



MINUTES

STATE OF GEORGIA BOARD OF COMMISSIONERS COUNTY OF DOUGLAS

October 18, 2022

CALL TO ORDER

Members Present

Henry Mitchell, Tarenia Carthan, Romona
Jackson Jones, Kelly Robinson, Ann Jones
Guider, Lisa Watson, Frederick Perry, Michael
Coleman, Sherri Mathis

Members Absent

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 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.

APPROVAL OF MINUTES

Commissioner Robinson asked if Constitutional Officers/Elected Officials Retreat recording was available to the public yet. It was stated the recording will be available tonight.

Chairman asked if there were any additions, corrections or deletions to the minutes. Being none they were approved.

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**)

ANN JONES GUIDER MOTIONED TO APPROVE THE PROCLAMATION.

KELLY ROBINSON SECONDED THE MOTION.

MOTION CARRIES 5-0.

6. Proclaiming the week of October 9 - 15, 2022 as Fire Prevention Week in Douglas County (**Roderick B. Jolivette**)

ANN JONES GUIDER MOTIONED TO APPROVE THE PROCLAMATION.

TARENIA CARTHAN SECONDED THE MOTION.

MOTION CARRIES 5-0.

7. Proclaiming the month of October as Behavioral Health Month in Douglas County. (**Raye Lightford**)

KELLY ROBINSON MOTIONED TO APPROVE THE PROCLAMATION.

ANN JONES GUIDER SECONDED THE MOTION.

MOTION CARRIES 5-0.

8. Proclaiming the month of October as Domestic Violence Awareness Month in Douglas County. (**Cathy Smith-Curry**)

ANN JONES GUIDER MOTIONED TO APPROVE THE PROCLAMATION.

TARENIA CARTHAN SECONDED THE MOTION.

MOTION CARRIES 5-0.

9. Proclaiming September 15 - October 15, 2022 as National Hispanic Heritage Month in Douglas County. (**Image Stewart**)

KELLY ROBINSON MOTIONED TO APPROVE THE PROCLAMATION.

ANN JONES GUIDER SECONDED THE MOTION.

MOTION CARRIES 5-0.

CONSENT AGENDA

ANN JONES GUIDER MOTIONED TO APPROVE THE CONSENT AGENDA.

TARENIA CARTHAN SECONDED THE MOTION.

MOTION CARRIES 5-0.

10. 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.
11. 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.
12. 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.

13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. Approval of a discounted Public Safety eCard Agreement with Emergency Response Training & Support Services (ERTSS) for the Fire/EMS Department.
19. 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.
20. Authorization to enter into a settlement of litigation with Lolita Grant and authorize the Chairman to sign all related documents pending final legal review.
21. Authorization to enter into a settlement of litigation with Mark Jeffries and authorize the Chairman to sign all related documents pending final legal review.

APPROVAL OF EXPENSES

HENRY MITCHELL MOTIONED TO APPROVE THE EXPENSES.

ANN JONES GUIDER SECONDED THE MOTION.

MOTION CARRIES 4-0 (KELLY ROBINSON ABSTAINED).

22. Approval of Commissioner Mitchell's expenses for the month of September 2022 in the total amount of \$188.27 (Local Expenses).
23. Approval of Commissioner Guider's expenses for the month of September 2022 in the total amount of \$122.50 (Local Expenses).
24. Approval of Commissioner Carthan's expenses for the month of September 2022 in

the total amount of \$300.39 (\$118.36 Local expenses; \$191.03 ACCG Training).

ANNOUNCEMENTS

District 3 Commissioner Tarenia Carthan is hosting a Breast Care Tea Brunch on Friday, October 28, 2022 from 11:00 -12 Noon at the Risk & Safety Training Room located at 8800 Doris Rd, Douglasville, 30134. This event is for Senior Citizens only. Don't forget your teacup. Space is limited, please RSVP to: TabrieahCobb@douglascountyga.gov.

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.

Douglas County Courthouse employees will hand out candy to the community inside the courthouse on Oct 28th, 2022. Trick or Treating will start at 1:30pm and end at 4:30pm on October 28th.

The Douglas County Fire Department is distributing and installing free smoke detectors for citizens who need one as part of National Fire Prevention Week. To request a free smoke alarm installation, call the Main Line at the Douglas County Fire Department at (770) 942-8626.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN

WITH REGARDS TO ALL MOTIONS PASSED, THE FOLLOWING APPLIES:
TO WHATEVER EXTENT THIS RESOLUTION (MOTION AND ORDINANCE)
AFFECTS COUNTY REVENUES AND/OR EXPENDITURES THEN THE OFFICIAL
COUNTY BUDGET IS HEREBY AMENDED TO GIVE EFFECT TO THIS
RESOLUTION (MOTION AND ORDINANCE).

RESPECTFULLY,

DR. ROMONA JACKSON JONES, CHAIRMAN

HENRY MITCHELL III, MEMBER

KELLY ROBINSON, VICE CHAIRMAN

TARENIA CARTHAN, MEMBER

ANN JONES GUIDER, MEMBER

LISA WATSON, COUNTY CLERK