



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, September 19, 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 at [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@douglascountyga.gov) to request the meeting link by 5:00 pm on Friday (prior to Monday's meeting). Please include your name, email address, phone # and topic.

PRESENTATIONS

- County's Benefit Brokerage **(PGV Advisors)**
- SPLOST Update **(David Good)**

APPROVAL OF MINUTES

1. Commission Meeting Minutes of September 6, 2022
2. Work Session Minutes of September 1, 2022
3. Executive Session Minutes of September 1, 2022 ()

PROCLAMATIONS

4. Proclaiming September 22, 2022 as American Business Womens' Day in Douglas County. **(Vonda Thorpe)**
5. Proclaiming the week of September 17-23, 2022 as Constitution Week in Douglas County. **(Lisa Meek)**

PUBLIC HEARING

6. Public Hearing and approval for a request from Christopher White for a Certificate of Compliance with the Metropolitan River Protection Act for construction of a single family residence at 4285 Highway 166, Douglasville GA 30135. **(Allison Duncan)**

COUNTY ADMINISTRATOR BUSINESS

GRANTS

7. Authorization to apply for the FY23 Solid Waste Trust Fund Grant Program in the amount of \$116,000 with no match required to be used to fund equipment for the Recycling Program and authorize the Chairman to sign all related documents. **(Heath Cowart)**
8. Authorization to accept DHS Grant for Baby Steps Safe Care Coordinator in the amount of \$75,008.92 with no match required and continue the employee contract for Ashley Perry, amend the budget and authorize the Chairman to sign all related documents subject to final legal review. **(Jennifer King)**
9. Authorization to apply for the Georgia Department of Natural Resources 2022-2023 Outdoor Stewardship Grant in the amount of \$500,000 with a match of 25% (\$125,000) of the total project cost as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents. **(Chad Griffin)**

BUSINESS ITEMS

10. Authorize the Chairman to execute a Part-time employment agreement with Jonathan Steele as Part-time Assistant Solicitor in the Traffic Unit Division to fill a vacancy subject to final legal review. **(Sonya Compton)**
11. Approval of Juvenile Court Attorney Contract with Jana Evans to fill the unexpired term of Robert Kunz from September 1, 2022 through December 31, 2022 with no impact to the budget and authorize the Chairman to sign all related documents subject to final legal review. **(Michelle Harrison)**
12. Approval of name changes for two employee car allowance agreements for Laura Lukert and Alexandria Clark, in the total amount of \$9,600 (\$4,800/ea) to be funded through the previously approved 2022 budget and authorize the Chairman to sign all related documents. **(Laura Thompson)**
13. Certificate of Preliminary Plat Approval for Fairhaven Subdivision **(Phil Shafer)**
14. Proposed Annexation from the City of Douglasville for parcel ID# 01580250073 (west of Bright Star at Bright Star Connector). **(Phil Shafer)**
15. To consider an amendment to Section 10-19 (Standards for water mains and fire hydrants) of the Douglas County Code of Ordinances. (Tabled from 09/06/22) **(Phil Shafer)**
16. Authorization to purchase a 2023 Ford Explorer SUV for the Parks and Recreation Department at state contract pricing at a total cost of \$41,078.00 to be funded through 2016 SPLOST funds allocated for equipment as recommended by the Parks and Recreation Oversight Committee. **(Chad Griffin)**
17. Request for authorization to advertise for a Request for Proposal (RFP) for a new back-up E911 facility. **(James Worthington)**
18. Request for authorization to advertise for a Request for Proposal (RFP) for a new Coroner facility. **(James Worthington)**
19. Authorization to utilize 2016 SPLOST reimbursable funds in the total amount of \$1,122,624.00 to purchase two Tanker Trucks at \$561,312 each under a

cooperative purchase agreement to provide service to the East and West rural areas of Douglas County as well as the I-20 corridor and authorize the Chairman to sign all related documents subject to final legal review. **(Roderick Jolivette)**

APPROVAL OF EXPENSES

- 20. Approval of Commissioner Mitchell's expenses for the month of August 2022 in the total amount of \$999.58 (\$400 - ACCG Training; \$599.58 - Local Expenses) ()
- 21. Approval of Commissioner Carthan's expenses for the month of August 2022 in the total amount of \$40.00 (Local expenses). ()
- 22. Approval of Commissioner Guider's expenses for the month of August 2022 in the total amount of \$120.99 (Local expenses). ()

DISCUSSION ITEMS

- 23. Fire Station #9 (Douglas Hill Rd, Lithia Springs) Update **(Roderick Jolivette)**
- 24. County Optimiztion Act (1st Reading) ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN