



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 16, 2022

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - James Worthington, Development Services 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 Meeting by registering 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 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 Bivins**)

CONSENT AGENDA

All items are subject to final legal review.

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.
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.
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.

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.
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.
12. Authorize a Certificate of Preliminary Plat Approval for Cave Spings Subdivision.
13. Authorize a Certificate of Preliminary Plat Approval for Somerset at Anneewakee Subdivision.
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.
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.
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.

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)

ANNOUNCEMENTS

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 2, Vice Chairman Commissioner Kelly Robinson, will be hosting his 6th annual HOA Bootcamp on Saturday, August 20, 2022, from 8:00 am to noon at the Boundary Waters Activity Center, located at 4996 Hwy 92, Douglasville. This year's theme will be the Douglas County Housing Market as well as the State of HOA's.

The BOC will vote on a millage rate at a Special Called meeting on August 25, 2022, following the public hearing at 10:00 a.m.

To better understand the needs of our Citizens and to provide them with the best possible experience, the office of Constituent Services is conducting a Citizen Experience Survey. The survey will assist the County in its ongoing effort to improve the relationship between constituents and government, respond to resident concerns and assess citizen satisfaction. The surveys are available at all Senior Services centers, all libraries, Connect Douglas, Juvenile Programs, the Douglas County Court House, and the County's social media platforms. Flyers with a QR Code and hard copies of the survey will be placed at the locations. Citizens can access the survey by scanning a QR Code or completing a hard copy. The survey is available now and will run through September 30. Your input will help us make Douglas County the best it can be, so make your voice heard!

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.

The 20th annual September Saturdays Festival, presented by Douglas County and Georgia's Own Credit Union, will be held Saturdays, September 17th (Heroes Day & Touch-A-Truck Experience) and 24th (Family Fun Day & County Services Showcase) on the grounds of the Douglas County Courthouse, 8700 Hospital Drive, and non-food vendor/exhibitor registration is now open. Over 100 vendors and exhibitors are anticipated for the largest annual festival in Douglas County. An estimated 30,000 people are anticipated to attend the festival over the two Saturdays.

Lithia Springs Public Library Shredding Event will be held on Saturday, September 10, 2022, from 10:00 a.m. until 12:00 noon.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN