



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, October 4, 2022

10:00 AM -- 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 in person in Citizens Hall at least 10 minutes prior to the start of the meeting. Please include your name, email address, phone # and topic. As a reminder, all comments must be germane to the agenda.

#### 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.

#### PROCLAMATIONS

6. Proclaiming the month of October as Cyber Security Awareness Month in Douglas County. **(Alex Betancourt)**
7. Proclaiming the month of October 2022 as Breast Cancer Awareness month in Douglas County. **(Brenda Grissom)**

#### PUBLIC HEARING

8. 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)**

#### NEW BUSINESS

9. Proposed policy pursuant to OCGA 45-9-21(a) regarding payment of legal fees subject to final legal review. **(Legal Dept.)**

10. Approval of relinquishment of ROW and sale of property and authorize the Chairman to sign all related documents subject for final legal review. **(Legal Dept.)**

### **BUSINESS ITEMS**

11. 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.

### **CONSENT AGENDA**

12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.

**20.** Authorization to approve the 2023 schedule for Work Sessions, Commission Meetings, Planning & Zoning Board Meetings, and Variance Hearings.

**21.** Authorization for the County to obtain Public Relations Services and authorize the Chairman to sign all related documents pending final legal review.

### **ANNOUNCEMENTS**

Join Chairman Dr. Romona Jackson Jones for "Kickin' Breast Cancer with the Answers" on Thursday, October 13th, 2022, at 6:30pm at the Douglasville Conference Center, 6700 Church Street, Douglasville Ga 30134. Refreshments will be served

District 1, Commissioner Henry Mitchell III, is partnering with local organizations in Douglas County to support Care Givers, Survivors & those we've lost from the battle of cancer. Please join us for Relay For Life on Sunday, October 9, 2022 at Douglas County High School (on the track behind the school) located at 8705 Campbellton St., Douglasville, Ga 30134 from 4pm-10pm.

The Douglas County Sheriff's Office and The Douglasville Police Department will be hosting a Trunk or Treat event at the Douglas County Courthouse on October 29, 2022 from 3pm-7pm.

The Probate Court will be open on Saturday, December 3rd, 2022. Please check the Probate Court website for more information.

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.

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **RECESS UNTIL 6:00 PM FOR THE JOINT P&Z AND BOC MEETING**