



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Wednesday, January 4, 2023

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Clifton Jones, Hands of Praise International Ministries

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

BUSINESS ITEMS

7. Authorization to approve an Independent Contactor Agreement with Ann Jones Guider for Consulting Services/Legislative Aide for District 4 Commissioner in the annual amount of \$12,000 and authorize the Chairman to sign all related documents pending final legal review.
8. Approval of Technology Committee Chairman (Commissioner Tarenia Carthan / Commissioner Henry Mitchell).
9. Approval of 2023 BOC Committee assignments.

NEW BUSINESS

10. Submittal of applicant names (Gary Miller, Win Roshell, and Stacie Farmer) to the Hospital Authority Board to consider for appointment.
11. Appointment of Charlottee DuBois to the Douglas County Animal Control Advisory Board to fill an unexpired term effective immediately.

CONSENT AGENDA

12. Authorization to submit objection to proposed annexation and rezoning request from the City of Austell for parcels 02531820006; 02521820011; 02521820015; 02521820001; 02521820012; 02521820002; 02521820003; 02511820009; 0251180024; 02081820001; 02081820008; and 02081820002.
13. Authorization to adopt a resolution approving the 2023 Douglas County State and Federal Legislative Agenda.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. Authorization to advertise for a Public Hearing to allow Connect Douglas service to continue operating on their Saturday schedule of 7am to 8pm.
20. 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.
21. Authorization to accept Medicare's increase in Upper Payment Limit (UPL) for patient transport and authorization to accept supplemental payment of

- \$92,593.63 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.
22. 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.
 23. 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..
 24. 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.
 25. Authorization to advertise for a Public Hearing regarding a street name change of Factory Shoals Road segment between Douglas Hill Road and Bullard Road.
 26. Ratification of the Chairman's signature on an MOU executed (with express approval of the BOC) in connection with financing for Project Rockwell.
 27. 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.

ANNOUNCEMENTS

Join District 1 Commissioner, Henry Mitchell III for Coffee & Conversation. The gathering will be held on Saturday, February 4th, from 10am-12pm at Tito's Lounge, located at 2353 Veterans Memorial Hwy.

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.

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@douglascountygga.gov.

The Douglas County Board of Commissioners is accepting applications to serve on the following Boards: Cemetery Preservation Committee, Paratransit Advisory Board, Hospital Authority, Department of Family & Children Services Board, Douglas County Development Authority, 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 Monday, January 16, 2023 in observance of Dr. Martin Luther King, Jr. Day. 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

RECONVENE AS NECESSARY

RECESS