



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, February 6, 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

- Travel & Tourism 2022 Annual Report (**Dorsha Simmons**)
- County Printshop & Mailroom Update (**Mark Poole**)
- Chattahoochee Riverlands Project by Trust for Public Land (**Suleman Rana**)
- AT&T Broadband Presentation (Commission Meeting) (**Tianna Evola and Brandon Hartley, AT&T**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of January 18, 2023.
2. Work Session Minutes of January 17, 2023.
3. Executive Session Minutes of January 17, 2023.

PROCLAMATIONS

4. Proclaiming February 12, 2023 as Georgia Day in Douglas County. (**Lisa Meek**)
5. Proclaiming February 2023 as Black History Month in Douglas County. (**Tracy Rookard-Shaw**)

PUBLIC HEARING

6. Public comment regarding Connect Douglas service to continue operating on their Saturday schedule of 7am to 8pm. (**Ron Roberts**)
7. To consider a street name change of Factory Shoals Road segment between Douglas Hill Road and Bullard Road. (**Suleman Rana**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

8. Authorization for the Solicitors' Office to accept Federal Fiscal Year 2023 VOCA Continuation Base and Comp Advocate funding in the amount of \$117,832 (20% matching funds waived) from the Criminal Justice Coordinating Council (CJCC), submitted by the Prosecuting Attorney's Council of Georgia (PAC) for the period of October 1, 2022 through September 30, 2023, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Sonya Compton)**
9. Ratification of the Chairman's signature to accept a subgrant for Superior Felony Drug Court in the amount of \$32,851 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)**
10. Authorization for the Sheriffs' Office to apply for the Governor's Office of Safety Grant in the amount of \$375,000 with no match required to be used towards upgrading and/or purchasing new equipment for our skills-based, driving simulation CARE (Combined Accident Reduction Efforts) Teen Driving Program as well as a new component to the program for older drivers to enhance their driving skills and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
11. Authorization to accept grant funds in the amount of \$175,000, with no match required, awarded by the Dept. of Justice (DOJ) Public Safety Partnership & Community Policing Grant, amend the Douglas County Sheriffs' Office budget (\$87,500 in 2023 and \$87,500 in 2024) and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
12. Authorization for Douglas County to apply to the Atlanta Regional Commission for a Livable Centers Initiative (LCI) grant for the Highway 92 Corridor in the amount of \$150,000, with a 20% match requirement (\$30,000) to be funded through the Planning & Zoning Department budget, and authorize the Chairman to sign a letter of support for the application and all related documents pending final legal review. **(Allison Duncan)**

BUSINESS ITEMS

13. Approval of a contract with MWL Architects in the amount of \$63, 978 for a feasibility and design consultation for the Coroner's Facility to be funded from the proceeds in the general fund from the prior sale of the previous location that will be reimbursed by bond proceeds from the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(LaTonya Ammons)**
14. Resolution for approval of Project Ford's participation on the Douglas County Tax Incentive Plan and form of the Memorandum of Agreement regarding Taxation for Real and Personal Property Leasehold Interest and authorize the Chairman to sign all related documents pending final legal review. **(Chris Pumphrey)**
15. Authorization to amend the Douglas County Code of Ordinances regarding Chapter 5 - Article XI (Animal Control Advisory Board). (Tabled 11/29/22) **(Vanessa Francikowski)**

