for Juvenile Programs Safe Care Coordinator for the remainder of FY22, from now until September 30, 2022. **(Jennifer King)**
13. Authorization for the Chairman to execute an employment contract with Cameron Lovell as an Assistant Public Defender to fill a vacant position. **(Monica Myles)**
14. Authorization for Douglas County Sheriff's Office to renew an agreement with Doron Precision Systems, Inc.(8/1/2022 through 7/31/2023) for maintenance calls including parts, labor, and travel costs associated with the Driving Simulation System in the amount of \$10,176.00 and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreas Pounds)**
15. Authorization to renew a contract with DCSO and Senior Chaplain Edward Ford and authorize the Chairman to sign all related documents. **(Tavarreas Pounds)**
16. Authorization to renew the annual Planned Service Agreement with Johnson Controls, Inc. for the Boundary Waters Aquatic Center at a total cost of \$8,347.00 to be funded through the Parks & Rec operating budget as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents pending final legal review. **(Gary Dukes)**

17. Authorization to renew the Master Services Agreement with CivicPlus for CivicRec online registration service in the amount of \$5,092.53 to be funded from the Parks & Rec operating budget as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents pending final legal review. **(Gary Dukes)**
18. Authorization to enter into an Agreement with CSG Forte to provide online payment processing services for the Parks and Recreation Department as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents. **(Gary Dukes)**
19. Authorization to award a contract to Integrated Construction and Nobility in the amount of \$1,547,469.12 for Bill Arp and Fairplay Parks renovations to be funded through 2016 SPLOST funds as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents pending final legal review. **(Gary Dukes)**
20. Authorization to award a contract to Integrated Construction and Nobility for professional services in the amount of \$1,213,618.76 for the development of Punkintown Nature Preserve to be funded through the general fund as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents pending final legal review. **(Gary Dukes)**
21. Authorization to purchase a commercial hot water heating unit for the Boundary Waters Aquatic Center at a total cost of \$76,200.00 to be funded through 2016 SPLOST funds as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents. **(Gary Dukes)**
22. Approval of a contract with Network Cabling Infrastructures, LLC (NCI) for the CCTV SYSTEM Replacement at the Douglas County Transportation Center aka Park & Ride in the amount of \$237,414 to be funded with Federal Grant funds and authorize the Chairman to Sign all related documents pending final legal review. **(Ron Roberts)**
23. Approval of First Amendment of the Intergovernmental Agreement with the City of Douglasville on joint City/County funding for the Hwy 5 & Douglas Blvd Turn Lane Project and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
24. Approval of an Intergovernmental Agreement with Douglasville-Douglas County Water & Sewer Authority regarding acquisition of property for the Dog River Reservoir Expansion and authorize the Chairman to sign all related documents pending final legal review. **(James Worthington)**
25. 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)**
26. 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)**

APPROVAL OF EXPENSES

- 27.** Approval of Vice Chairman Robinson's expenses for the month of May 2022 in the total amount of \$6,176.66 (\$1,130.71 Local expenses; \$5,045.95 ACCG Conference) **()**
- 28.** Approval of Commissioner Mitchell's expenses for the month of May 2022 in the total amount of \$2,785.51 (\$506.94 Local Expenses; \$2,278.57 ACCG Conference)
- 29.** Approval of Commissioner Carthan's expenses for the month of May 2022 in the total amount of \$2,829.94 (\$116.30 Local Expenses; \$2,713.64 ACCG Conference) **()**
- 30.** Approval of Commissioner Guider's expenses for the month of May 2022 in the total amount of \$2,533.64 (\$46.86 Local; \$2,486.78 ACCG Conference)
- 31.** Approval of Chairman Jones' expenses for the month of May 2022 in the total amount of \$2,729.80 (\$318.13 - GPHA Awards; \$2,411.67 - ACCG Conference)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN