



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, October 3, 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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of September 20, 2022.
2. Work Session Minutes of September 19, 2022.
3. Executive Session Minutes of September 19, 2022 and September 26, 2022.
4. Special Called Meeting of September 26, 2022.
5. Special Called LOST/SDS Mediation Minutes of September 26, 2022. ()

PUBLIC HEARING

6. To consider approval for a Beer & Wine Off Premise Alcohol License for Family Dollar Stores of Ga LLC/Family Dollar #23408 located at 10681 Veterans Memorial Hwy, Lithia Springs, GA 30122. **(James Worthington)**

PROCLAMATION

7. Proclaiming the month of October as Cyber Security Awareness Month in Douglas County. **(Alex Betancourt)**

COUNTY ADMINISTRATOR BUSINESS

GRANTS

8. Authorize the Chairman to execute a Criminal Justice Coordinating Council FY 23 Douglas County Juvenile Mental Health Court and Family Treatment Court grant funded employment contract with Christie Phillips as Juvenile Programs Clinical Case Manager for the period of October 1, 2022 - June 30, 2023 with no impact to the budget, subject to final legal review. **(Jennifer King)**

9. Authorization to apply for a Hazard Mitigation Grant in the amount of \$52,300 with a 10% match to provide NOAA Weather Radios for low-income residents of the county and authorize the Chairman to sign all related documents, subject to final legal review. **(Jason Milhollin)**

BUSINESS ITEMS

10. Approval to renew the Westlaw Subscription for the Juvenile Public Defender's office in the amount of \$2,960 funded through the existing department's budget and authorize the Chairman to sign all related documents subject to final legal review. **(Valerie Gordon)**
11. Approval of the sale of 34 vanpool vans to Enterprise for the fair market value of \$993,888, and authorize the reimbursement of 80% of sale proceeds to the FTA, amend the budget for the remaining 20% and authorize the Chairman to sign all related documents, subject to final legal review. **(Ron Roberts)**
12. Approval of the revised Complimentary ADA Paratransit Plan originally approved in December 2019 to allow for the creation of the Paratransit Advisory Board as required by FTA and recommended by the Transportation Sub-Committee, subject to final legal review. **(Ron Roberts)**
13. Authorization to award a Consulting Services Contract - Task Order #1 in the amount of \$1,295,280.31 to Lowe Engineers, LLC pursuant to RFQ 21-024 for design services for the Lee Rd/So. Sweetwater Rd - Phase I Widening Project (PI#0013563), to be funded from the Capital Transportation Fund (\$567,000 of which \$453,600 are reimbursable federal funds), and \$728,280.31 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)**
14. Approval of an MOU with the City of Douglasville for Holiday Signal Timing and Monitoring around the Arbor Place Mall area during the 2022 Holiday Season at a cost of \$6,960 from DOT department funds (\$3,480 to be reimbursed by the City of Douglasville) and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
15. Approval of Change Order #2 in the deductive amount of \$ 2,445.45 on the contract with CMES, Inc. for construction of the Lee Rd Phase II Widening Project (PI#0004428) and authorize the Chairman to sign all related documents, subject to final legal review. **(Miguel Valentin)**
16. Approval of Supplemental Agreement #7 in the amount of \$77,673.42 on the contract with Michael Baker International for design services during construction on the Lee Rd -Phase II Widening Project (PI#0004428) 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. Authorization to approve the 2023 schedule for Work Sessions, Commission Meetings, Planning & Zoning Board Meetings, and Variance Hearings. **(Lisa Watson)**

18. Authorization for the County to obtain Public Relations Services and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**

DISCUSSION ITEMS

19. County Optimization Act (2nd Reading)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN