



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, December 13, 2022

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Rick Martin, Communications Director

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.

PRESENTATIONS

- 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.

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)

CONSENT AGENDA

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.
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.
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.
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.
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.
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.
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.
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.
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.

- 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.
- 16.** Approval of Certificate of Preliminary Plat for Holly Springs - Unit 8, Phase 2.
- 17.** Approval of Certificate of Preliminary Plat for The View at Groovers Lake - Phase 1, Unit 2
- 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.
- 19.** 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.
- 20.** 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.
- 21.** 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.
- 22.** Approval of settlement of Emmit Ward litigation and authorize the Chairman to sign all related documents pending final legal review.
- 23.** 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.
- 24.** 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.
- 25.** 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; Ohio River South; Juvenile Contract Attorneys: Bonnie Binkley, Jana Evans, Tim McMillan, Sylvia Lester, 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.
- 26.** Authorization to engage with the following list of pre-qualified community service providers after each organization completes registration, application, and the MOU process: Douglas County Community Services Board, Cobb & Douglas Public Health, 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, Incorporated, 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 Community Development Group, Inc., Rotary Club of Douglas County, Rho Pi Lambda Chapter Alpha Phi Alpha Fraternity, Inc., Nichols Center, Inc., Higher Standards Foundation, Cornerstone Baptist Church, Light & Salvation Outreach, Destined Too Inc., Girls Who Bike, Community Boutique with Lapink, Inc., Strides Horse Park, Open Door Christian Church International, Youth Against Violence, Rare Pearls, and Overcoming Churches of God America, Inc.

27. 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.
28. Authorization for the Chairman to Execute 2023 Employment Agreements for Contract Employees pending final legal review.

ANNOUNCEMENTS

Vice Chairman & District 2 Commissioner Kelly G. Robinson will hold a Virtual Town Hall for his State of the District on December 15, 2022 at 6:30pm. It will be virtual and can be seen online at the Douglas County Happenings Facebook Page, the DCTV23 Facebook Page, as well as DCTV23's YouTube Page.

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.

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 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!

Keep Douglas County Beautiful will be hosting the 2023 Bring One for the Chipper Christmas tree recycling event on Saturday, January 7th at the Home Depot located at 1000 Thornton Road, Lithia Springs, GA 30122 from 9:00 a.m. to 12:00 noon. Citizens are encouraged to bring their live Christmas Trees for recycling. For more information, email Image Stewart at istewart@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 Courthouse will be closed Friday, December 23rd and Monday, December 26th in observance of the Christmas Holidays. The Courthouse will also be closed on Monday, January 2nd, in observance of the New Year's Holiday. Douglas County Fire/EMS, Sheriff's Office, and E-911 will be open, as always, to protect and serve the residents of Douglas County.

EXECUTIVE SESSION

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