



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 3, 2023

10:00 AM -- Citizens Hall

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 and 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 December 13, 2022.
2. Work Session Minutes of December 12, 2022.
3. Special Called Meeting Minutes of December 19, 2022.
4. Executive Session Minutes of December 12, 2022 and December 19, 2022. ()

PROCLAMATIONS

5. Proclamation In honor of Alpha Kappa Alpha Sorority, Incorporated celebrating it's 115th Anniversary. ()
6. Proclamation In honor of Kappa Alpha Psi Fraternity, Incorporated celebrating it's 112th Anniversary. **(Bobby Fryer)**

COUNTY ADMINISTRATOR BUSINESS

7. Authorization to adopt a resolution approving the 2023 Douglas County State and Federal Legislative Agenda.

GRANTS

8. Authorization to accept a Victims of Crime Act (VOCA) 2022-2023 continuation grant in the amount of \$324,020.00 with a waived match funds of \$81,005, from the Prosecuting Attorneys' Council(PAC) and Georgia Crime Justice Coordinating Council(CJCC), amend the budget and authorize the chairman to sign all related documents pending final legal review. **(Laura Thompson)**
9. Authorization to file application with GDOT for the Local Acceptance Program (LAP) Re-certification to enable County to administer federal aid Transportation Projects

for the next three years and authorize Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

10. Authorization for Douglas County Sheriff's Office to accept Northern Southern Corporation Community Grant in the amount of \$5,000.00 used to enhance training capabilities for public safety personnel in Douglas County, providing law enforcement response to 26 miles of rail service just west of Atlanta, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**

BUSINESS ITEMS

11. Authorization for Douglas County Sheriff's Office to renew an agreement with CorrectHealth for health care services to inmates in the jail at an annual base amount of \$3,464,098.03 effective January 1, 2023- December 31, 2023 to be funded through the department's budget and authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
12. Approval to submit an update to the Public Transportation Agency Safety Plan "PTSAP" required by the 2022 Federal Transit Administrations recent Triennial Review and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
13. Authorization to advertise for a Public Hearing to allow Connect Douglas service to continue operating on their Saturday schedule of 7am to 8pm.. **(Ron Roberts)**
14. Approval to submit an update of the Disadvantaged Business Enterprises (DBE)/Small Business Enterprise (SBE) Plan for Connect Douglas as required by the 2022 Federal Transit Administrations recent Triennial Review and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
15. Authorization to accept Medicare's increase in Upper Payment Limit (UPL) for patient transport and authorization to accept supplemental payment of \$169,718.40 and to release the State Share of \$25,722.51 to the Department of Community Health and authorize the Chairman to sign all related documents pending final legal review. **(Chief Jolivette)**
16. Authorization for the Fire Department to enroll in the WEX State of Georgia fuel card program and authorize the Chairman to sign all related documents pending final legal review. **(LaTonya Ammons)**
17. Authorization to purchase easements from four parcels, #01390150010 (4930 Hwy 92), #01390150020 (4910 Hwy 92), #01390150048 (2698 River Breeze Dr), and #01390150009 (4878 Hwy 92) in connection with the New Manchester High School Sidewalk Project, to be funded from 2016 SPLOST funds allocated to the project, waive lien release and authorize the Chairman to sign all related documents pending final legal review.. **(Suleman Rana)**
18. Approval of a Memorandum of Agreement with Georgia Department of Transportation for Roadway Lighting on State Route 166/Duncan Memorial Highway at Chapel Hill Road and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

19. Authorization to advertise for a Public Hearing regarding a street name change of Factory Shoals Road segment between Douglas Hill Road and Bullard Road. **(Suleman Rana)**
20. Approval of an MOU regarding Project Rockwell in connection with a resolution approved February 2022 regarding participation in the Douglas County Tax Incentives Plan and authorize the Chairman to sign all related documents pending final legal review. **(Legal Dept.)**
21. Ratification of the Chairman's signature on an MOU executed (with express approval of the BOC) in connection with financing for Project Rockwell. **(Legal Dept.)**
22. Authorization to approve an Independent Contactor Agreement for Consulting Services for District 4 Commissioner in the annual amount of \$12,000 and authorize the Chairman to sign all related documents pending final legal review. **(LaTonya Ammons)**

DISCUSSION ITEMS

23. Annexation - City of Austell **(Allison Duncan)**
24. 2023 BOC Committees ()
25. Gas Station Video Upgrades
26. SPLOST 2022 List ()
27. Board Appointments (to be discussed in Executive Session) ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN