



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, September 6, 2022

10:00 AM -- 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 Meeting by registering at least 10 minutes prior to the start of the meeting in Citizens Hall. Please include your name, email address, phone # and topic.

PRESENTATIONS

- 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)**

RESOLUTIONS

8. Resolution approving the issuance of Revenue Bonds in regard to the TEFRA (Tax Equity and Fiscal Responsibility Act) approval for Astoria at Chrystal Lake,

requested by the Housing Authority of Douglas County.

CONSENT AGENDA

9. 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 authorize the Chairman to sign all related documents, subject to final legal review.
10. Approval of 3rd and 4th quarter ARPA funded Technology Projects in the amount of \$70,000 as recommended by the Technology Committee.
11. Approval of a 20 foot 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.
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.
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 and 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.
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 the 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.
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.
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.
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.

18. Approval of a Form of Escrow Agreement to be used in connection with the sale of property to the City of Douglasville.
19. Approval of an Intergovernmental Agreement with the City of Douglasville, City of Villa Rica and City of Austell for 2023 SPLOST.

ANNOUNCEMENTS

District 1 Commissioner Henry Mitchell III partners with Higher Standard Foundation for Free Resource and Job Event Fair on Wednesday, September 14, 2022, from 10:00 am – 2:00 pm at the Douglas County Sheriff's Dept., 8470 Earl D. Lee Blvd., Douglasville, GA 30134. For more information, contact Carol Chateau: 404-276-9176 or Lisa Williams: 678-459-7606.

District 4 Commissioner, Ann Jones Guider, has two Town Hall Meetings scheduled for Thursday, September 8, 2022, at the Dog River Library and Thursday, September 15, 2022 at the Clinton Nature Preserve Park. Both town hall events begin at 6:00 p.m. The events are free and open to the public.

Lithia Springs Public Library Shredding Event will be held on Saturday, September 10, 2022, from 10:00 a.m. until 12:00 noon at 7100 Turner Drive, Lithia Springs.

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.

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!

The Douglas County Fire Department and the Georgia Department of Public Health have partnered to offer COVID-19 PCR testing at a kiosk located just outside Douglas County Fire Headquarters at 12501 Veterans Memorial Hwy, Douglasville, GA 30134.

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

RECONVENE AS NECESSARY

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