



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Wednesday, January 18, 2023

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - James Worthington, Development Service 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 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.

PRESENTATIONS

- 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. (**Kaneisha Harris, Chapter President**)
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**)

NEW BUSINESS

8. Authorization for the Chairman to execute an amended employment agreement with Fire Chief Roderick Jolivet subject to final legal review.
9. Authorization for Douglas County Fire & EMS Department to accept the Georgia Trauma Commission Award check in the amount of \$9,191.52 and the Chairman to accept and sign related documents.

CONSENT AGENDA

10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. Authorization to solicit request for proposals (RFPs) for a fire panel for the Courthouse.

ANNOUNCEMENTS

The Probate Office will be open on the following Saturdays from 9:00 am - 3:00 pm for all probate services: April 8, 2023, July 8, 2023, and October 7, 2023.

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.

Join Douglas County District 2 Commissioner Kelly Robinson and Vice-Chair/District 3 Commissioner Tarenia Carthan as both Co-Chair the 7th Annual "Doing Business Inside Douglas County" Event. The "Doing Business Inside Douglas County" event will be held on Thursday, January 26, 2023, from 6:00 p.m. to 8:00 p.m. at the Douglasville Conference Center located at 6700 Church Street, Douglasville, GA 30134.

The Douglas County Board of Commissioners is accepting applications to serve on the following Boards: Cemetery Preservation Committee, Paratransit Advisory Board, 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

Connect Douglas will hold a public hearing on February 1, 2023, regarding Connect Douglas service to continue operating on their Saturday schedule of 7am to 8pm. The hearing will be held in the Training Room located in the Risk & Safety Department at 8800 Dorris Road, Douglasville, from 10am – 1pm. For further information, contact the Connect Douglas Office at 770-949-7665.

EXECUTIVE SESSION**RECONVENE AS NECESSARY****ADJOURN**