



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, November 29, 2022

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION -

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.

PRESENTATIONS

- 2021 Annual Financial Audit Report **(Meredith Lipson, Mauldin & Jenkins)**

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). **(Allison Duncan)**

BUSINESS ITEMS

8. 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)
9. Approval of CB-100 Procurement P-Card Policy as part of the 2022 Optimization Act pending final legal review. (Tabled on 11/15/2022)
10. Approval of CB-60 Finance Policy as part of the 2022 Optimization Act pending final legal review. (Tabled on 11/15/2022)
11. 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)
12. 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.

CONSENT AGENDA

13. 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.
14. Proposed sale of strip of land pursuant OCGA 36-9-3(h) (private sale)
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.
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.
17. Authorization for the county Finance Department to process holiday incentive 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.
18. Authorization to apply for the 2023 Georgia County Internship Program (GCIP) grant for the Human Resources Department in the amount up to \$2,400 (\$12 per hour for up to 200 hours per internship) with no match required and authorize the Chairman to sign all related documents pending final legal review.
19. Authorization to apply for the 2023 Georgia County Internship Program (GCIP) grant for Planning and Zoning Department in the amount up to \$2,400 (\$12 per hour for up to 200 hours per internship) with no match required and authorize the Chairman to sign all related documents pending final legal review.
20. City of Austell annexation request for 1371 Quality Way.

ANNOUNCEMENTS

Join District 1 Commissioner, Henry Mitchell III for Coffee & Conversation. The gathering will be held on Saturday, December 3, from 10am-12pm at Douglas County Courthouse in Citizens Hall. Check the flyer for all those involved in the panel on the future of Douglas County.

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

Save The Date: The 7th Annual How to Do Business in Douglas County will be hosted by Vice Chair and District 2 Commissioner, Kelly Robinson on January 26, 2023, from 6-8 PM at the Douglasville Conference Center.

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

Woodie Fite Shredding Event: Bring your old documents for shredding to Woodie Fite Senior Center, 8750 Dorris Road in Douglasville, Georgia, on December 3, 2022, from 11:00 AM-1:00 PM.

The Douglas County Board of Commissioners cordially invites you to the second annual Tree Lighting. The ceremony starts at 6:30pm, Thursday Dec. 8 on the Courthouse steps. There will be music, sweet treats and the first 200 people will receive a Christmas Ornament. For more information please email Wendy Caudle at kcaudle@douglascountyga.gov

Douglas County Senior Services and Douglas County Parks & Recreation presents the 1st annual Reindeer Rally Pickleball Tournament on December 8th & 9th at the Boundary Waters Activity Center, 4996 Hwy 92/Hwy 166. Registration fee is \$35, plus one new unwrapped toy. All toys will benefit Douglas County's Juvenile Programs Angel Tree. For more information, call 770-920-7575 or LSSC@douglascountyga.gov.

Volunteer Douglas and the Douglas Youth Commission will be hosting the annual Give Drive now through December 16th. We will be collecting new blankets, coats, canned goods, and baby food to distribute to those in need. Give center drop off locations can be found on celebratedouglascounty.com. For more information email laalexander@douglascountyga.gov.

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, Hospital Authority, Department of Family & Children Services Board, 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 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

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