



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, July 18, 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

- Tax Commissioner Update (**Greg Baker**)
- SPLOST Update (**David Good**)
- Space Planning Presentation (**Pieper O'Brien**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of July 5, 2022.
2. Work Session Minutes of June 30, 2022.
3. Executive Session Minutes of June 30, 2022.

RESOLUTIONS

4. A resolution establishing a 30-day moratorium for small box discount retail stores. (**Allison Duncan**)

COUNTY ADMINISTRATOR BUSINESS

5. SPLOST / TSPLOST Finalization
6. Authorization to amend the ACCG Retirement Services Defined Benefit Plan and authorize the Chairman to sign all related documents. (**Frederick Perry**)
7. Authorize the Chairman to execute an employee contract with Romona Bivens as Chief Finance Officer. (**Frederick Perry**)
8. Resolution of the Board of Commissioners calling for a referendum imposing a one percent Special Purpose Local Option Sales Tax (SPLOST) as authorized by the

State of Georgia and authorize the Chairman to sign all documents. **(Michael Coleman)**

9. Approval of an Intergovernmental Agreement for the use and distribution of proceeds from the 2022 Special Purpose Local Option Sales Tax (SPLOST) for Capital Outlay Projects between Douglas County, City of Austell, City of Douglasville, and the City of Villa Rica and authorize the Chairman to sign all documents. **(Michael Coleman)**

GRANTS

10. Authorization to accept a grant in the amount of \$115,200 from the BJA Adult Drug Court Discretionary Grant Program with a local match of \$28,800 to be funded through existing budget and authorize the Chairman to sign all related documents pending final legal review. **(Tim Prewett)**
11. Authorization to apply for the BJA FY 2022 Edward Byrne Memorial Justice Assistance Grant Program (Local Solicitation) in the amount of \$14,543.00 (no match requirement) and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
12. Authorization to accept the FY23 CJCC Juvenile Justice Incentive grant in the amount of \$221,688 with no match required to be used to support evidence-based programs for medium and high risk youth adjudicated in Juvenile Court, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
13. Approval to accept the First Amendment of Aging Subgrant Agreement with Atlanta Regional Commission (ARC) in the amount of \$157,500 with local match of \$31,500 to be funded through existing budget and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
14. Authorization for Douglas County Sheriff's Office to apply for FY 2020 EDA (Economic Development Administration) Public Works and Economic Adjustment Assistance Programs including CARES Act Funding Grant in the amount of \$10M for Workforce Development Training Center Project, the Douglas County Re-entry and other Program Initiatives and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
15. Authorization for Douglas County Sheriff's Office to accept FY 2020 SCAAP (State Criminal Alien Assistance Program) funds in the amount of \$34,449.00 and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**

BUSINESS ITEMS

16. Authorization for Douglas County Sheriff's Office to renew Administrative Solutions Inc. and Stop Loss Insurance agreement with HCC Life Insurance and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**

17. Authorize the Chairman to execute an employee contract with Charmaine Dupree as a part-time temporary legal assistant in the Solicitor General's Office. **(Sonya Compton)**
18. Authorization to amend the 2022 General Fund Budget to the amount of \$250,000 for salary adjustments per Georgia Code Section §45-7-4 and local legislation and authorize the Chairman to sign all related documents pending final legal review. **(Roselyn Miller)**
19. Approval of Change Order #2 in the amount of \$8,214.51 on the Maxham Rd Sidewalk Project contract with The Corbett Group, LLC to be funded from 2016 SPLOST funds allocated to the project and authorize the Chairman to sign all related documents pending final legal review. **(Miguel Valentin)**
20. Approval of Change Order #1 in the amount of \$8,735 on the contract with CMES, Inc. for construction of the Lee Rd Widening Project (PI# 0004428) to be funded from 2016 SPLOST funds allocated to the project and authorize the Chairman to sign all related documents pending final legal review. **(Miguel Valentin)**
21. Approval of 1st amendment on the contract with CentralSquare Technologies, LLC for Computer Aided Dispatch (CAD) upgrade project, revising the payment schedule to reflect the revised due date of, on or before October 2022 of \$91,250 for Douglas County E-911, and \$25,750 for Douglas County Fire/EMS, for a total of \$117,000, due to delay of projected "Go Live" date of the system and authorize the Chairman to sign all related documents subject to final legal review. **(Katrina Harley)**
22. Authorization to award contracts for the Douglas County Financial and Entrepreneurship Program with Teal Marketing in the amount of \$150,000; Media Miracle in the amount of \$396,000; and Lionheart Consulting in the amount of \$200,000 and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
23. Authorization for the County Attorney to engage Turner, Ross and Germain as Attorneys for the Tax Assessors office not to exceed \$50,000. **(Michael Coleman)**

APPROVAL OF EXPENSES

24. Approval of Commissioner Mitchell's expenses for the month of June 2022 in the total amount of \$1,364.73 (\$204.17 Local expenses; \$1,160.56 ACCG Training).
25. Approval of Commissioner Carthan's expenses for June 2022 in the total amount of \$208.76 (Local Expenses).
26. Approval of Commissioner Guider's expenses for the month of June 2022 in the total amount of \$6.44 (Local Expenses).
27. Approval of Chairman Jones' expenses for the month of June 2022 in the total amount of 87.45 (local expenses). **()**

DISCUSSION ITEMS

28. Annexation request from Austell **(Allison Duncan)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN