



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, October 31, 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 October 18, 2022. ()
2. Work Session Minutes of October 17, 2022. ()
3. Executive Session Minutes of October 17, 2022. ()

PROCLAMATIONS

4. Proclaiming November 6, 2022 as Retired Educators Day in Douglas County. (**John Stone**)
5. Proclaiming the month of November 2022 as National American Indian Heritage Month in Douglas County. (**Lisa Meek**)
6. Proclaiming the week of November 6-12, 2022 as Care and Kindness Week in Douglas County. (**Patricia Whatley**)

COUNTY ADMINISTRATOR BUSINESS

7. Douglas County Performance Management / KPI Update

GRANTS

8. Authorization for Douglas County Sheriff's Office to accept 2022 FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant (DOJ) funds in the amount of \$175,000 (with no required match), amend the budget and authorize the Chairman to sign all related documents pending final legal review. (**Tavarreus Pounds**)
9. Authorization to accept a FEMA/GEMA Grant in the amount of \$293,257.96 (with no required match) for reimbursement of eligible expenses related to COVID-19,

amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jason Milhollin)**

10. Authorization to accept the ACCG Group Health Benefits Program Health Promotion Grant in the amount of \$6,000; two increments of \$3,000 each, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Teesha Carter)**

BUSINESS ITEMS

11. Approval of the 2023 Douglas County Employee Benefit offerings as recommended by the Benefits Committee and authorize the Chairman to sign all related documents pending final legal review. **(Teesha Carter)**
12. Authorization to purchase two industrial mowers from Vansant's Lawnmower Sales & Service for the Parks Maintenance Division at Sourcewell's state contract pricing at a total cost of \$25,816.00 to be funded through the General Fund as recommended by the Parks and Recreation Department. **(Gary Dukes)**
13. Authorization to accept bond payments from Capitol Indemnity Corporation/Platte River Insurance Company in the amounts of \$210,000 and \$25,000 for paving and repairs in Stone Haven Subdivision, amend the budget as needed and authorize the Chairman to sign all related documents pending final legal review. **(Travis McDonald)**
14. Approval of the Douglas County Purchase Order Standard Terms and Conditions pending final legal review. **(LaTonya Ammons)**
15. Approval of a Lease Agreement (rent-free) of the Coroners building from the City of Douglasville in connection with the sale of property previously approved and authorize the Chairman to sign all related documents pending final legal review. **(Legal Dept.)**
16. Approval of the 2022 Optimization Act for: Alcohol CB-10, Community Service Board CB-40, Economic Development CB-50, Finance CB-60, Human Resources CB-80, Procurement CB-100, Travel CB-130, ACAB CB 110-1, and Technology CB-120.

DISCUSSION ITEMS

17. Station 4 Renovations - Fire Department **(Chief Jolivette)**
18. Financial Single View and ARPA List Revision **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN