



# AGENDA

**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
**Monday, December 12, 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](mailto: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

- Douglas County Financial Literacy and Entrepreneurship Program Update (**Kim Holder**)
- SPLOST Update (**David Good**)
- Recognition of Parks and Recreation employee, Tashia Mosley, for receiving the GRPA District and State Outstanding Program Awards for her innovative new Girls Guide program for girls ages 10 to 15. (**Gary Dukes**)
- Fire Chiefs Citizen's Award Recognition of Douglas County Resident, Channing Johnson (**Chief Jolivette**)
- Recognition of Fire & EMS Department team member Deputy Fire Chief Eric Phillips, Administration for receiving a re-designation as a "Chief Fire Officer" (CFO) by the Commission on Professional Credentialing. (**Chief Jolivette**)
- Customer Service Presentation (**Tiffany Stewart-Stanley**)

### APPROVAL OF MINUTES

1. Commission Meeting Minutes of November 29, 2022.
2. Work Session Minutes of November 28, 2022.
3. Executive Session Minutes of November 28, 2022.

### RESOLUTIONS

4. Resolution to adopt the 2023 Budget. (**Ramona Bivins**)

### COUNTY ADMINISTRATOR BUSINESS

5. 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. (Tabled 11/29/22) **(Frederick Perry)**
6. Authorization to approve a contract renewal with Terminus to serve as Chief Financial Advisor for Douglas County at a cost of \$10,416.67 per month and a supplemental contract to serve as Chief Administrator Advisor at a cost of \$8,333.33 per month and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
7. Approval of Contract Amendment No. 1 with Terminus Municipal Advisors, LLC for Government Financial Support Services (Term: January 1, 2023 thru July 31, 2023) in the amount of \$8,700 per month to be funded from the Finance Personnel budget and authorize the Chairman to sign all related documents subject to final legal review. **(Tiffany Stewart-Stanley)**

### **GRANTS**

8. Authorization to accept a grant award from the Judicial Council of Georgia American Rescue Plan Act (ARPA) in the amount of \$894,830, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Judge McClain)**
9. Authorization to apply for a grant to fund the 2025 Hazard Mitigation grant update in the amount of \$30,000 with a 5% local match and authorize the Chairman to sign all related documents pending final legal review. **(Jason Milhollin)**
10. Authorization to accept an award from the Council of Accountability Court Judges Law Enforcement Grant in the amount of \$34,253 with a local match of \$4,110, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Joshua Bess)**
11. Authorization to accept a grant award from the Criminal Justice Coordinating Council Enhancement and Innovation in the amount of \$6,932 with no match, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Joshua Bess)**
12. Authorization to accept a grant from the Criminal Justice Coordinating Council (CJCC) as an extension to the Federal Fiscal Year 2022 Coronavirus Emergency Supplemental (CESF) funding to the Prosecuting Attorneys' Council of Georgia (PAC) in the amount of \$34,000 with no match, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**

### **BUSINESS ITEMS**

13. Approval to renew a contract with Icon Software Corporation for the Case Management System in the amount of \$49,500 to be funded through the department's budget for the courts of the Douglas Judicial District and authorize the Chairman to sign all related documents pending final legal review. **(Chief Judge McClain)**

14. Authorization to renew an agreement with Comprehensive Program Services, Inc. (CPS) with the Douglas County Sheriff's Office for the period from January 1, 2023 through December 31, 2023 to provide enhanced security electronics service for all covered electronic systems at a total cost of \$190,276.09 to be funded through the department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
15. Approval of a name change for an employee car allowance agreement for Kristi W. Wilson (replacing Alexandria Clark), in the total amount of \$4,800 with no impact to the budget and authorize the Chairman to sign all related documents. **(Laura Thompson)**
16. Approval of Certificate of Preliminary Plat for Holly Springs - Unit 8, Phase 2. **(Phil Shafer)**
17. Approval of Certificate of Preliminary Plat for The View at Groovers Lake - Phase 1, Unit 2 **(Phil Shafer)**
18. Approval of a fee modification with Hussey Gay Bell Design Services for the New Fire Station #9 (Thornton Rd/Douglas Hill) for the increased scope and construction cost in the amount of \$514,113.00 to be funded through the 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Chief Jolivette)**
19. Authorization to solicit request for proposals (RFPs) to purchase two fire engines, five ambulances, one heavy rescue vehicle, one aerial fire truck to be funded by 2016 SPLOST Funds and authorize the Chairman to sign all related documents pending final legal review. **(Chief Jolivette)**
20. Authorization to solicit request for quote (RFQ) to purchase an ambulance chassis to be funded by 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Chief Jolivette)**
21. Authorization for the amendment of the Procurement Policy and Procedures Manual to be in compliance with the Georgia Department of Transportation (GDOT) and authorize the Chairman to sign all related documents pending final legal review. **(LaTonya Ammons)**
22. Approval to install a street light at the Sumter Way cul-de-sac at a cost of \$8.25 per month to be added to the county's utility bill which is funded from the General Fund and authorize the Chairman to sign all related documents. **(Miguel Valentin)**
23. Approval of the Tyler New World cloud migration project in the amount of \$129,145 to be funded through the 2022 ARPA Technology previously approved and authorize the Chairman to sign all related documents pending final legal review. **(Alex Betancourt)**
24. Approval of settlement of Emmit Ward litigation and authorize the Chairman to sign all related documents pending final legal review. **(Legal Dept.)**
25. Authorization to enter into an MOU with Dr. Catherine M. Lewis for an external review of the Douglas County Museum of History & Art in the amount not to exceed \$10,000 to be funded through previously approved 2022 budget and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**

- 26.** Authorization for the Chairman to Execute the ARPA Sub-recipient Agreements with: Community Services Board, Midway Resource Center, Vision 21, Share House, Inc., The Pantry, Lionheart Consulting, Media Miracles, University of West Georgia, Teal Marketing, and Cobb Douglas Public Health pending final legal review. **(Tiffany Stewart-Stanley)**
- 27.** Authorization for the Chairman to execute MOU's with Douglas County Community Services Board, The Cultural Arts Center of Douglasville/Douglas County, The Douglas County Chamber of Commerce, Douglas County DFACS, Douglas County Economic Development Authority, Share House. Inc., The Boys & Girls Club, Vision 21 Inc., Carrollton-Douglasville Alumni Chapter of Kappa Alpha Psi Fraternity, Inc., JC Freedom House, Phi Pi Zeta Chapter of Zeta Phi Beta Sorority, Inc., Mu Mu Mu Chapter of Omega Psi Phi Fraternity, Inc., 5 Strong Scholarship Foundation, Inc, Community Restoration Project, United Methodist Church-Women and Children's Homeless Shelter, Sigma Omega Omega, Chapter of Alpha Kappa Alpha Sorority, Inc., Junior League of Douglas County, The Pink Hat Movement, Inc., The West Georgia Chapter of the Links, Inc., Douglas-Carroll-Paulding Chapter of Delta Sigma Theta Sorority, Inc., American Legion Post 145, AmVets 118, Kiwanis Club of Douglas County, Fit for the Future, and Rotary Club of Douglas County for Community Services pending final legal review.
- 28.** Authorization for the Chairman to Execute the 2023 Annual Agreements with Stanco & Associates Justice Consultants, LLC; Douglas County Travel and Tourism, Inc.; Thompson Hine, LLC; Lionheart Consulting; The Collaborative Firm; Juvenile Contract Attorneys: Bonnie Binkley, Jana Evans, Tim McMillan, Sylvia Lester, Nicole Merenvitch, Anais Lopez Brown, Marcea O'Brien, and Amber Walden; Consulting Service Agreements with John Sweat, Anthony Nicolosi, and Phillip Harris; and Employee Car Allowances pending final legal review. **(Legal Dept.)**
- 29.** Authorization for the for the County Attorney to engage the following attorneys: Turner, Ross, and Germaine (Board of Assessors' Attorney) and Sherrod & Bernard, LLC (LOST follow up, SDS, and other legal matters) pending final legal review. **(Legal Dept.)**
- 30.** Authorization for the Chairman to Execute 2023 Employment Agreements for Contract Employees pending final legal review. **(Legal Dept.)**

### **COMMISSIONER COMMENTS**

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **ADJOURN**