



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, November 28, 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.

PRESENTATIONS

- 2021 Annual Financial Audit Report (Commission Meeting Only) (**Meredith Lipson, Mauldin & Jenkins**)
- Customer Service Presentation (Commission Meeting only) (**Tiffany Stewart-Stanley**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of November 15, 2022.
2. Work Session Meeting Minutes of November 14, 2022.
3. Executive Session Minutes of November 14, 2022.

PUBLIC HEARING

4. 2023 Budget
5. To consider amending the Douglas County Code of Ordinances regarding: Chapter 9 (Finance and Taxation) - Article II (Purchasing). (**LaTonya Ammons**)
6. To consider amending the Douglas County Code of Ordinances regarding Chapter 5 - Article XI (Animal Control Advisory Board). (**Vanessa Francikowski**)
7. To consider amending the Douglas County Code of Ordinances regarding: Article II - Section 3-53 (Temporary Alcohol Permits); Chapter 12.5-17 (Public consumption of beer, wine, and spirits in its public buildings and parks). (**Legal Dept.**)

COUNTY ADMINISTRATOR BUSINESS

8. Approval of the renewal contract with Atlas to provide continued SPLOST Project Management Team Services for the total fee amount of \$823,756.80 to be funded through the 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Frederick Perry)**
9. Proposed sale of strip of land pursuant OCGA 36-9-3(h) (private sale) **(Frederick Perry)**

BUSINESS ITEMS

10. Approval of the amendment to the Procurement Policy & Procedures Manual as part of the 2022 Optimization Act pending final legal review. (Tabled on 11/15/2022) **(LaTonya Ammons)**
11. Approval of CB-100 Procurement P-Card Policy as part of the 2022 Optimization Act pending final legal review. (Tabled on 11/15/2022) **(LaTonya Ammons)**
12. Approval of CB-60 Finance Policy as part of the 2022 Optimization Act pending final legal review. (Tabled on 11/15/2022) **(Ramona Bivins)**
13. Approval of a Policy regarding the engagement of counsel for Douglas County Officials as part of the 2022 Optimization Act pending final legal review. (Tabled on 11/15/2022) **(Legal Dept.)**
14. Authorization to reconsider a Professional Services Agreement with Brightwell Talent Solutions to conduct a search to identify a County Administrator for Douglas County Government for a retainer fee in the amount of \$2,500 and 18% of the total base salary and authorize the Chairman to sign all related documents pending final legal review. **(Teesha Carter)**
15. Approval of lease agreement for storage space needed for the Board of Elections in the annual amount of \$11,220 to be funded through the department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Milton Kidd)**
16. Approval of an amendment to the form of an Intergovernmental Agreement regarding Hotel Facilities at Foxhall Resort to expand the project with an additional hotel, expansion of existing conference facilities and allow them to be financed through conventional financing and authorize the Chairman to sign all related documents pending final legal review. **(Chris Pumphrey)**
17. Approval of settlement of Emmit Ward litigation and authorize the Chairman to sign all related documents pending final legal review. **(Legal Dept.)**
18. Authorization for the county Finance Department to process holiday bonus payments in the amount of \$200 for full-time employees and \$100 for part-time employees in the total amount of \$225,664.71 as recommended by the BOC to be funded through general operating fund. **(Ramona Bivins)**

DISCUSSION ITEMS

19. City of Austell annexation application **(Phil Shafer)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN