



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Thursday, September 1, 2022
10:00 AM -- Virtual - Zoom

WORK SESSION

CALL TO ORDER

PUBLIC COMMENT

Public Comment allows the BOC 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 also contact the County Clerk, Lisa Watson, via email (lwatson@co.douglas.ga.us) to request the meeting link by 5:00 pm on Wednesday (prior to Thursday's meeting). Please include your name, email address, phone # and topic.

PRESENTATIONS

- STAND Program, Judge Nurse (Work Session only) (**Judge Nurse**)
- Heath King, Wellstar VP, Interim Operations Lead (Commission Meeting) ()

APPROVAL OF MINUTES

1. Commission Meeting Minutes of August 16, 2022.
2. Work Session Minutes of August 15, 2022.
3. Special Called Meeting Minutes of August 16, 2022 and August 25, 2022.
4. Executive Session Minutes of August 15, 2022.

PROCLAMATIONS

5. Proclaiming the month of September 2022 as Drug-Free Pain Management Month in Douglas County. (**Lesli Walker**)

PUBLIC HEARING

6. To consider an amendment to Section 10-19 (Standards for water mains and fire hydrants) of the Douglas County Code of Ordinances. (**Phil Shafer**)
7. To consider an amendment to Section 14-82 (Parking Prohibitions) to the Douglas County Code of Ordinances. (**Phil Shafer**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

8. Authorize the Chairman to execute the BJA (Bureau of Justice Assistance) grant funded employee contract for Sydney Edwards as Juvenile Programs Mental Health Case Manager and sign all related documents, pending final legal review. **(Jennifer King)**

BUSINESS ITEMS

9. Consideration of TEFRA (Tax Equity and Fiscal Responsibility Act) approval for Astoria at Chrystal Lake, requested by the Housing Authority of Douglas County. **(Shaney Lokken, Joe Fowler)**
10. Approval of 3rd and 4th quarter ARPA funded Technology Projects in the amount of \$70,000 as recommended by the Technology Committee. **(Alex Betancourt)**
11. Approval of a 20 feet wide utility easement for Georgia Power to install an underground distribution line through the grounds of the County's EMS & Fire Headquarters Facility to serve the City's Greenspace and Amphitheater project, and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
12. Approval of a Quit-Claim deed to vacate a 10-foot-wide strip of a segment of a 60-foot-wide right of way previously dedicated to the County by DCT Douglas Hill, LLC to effect the amended condition of zoning previously approved by the Board reducing the county's right of way to 50 feet, and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
13. Approval of Task Order #1 in the amount of \$1,454,878.18 to Atkins North America, Inc for the design and construction engineering & inspection of the spine road and new signalized intersection at Fairburn Rd to serve the Trails and Movie Studio projects in the Fairburn Rd Tax Allocation District (TAD), to be funded from the General Fund which is to be reimbursed from future TAD proceeds, and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
14. Approval of a contract with the Corbett Group, LLC. in the amount of \$2,123,427 for construction of the Stewart Mill & Reynolds Intersection Improvement Project to be funded from 2016 SPLOST funds currently allocated to the project with an additional allocation of \$640,000 in 2016 SPLOST funds from funds currently allocated to the Lee Rd Ph II Widening project and \$149,315.04 in remaining 2002 SPLOST Transportation funds, and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
15. Approval of Task Order # 2 in the amount of \$13,150 to NOVA Engineering & Environmental, LLC for field and material testing on the Stewart Mill & Reynolds Intersection Improvement project to be funded from 2016 SPLOST funds currently allocated to the project and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
16. Approval of Change Order # 3 in the amount of \$882.00 on the contract with CMES, Inc. for construction of the Lee Rd Phase II Widening Project to be funded from 2016 SPLOST funds currently allocated to the project and authorize the

Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**

17. Approval of contract amendment #1 in the amount of \$39,530 on the contract with the Hughes Ray firm for landscape architectural services at the I-20 / Lee Rd Interchange for additional landscaping improvements, to be funded from the Tree Fund, and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
18. Approval of a Form of Escrow Agreement to be used in connection with the sale of property to City of Douglasville. **(Michael Coleman)**
19. Approval of Intergovernmental Agreement with the City of Douglasville, City of Villa Rica and City of Austell for 2023 SPLOST. **(Michael Coleman)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN