



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, August 15, 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

- SPLOST UPDATE (**David Good**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of August 2, 2022
2. Work Session Minutes of August 1, 2022.
3. Mid-Year Workshop Minutes of August 3, 2022.
4. Special Called Meeting Minutes of August 8, 2022.
5. Executive Session Minutes of August 1, 2022 and August 8, 2022.

PUBLIC HEARING

6. Millage Rate (**Ramona Bivens**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

7. Authorization for Juvenile Courts to accept grant funds from the Committee on Justice for Children in the amount of \$5,946.83 with no match, amend the budget and authorize the Chairman to sign all related documents pending final legal review. (**Judge Harrison**)
8. Authorization to apply for OJJDP (Office of Juvenile Justice Delinquency Prevention) FY 2022 Youth Violence Prevention Program Grant in the amount of

\$250,000 with no match required and authorize the Chairman to sign all related documents. **(Jamie Dapremont)**

9. Authorization to accept grant funds in the amount of \$9,150.00 from the Georgia EMS Association, amend the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review.

BUSINESS ITEMS

10. Authorize to advertise for a Public Hearing to consider an amendment to Section 10-19 (Standards for water mains and fire hydrants) of the Douglas County Code of Ordinances. **(Phil Shafer)**
11. Authorize to advertise for a Public Hearing to consider an amendment to Section 14-82 (Parking Prohibitions) to the Douglas County Code of Ordinances. **(Phil Shafer)**
12. Authorize a Certificate of Preliminary Plat Approval for Cave Spings Subdivision. **(Phil Shafer)**
13. Authorize a Certificate of Preliminary Plat Approval for Somerset at Anneewakee Subdivision. **(Phil Shafer)**
14. Approval to accept funds in the amount of \$845 from Keller Williams Realty for a "Fire Games" charity event, amend the Fire Department's budget and authorize the Chairman to sign all related documents. **(Chief Jolivette)**
15. Approval of a contract with BrightView Comprehensive Landscape Services for I-20 Landscape Services in the amount of \$288,712.52 and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
16. Approval of a contract with A2 Carved-n-Stone in the amount of \$181,303.65 for Transfer Station Concrete Floor to mitigate serious risks of our citizens and employees until a new Transfer Station is built and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**

APPROVAL OF EXPENSES

17. Approval of Commissioner Mitchell's expenses for the month of July 2022 in the total amount of \$200.00 (Local Expenses).
18. Approval of Commissioner Carthan's expenses for the month of July 2022 in the total amount of \$5,087.86 (\$2,436.56 Local expenses; \$2,651.30 NACO Conference).
19. Approval of Commissioner Guider's expenses for the month of July 2022 in the total amount of \$23.05 (Local expenses).
20. Approval of Chairman Jones' expenses for the month of July 2022 in the total amount of \$90.52 (Local Expenses)

DISCUSSION ITEMS

21. The need for a Tanker Truck in the rural areas of Douglas County and the I-20 Corridor **(Chief Jolivette)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN