



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Thursday, June 30, 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

- Douglas County Fire Department Special Appreciation to the Board of Commissioners (Commission Meeting only) (**Chief Jolivette**)

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. ()

COUNTY ADMINISTRATOR BUSINESS

4. SPLOST / TSPLOST (**Frederick Perry**)

GRANTS

5. Authorization to apply for State of Georgia DHS grant funds for Safe Care Coordinator for FY2023. (**Jennifer King**)
6. Authorization to accept FY23 AG2307-Aging Subgrant Contract with the Atlanta Regional Commission in the amount of \$584,130.49 with an in-kind match of \$41,713.15, amend the budget and authorize the Chairman to sign all related documents subject to final legal review. (**Konswella Gilchrist**)
7. Authorization to accept a grant in the amount of \$10,000 from the Georgia Department of Agriculture for the Dog and Cat Sterilization Program, amend the budget and authorize the Chairman to sign all related documents, pending legal review. (**Vanessa Francikowski**)

8. Authorization to apply for a CJCC Grant for the State Court DUI/Drug Court program in the amount of \$106,462.00 with a match of \$14,518.00 (match will be from Director's Salary) and authorize the Chairman to sign all related documents **(Joshua Bess)**

BUSINESS ITEMS

9. Authorization to advertise for a public hearing to consider amending Chapter 5 (Animals and Fowl) Section 5-81 (Reclaiming impounded animals) of the Douglas County Code of Ordinances. **(Vanessa Francikowski)**
10. Approval of submittal of an Encroachment Permit application and indemnification agreement to GDOT for the New Manchester High School Sidewalk Project and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
11. Approval of a Task Order in the amount of \$6,200 to BM&K for right of way acquisition assistance on the New Manchester HS Sidewalk Project to be funded by 2016 SPLOST funds allocated to the project and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
12. Approval of submittal of an Encroachment Permit application and indemnification agreement to GDOT for the Hwy 5 & Douglas Blvd Intersection Turn Lane Project and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
13. Authorization to award On-demand Professional Consulting Services contract extensions to the firms of Atkins, Michael Baker International, Alfred Benesch & Co., AECOM, Pond & Co., RS&H Inc., V&M Consulting Engineers, GCA/KCI, BM&K, and GPI Geospatial and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
14. Approval of a contract amendment with VHB for the East and West Bankhead Small Area Study to be completed in coordination with the Comprehensive Plan Update in an amount not to exceed \$175,000, 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. (Tabled 6/22/22) **(Allison Duncan)**

DISCUSSION ITEMS

15. Board Appointment - Housing Authority

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN