



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, November 1, 2022

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Josh Smith, Cowan Mill Church

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 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

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**)

RESOLUTIONS

7. Resolution supporting the revision of the County's tax incentive plan for economic development purposes.

BUSINESS ITEMS

8. Approval of the 2022 Optimization Act for: CB-40 Community Service Board Policy.
9. Approval of the 2022 Optimization Act for: CB-60 Finance Policy.

10. Approval of the 2022 Optimization Act for: CB-130 Travel Policy.
11. Approval of the 2022 Optimization Act for: CB-120 Technology Policy.
12. Approval of the revised ARPA list.

CONSENT AGENDA

13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. Authorization to advertise for a Public Hearing to consider amending the Douglas County Code of Ordinances regarding: Article II - Section 3-23 (Temporary Alcohol Permits); Chapter 12.5-17 (Public consumption of beer, wine, and spirits in its public buildings and parks); Chapter 9 (Finance and Taxation); and Chapter 5 - Article XI (Animal Control Advisory Board).

ANNOUNCEMENTS

Save The Date: Glaucoma Awareness Month Forum Presented by Vice Chair and District 2 Commissioner, Kelly Robinson on January 19, 2023, from 6-8 PM. Learn About Our Experience and Hear from Notable Experts

As part of Operation Green Light, the Douglas County Board of Commissioners is

hosting a lighting ceremony to commemorate the commencement of the Douglas County Courthouse's green illumination, taking place each evening until Sunday, November 13th. The ceremony will take place Monday, November 7th, at 5:30pm. This is a public event for all constituents to enjoy, no registration is required. In addition, we encourage veterans to join us wearing their ranks if they so choose. For anyone concerned about available parking at the courthouse, we are providing a shuttle service from the Douglas County Community Services Board office, located at 5893 Stewart Parkway in Douglasville from 4pm to 5:15pm. Shuttle service will be provided to return to same upon conclusion of the ceremony.

The annual Douglas County Veterans Day Lighted Parade is happening the night of Veterans Day, Friday, November 11, 2022, at 7:00 p.m. through Douglasville, Georgia. Parade applications may be obtained by visiting the Douglas County website at www.CelebrateDouglasCounty.com and clicking on the Veterans Day Parade icon from the home page or emailing dctv23@co.douglas.ga.us for an application or calling 770.920.7303.

The Douglas County Courthouse and County programs and services will be closed Friday, November 11th, in observance of Veterans Day. Douglas County E-911, Sheriff's Office, and Fire/EMS will be open, as always, to protect and serve the residents of our County.

The Douglas County Board of Commissioners is accepting applications to serve on the following Boards: Animal Control Advisory Board, Cemetery Preservation Committee, Paratransit Advisory Board, Board of Health, Hospital Authority, and the Travel & Tourism Board. If you are interested in serving on one of these boards, please contact Lisa Watson, County Clerk; e-mail: lwatson@douglascountyga.gov

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

The Douglas County Citizens Improvement Survey is back! Please tell us how we can make your experience better in Douglas County! Look for the sign in your local library, local senior center, Connect Douglas, and the county courthouse!

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 PM FOR THE JOINT PLANNING & ZONING/BOC MEETING