16. Authorization to approve the 2023 Equitable Sharing Agreement and Certification for Douglas County Sheriff's Office and authorize Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
17. Approval of various Independent Contractor Agreements for Treatment Providers for Juvenile Programs to be funded through the department's 2023 budget and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
18. Authorization to accept a transfer of ownership of surplus radio equipment from Cobb County Government to Douglas County Government in the valued amount of \$16,081.00, and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
19. Authorization to approve Atlantic Coast Consulting Task Order #1 2023-1 (Groundwater Monitoring and Reporting services for June event) in the amount of \$23,400, Task Order 2023-2 (Remaining Capacity Report) in the amount of \$6,580; Task Order 2023-3 (Groundwater Monitoring and Reporting services for December event) in the amount of \$21,100; and Task Order 2023-4 (Annual Storm Water Reports) in the amount of \$2,550 and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
20. Approval of 2023 ARPA Technology projects as recommended by the technology committee. **(Alex Betancourt)**
21. Authorization to renew a contract with Granicus for services to track short-term rental units in Douglas County for a period of 3/16/2023-3/15/2024 in the amount of \$12,360.34 to be funded through the Planning & Zoning department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
22. Authorization to award a Consulting Services Contract in the amount of \$187,540.16 to KCI, Inc. pursuant to RFQ 19-017 for design services for SR 166/Duncan Memorial Highway at Chapel Hill Road Intersection Improvement Project, to be funded from 2016 SPLOST funds currently allocated to the project and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
23. Authorization to award a Consulting Services Contract in the amount of \$292,985.59 to RS&H, Inc. pursuant to RFQ 19-017 for design services for the Hwy 5 at Berea Road Intersection Improvement Project, to be funded from 2016 SPLOST funds currently allocated to the project and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
24. Authorization to request approval for the use of a Traffic Signal/Pedestrian Hybrid Beacon on Hwy 92 from Georgia Department of Transportation in connection with the New Manchester High School Sidewalk Project and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
25. Authorization to vacate 1,089 square feet of right of way on Paces Drive to allow the developer to complete a proposed development and authorize the chairman to sign all related documents pending final legal review. **(Suleman Rana)**

26. Authorization to approve a contract with Mauldin and Jenkins in the amount of \$94,000 for Audit Services and authorize the Chairman to sign all documents pending final legal review. **(LaTonya Ammons)**
27. Approval of a change order in the amount of \$279,030.38 for the DDS site to cover costs associated with unsuitable soils on the site, to be funded through general funds, and authorize the Chairman to sign all related documents pending final legal review. **(James Worthington)**
28. Approval of an Interdepartmental Agreement between Douglas County Fire/Emergency Services (DCFD) and Douglas County Community Service Board (CSB) to provide care coordination to persons within Douglas County experiencing a behavioral health emergency, to provide emotional support to family or bystanders on the scene during an emergency, and to provide emotional support and critical incident debriefing as needed for responders pending final legal review. **(Fire Chief Jolivette)**
29. Approval of a Memorandum of Agreement between the Douglas County Fire Department and the City of Forest Park to provide related instruction and practice as a part of the Emergency Medical Training programs designed to benefit the students from the Forest Park Fire and Emergency Services Department pending final legal review. **(Fire Chief Jolivette)**
30. Approval of Mutual Aid Agreements with Douglas County Fire/EMS Medical Services and EMS Mutual Aid Partners to provide mutual aid to each other, in the event that an emergency occurs which requires resources and manpower beyond the capabilities of the requesting service pending final legal review. **(Fire Chief Jolivette)**
31. Authorization to hire a Grant Writer and pay a \$2,000 Grant Preparation Fee to assist in acquiring an Assistance to Firefighters Grant (AFG) to meet our Station 9 staffing needs in acquiring forty-five sets of Firefighter turnout gear at \$4,000 each totaling \$180,000 with a 10% match totaling \$18,000, and authorize the Chairman sign all related documents pending final legal review **(Fire Chief Jolivette)**
32. Approval of a revised agreement with Ga. Power for the light poles at Fire Station 11 (Highway 92) revising the monthly amount to \$105.36 (difference of \$15/month) funded through the 2016 SPLOST and authorize the Chairman to sign all related documents. **(Fire Chief Jolivette)**

DISCUSSION ITEMS

33. Gas Station Video Upgrades **(Allison Duncan)**
34. 2022 SPLOST List
35. Board Appointments (To be discussed in Executive Session)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN