



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Wednesday, June 22, 2022

6:00 PM -- 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 Meeting by registering on-site in Citizens Hall at least 10 minutes prior to the start of the meeting. Please include your name, email address, phone # and topic. Reminder - all comments must be germane to the agenda.

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.

NEW BUSINESS

5. Authorization for the Chairman to execute an employee contract with Ivy Wright as District 2 Commissioner Legislative Aide.

BUSINESS ITEMS

6. 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.
7. 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.

CONSENT AGENDA

All items are subject to final legal review.

8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. Approval of grant funded part time employee contract with Ashley Perry for Juvenile Programs Safe Care Coordinator for the remainder of FY22, through September 30, 2022.
16. Authorization for the Chairman to execute an employment contract with Cameron Lovell as an Assistant Public Defender to fill a vacant position.
17. 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.
18. Authorization to renew a contract with DCSO and Senior Chaplain Edwin Ford for the term of July 1, 2022 through December 31, 2022 and authorize the Chairman to sign all related documents pending final legal review.

19. 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.
20. 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.
21. 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.
22. 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.
23. 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.
24. 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.
25. 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 pending final legal review.
26. 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.
27. 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.
28. Authorization to award On-Demand Project Management Service contracts to the firms of Arcadis, Atlas, BDR PARTNERS, CBRE, CPS, HJ Russell and Skanska pursuant to Solicitation 22-010 as recommended by the Evaluation Committee and authorize the Chairman to sign all related documents.

APPROVAL OF EXPENSES

29. 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)
30. 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)
31. 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)
32. 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)
33. 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)

ANNOUNCEMENTS

District 3 Commissioner Tarenia Carthan is hosting her Town Hall meeting on Thursday, June 23, 2022, at 6:30 p.m. at the Douglas County Library (meeting room) at 6810 Selman Drive, Douglasville, GA.

District 3 Commissioner Tarenia Carthan is inviting the public to a groundbreaking ceremony on Thursday, June 30, 2022, at 1:30 p.m. at Punkintown Park located at the end of Punkintown Rd. Free shuttle services are being offered from the Douglas County Courthouse on Hospital Drive at 1:00 p.m.

Connect Douglas, Douglas County's fixed-route bus service is offering free rides through September 3rd. For more information, you can visit connectdouglas.com or call 770-949-7665.

Free Covid-19 testing is being offered at Deer Lick Park Monday-Friday 8am-4pm. For more information, you can visit douglasvillecovid.com. For COVID-19 Information, call the COVID-19 CALL Center at 1-833-974-3366.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN

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