



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, July 19, 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 Meetings by registering in person 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.

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.
5. 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.

CONSENT AGENDA

All items are subject to final legal review.

6. Authorization to amend the ACCG Retirement Services Defined Benefit Plan and authorize the Chairman to sign all related documents.
7. Authorize the Chairman to execute an employee contract with Romona Bivens as Chief Finance Officer.
8. 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.
9. 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.

- 10.** 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.
- 11.** 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.
- 12.** 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.
- 13.** 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.
- 14.** 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.
- 15.** Authorize the Chairman to execute an employee contract with Charmaine Dupree as a part-time temporary legal assistant in the Solicitor General's Office.
- 16.** 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.
- 17.** 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.
- 18.** 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.
- 19.** 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.
- 20.** 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.

21. Authorization for the County Attorney to engage Turner, Ross and Germain as Attorneys for the Tax Assessors office not to exceed \$50,000.
22. 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.

APPROVAL OF EXPENSES

23. 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).
24. Approval of Commissioner Carthan's expenses for June 2022 in the total amount of \$208.76 (Local Expenses).
25. Approval of Commissioner Guider's expenses for the month of June 2022 in the total amount of \$6.44 (Local Expenses).
26. Approval of Chairman Jones' expenses for the month of June 2022 in the total amount of 87.45 (local expenses).

ANNOUNCEMENTS

Citizens are invited to join District 1 Commissioner Henry Mitchell for a Back 2 School Book Bag Give-Away on July 24, 2022 from 1:00 pm - 4:00 pm. at UGOTNEXT Barbershop, 2121 Fairburn Rd., Douglasville. First come, first serve. Free hair cuts and free food with bounce house and family fun.

District 1 Commissioner Henry Mitchell will be holding his Coffee & Conversation on Saturday, August 6, 2022, from 10:00 am - 12:00 noon at the Blu Rose Art Bistro on 12441 Veteran Memorial Hwy, Douglasville.

District 1 Commissioner Henry Mitchell and the Douglas County Animal Shelter will be hosting a Pet Vaccination Clinic event at the Douglas County Animal Shelter located on 2171 Mack Rd, Douglasville, on August 20, 2022 from 8AM-12noon. No registration is required but to receive a rabies shot animals MUST be older than 12 weeks of age. ALL dogs must be on leashes, ALL cats in carriers.

District 3 Commissioner Tarenia Carthan and the Douglas County Animal Shelter will be hosting a Pet Vaccination Clinic event at the Douglasville First United Methodist church July 30, 2022 from 8AM-12noon. No registration is required but to receive a rabies shot animals MUST be older than 12 weeks of age. ALL dogs must be on leashes, ALL cats in carriers.

District 4 Commissioner Ann Jones Guider and Fire Chief Jolivette invite citizens to welcome into service Engine 8. The Wet Down Program & Official Push-In Service will

be held at Station # 8 Mirror Lake, 2701 Tyson Road Villa Rica, GA 30180, on Friday, July 29th, 2022 at 10:00 a.m.

Chairman Romona Jackson Jones will host a virtual meeting to provide a COVID-19 update with special guests, Dr. Janet Memark, Director of Cobb and Douglas Public Health, and Deputy Director Lisa Crossman Cobb and Douglas County Public Health. Citizens can watch/join the virtual town hall meeting via the Douglas County Happenings Facebook page on Tuesday, July 26, 2022, at 6:30 p.m.

Keep Douglas County Beautiful will be hosting their second Junk Dump event here at the courthouse on Saturday, August 6, 2022, beginning at 8am sharp! This event is for County/City residents and County employees only. Please note, dumping is on a first come first served basis, no residents or employees will be allowed to dump once the dumpsters are full! Prohibited items are- tires, mattresses, concrete, and paint. For more information, please contact: tabrieahcobb@douglascountyga.gov, or see the flyer for more details.

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

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