



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Tuesday, January 17, 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 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

- Broadband - Greystone (**Nadia Faucette, VP of Engineering - GreyStone**)
- SPLOST Update (**David Good/Terry Gable**)
- Youth Commission Swearing-in. (Commission Meeting only) (**Tiffany Stewart-Stanley**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of January 4, 2023. ()
2. Work Session Minutes of January 3, 2023. ()
3. Executive Session Minutes of January 3, 2023 and January 4, 2023. ()

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report ()

PROCLAMATIONS

5. In honor of Zeta Phi Beta Sorority, Incorporated on its 103rd Anniversary. ()
6. Proclaiming January 18, 2023 as Childhood Safety Day in Douglas County.
(**Corynn Nurse**)

PUBLIC HEARING

7. Public Hearing for a Certificate of Compliance with the Metropolitan River Protection Act for property at 4275 Highway 166 in Douglas County, Georgia.
(**Allison Duncan**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

8. Authorization to accept two subgrants for Superior Court Felony Drug Court in the amount of \$47,359 and \$8,700 to be used for emergency shelter for Accountability Court participants for the time period of October 1, 2022 - December 31, 2022 with no match required, amend the budget if necessary and authorize the Chairman to sign all related documents pending final legal review. **(Teresa Gordy)**
9. Authorization to accept a grant for Superior Court Felony Drug Court in the amount of \$53,571 to be used for emergency shelter for Accountability Court participants for the time period of January 1, 2023 - June 30, 2023 with no match required amend the budget if necessary and authorize the Chairman to sign all related documents pending final legal review. **(Teresa Gordy)**
10. Authorization to accept a grant in the amount of \$2,000 for programming at the Fairburn Rd. Douglas County Senior Center from Thanks Mom & Dad Fund in partnership with DHS, Div. of Aging Services for the Senior Center Modernization & Innovation grants, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**

BUSINESS ITEMS

11. Authorization to renew a contract with the Department of Human Services for Juvenile Programs Administration Department's Family Treatment Court to continue to be a drug screening provider for the Douglas County Division of Family and Children Services for the period of 7/1/23 - 6/30/24 and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
12. Approval of a Memorandum of Agreement with Georgia Department of Transportation for Roadway Lighting on State Route 166/Duncan Memorial Highway at Tyree Road and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
13. Authorization to accept an anonymous donation to the Douglas County Fire Department in the amount of \$10,000 received in the form of a check and amend the budget. **(Chief Jolivette)**
14. Authorization to approve the 2023 annual contract with the West Georgia Regional Library System for providing shared services in the amount of \$40,000 and library materials, computers, and software in the amount of \$330,000 for the Douglas County Public Libraries (total amount of \$370,000) to be funded through the 2023 budget and authorize the Chairman to sign all related documents subject to final legal review. **(Lindy Moore)**

DISCUSSION

15. Emergency purchase of fire panel. **(Mark Price)**
16. SPLOST 2022 ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN