



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, July 5, 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. Citizens may register in person in Citizens Hall at least 10 minutes prior to the start of the meeting. Please include your name, email address, phone # and topic. All comments must be germane to the agenda.

PRESENTATIONS

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

APPROVAL OF MINUTES

1. Commission Meeting Minutes of June 22, 2022.
2. Work Session Meeting Minutes of June 21, 2022.
3. Executive Session Minutes of June 21, 2022.

BUSINESS

4. Reappointment of Cynthia Rosenlieb as resident commissioner to the Housing Authority effective immediately.
5. 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**)

CONSENT AGENDA

All items are subject to final legal review.

6. Authorization to apply for State of Georgia DHS grant funds for Safe Care Coordinator for FY2023.

7. 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.
8. 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.
9. 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
10. 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.
11. 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.
12. 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.
13. 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.

ANNOUNCEMENTS

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.

September Saturdays Festival Celebration at the Douglas County Courthouse on Saturday, September 17th, Heroes Day & Touch a Truck Experience and Saturday, September 24th Family Day, Fun & Games Festival. Both Saturdays, 11a-5p, Food Vendors, Music, Marching Bands and so much more!

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN