



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, August 1, 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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of July 19, 2022.
2. Work Session Minutes of July 18, 2022.
3. Executive Session Minutes of July 18, 2022.

PROCLAMATIONS

4. Proclamation celebrating the 10-year Anniversary of Beyond the Front Porch. (Kascia Polk)

PUBLIC HEARING

5. Douglas County Comprehensive Plan Kick Off (Allison Duncan)
6. To consider amending Chapter 5 (Animals and Fowl) Section 5-81 (Reclaiming impounded animals) of the Douglas County Code of Ordinances. (Vanessa Francikowski)

COUNTY ADMINISTRATOR BUSINESS

BUSINESS ITEMS

7. 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. (Lisa Williams, Matt Gray - Sheriffs Office)

8. Approval of an MOU for a transit study through the Atlanta-Region Transit Authority (ATL) to develop a Transit Master Plan ("TMP") to assist Douglas County in identifying short, middle, and long-range plans for the future implementation of a Douglas County Public Transportation System, including future development and capital priorities using FY2017 5307 funding in the amount of \$600,000 with a local match of \$150,000 to be funded in next year's 2023 budget and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
9. Authorize the Chairman to execute an employment contract with RoShawda Watkins as Legal Staff Assistant in the Public Defenders' Office for a position to be funded through ARPA funds and authorize the Chairman to sign all related documents pending final legal review. **(Monica Myles)**
10. Authorization to enter into an MOU with Vision 21 Concepts, Inc for the Douglas County Rental, Mortgage, and Utilities Assistance Program in the amount of \$390,000, Midway Resource Center for food and community resource assistance in the amount of \$50,000, the Pantry for food and community resource assistance in the amount of \$50,000, and the Share House for youth assistance for community stability in the amount of \$10,000 to be funded from ARPA funding and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
11. Authorize the Chairman to execute an employee contract with Tabrieah Cobb as District 3 Commissioner Legislative Aide and authorize the Chairman to sign all related documents pending final legal review.
(Legal Dept.)
12. Authorization to accept Medicare's increase in Upper Payment Limit (UPL) for patient transport and authorization to accept supplemental payment of \$87,202.13 and to release the State Share of \$23,500.97 to the Department of Community Health and authorize Chairman to sign all related documents pending final legal review. **(Fire Chief Jolivette)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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