



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, October 17, 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 # provided on our website, [www.CelebrateDouglasCounty.com/Government/Board of Commissioners](http://www.CelebrateDouglasCounty.com/Government/Board%20of%20Commissioners). The public is also invited to participate in the Commission Meetings by registering in Citizens Hall at least ten (10) minutes prior to the start of the meeting. Please include your name, email address, phone # and topic. As a reminder, comments at the Commission Meeting must be germane to the agenda. For more information, contact the County Clerk, Lisa Watson, lwatson@douglascountyga.gov or 770-920-7416.

PRESENTATIONS

- SPLOST Update (**David Good**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of October 4, 2022.
2. Work Session Minutes of October 3, 2022.
3. Executive Session Minutes of October 3, 2022. ()
4. Constitutional Officers/Elected Officials Retreat Minutes of September 29, 2022.

PROCLAMATIONS

5. Proclaiming November 1, 2022 to November 11, 2022 Operation Green Light for Veterans (**Justine Hayward**)
6. Proclaiming the week of October 9 - 15, 2022 as Fire Prevention Week in Douglas County (**Roderick B. Jolivette**)
7. Proclaiming the month of October as Behavioral Health Month in Douglas County. (**Raye Lightford**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

8. Authorization to accept the 2022 BJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation from the Office of Justice Programs (OJP) in the amount of \$14,543.00 with no match required, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
9. Authorization to accept the FY20 OJJDP Delinquency Prevention Grant for Strengthening Families Program in the amount of \$35,000 with no match required, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
10. Authorization to apply for Public Safety and Community Violence Reduction Grant in the amount up to \$1,500,000.00 with no match required and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**

BUSINESS ITEMS

11. Authorization for Douglas County Sheriff's Office to renew a Lighting Services Agreement with Georgia Power changing from halogen to LED lights with no increase to service costs, and authorize the Chairman to sign all related documents, pending final legal review. **(Tavarreus Pounds)**
12. Authorization for Douglas County Sheriff's Office to renew an agreement with Control Concepts for preventative maintenance of HVAC equipment in the law enforcement building in the amount of \$12,540.00, to be funded through the department's existing budget and authorize the Chairman to sign all related documents, pending final legal review. **(Tavarreus Pounds)**
13. Approval of a System/Maintenance Agreement with Motorola Solutions, Inc. to provide up-to-date system upgrades and maintenance coverage of the County-Wide radio network in the amount of \$8,990,010.00 over 12 year increments which covers the life cycle of the radio network and the total infrastructure of the radio system to be funded through the General Fund and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
14. Authorization to negotiate an On-Demand contract with DRC Emergency Services as the emergency debris removal vendor which will expedite the process of removing debris in the event of a disaster. **(Jason Milhollin)**
15. Authorization for the Chairman to execute a new employment contract with Brittany Finley as the Assistant State Court Public Defender, which was previously vacated, effective October 17, 2022 with no impact to the budget pending final legal review. **(Monica Myles)**
16. Approval of a discounted Public Safety eCard Agreement with Emergency Response Training & Support Services (ERTSS) for the Fire/EMS Department. **(Chief Jolivette)**
17. Approval of a purchase agreement with Williams Fire Apparatus (WFA) in the amount of \$97,400.00 for apparatus and equipment to be funded through the 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Chief Jolivette)**

18. Authorization to enter into a settlement of litigation with Lolita Grant and authorize the Chairman to sign all related documents pending final legal review. **(Legal Dept.)**
19. Authorization to enter into a settlement of litigation with Mark Jeffries and authorize the Chairman to sign all related documents pending final legal review. **(Legal Dept.)**

APPROVAL OF EXPENSES

20. Approval of Commissioner Mitchell's expenses for the month of September 2022 in the total amount of \$188.27 (Local Expenses). **()**
21. Approval of Commissioner Guider's expenses for the month of September 2022 in the total amount of \$122.50 (Local Expenses). **()**

DISCUSSION ITEMS

22. County Optimization Act **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN