



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, February 20, 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.

PRESENTATIONS

- 2016 SPLOST Update (**David Good, Terry Gable/Atlas**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of February 7, 2023.
2. Work Session Minutes of February 6, 2023.
3. Executive Session Minutes of February 6, 2023.

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of January 2023.
(**Ramona Bivins**)

PUBLIC HEARING

5. Public Hearing for a Certificate of Compliance with the Metropolitan River Protection Act for property at 3945 Highway 166-Fairburn Road in Douglas County, Georgia. (**Allison Duncan**)

PROCLAMATIONS

6. Proclaiming the month of March 2023 as Developmental Disability Awareness Month in Douglas County. (**Jasmine Moore**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

7. Authorization to accept a Justice System Partners Grant (Understanding the Drivers of Prosecutorial Decision Making) in the amount of \$8,000.00 with no match required, a term of 1/1/2023 - 6/30/2024, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**
8. Authorization to apply for the FY24 CACJ/CJCC Reimbursement Grant for the Family Treatment Court and Chance Court and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
9. Authorization to accept the Georgia County Internship Program Grant from the ACCG Civic Affairs Foundation for two positions (Human Resources and Planning & Zoning), for a maximum reimbursable amount of up to \$2,400 per intern position, for a term of May 1, 2023 to September 1, 2023, amend the budget and authorize the Chairman sign all related documents pending final legal review. **(Latefah Terry Bolds)**
10. Authorization to submit a letter of support for Trust for Public Land's RAISE Grant Application for Riverlands Greenway Trail Project in the amount of \$5,000,000.00 from the USDOT through the Infrastructure Investment & Jobs Act (IIJA) federal program and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
11. Authorization to accept FY23 AG2307.1 Aging Subgrant Contract Amendment in the amount of \$567,530.49 from the Atlanta Regional Commission with an in-kind match of \$41,713.15, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
12. Authorization to accept a BRACE Grant for \$2,500 from the Keep Georgia Beautiful Foundation, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Wendy Caudle)**

BUSINESS ITEMS

13. Authorization to approve a Car Allowance Agreement for Valerie Vie, Chief Assistant Solicitor General in the amount of \$280 per pay period and authorize the Chairman to sign all related documents pending final legal review. (Name change only) **(Sonya Compton)**
14. Approval of an ICON Online Dispute Resolution (ODR) agreement with Catalis Courts and Land Records, LLC in the total amount of \$6,000.00 to be funded by the State Court Technology Fund and authorize the Chairman to sign all related documents pending final legal review. **(Sonya Compton)**
15. 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. **(Tabled 2/7/23) (Tavarreus Pounds)**
16. Authorization to approve the 2023 Equitable Sharing Agreement and Certification for Douglas County District Attorney's Office and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**
17. Approval of a Memorandum of Understanding with Douglasville Church of Christ for use of their fellowship hall, restrooms, kitchen, and one office space to be utilized by Douglas Senior Services during the renovation of the Fairburn Road Senior

Center at the cost of \$1,000.00 per month to be funded by the Senior Services Department and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**

18. Authorization to execute a service agreement with KONE, Inc. for continued elevator maintenance at the Douglas County Courthouse in the amount of \$840 per month to be funded by their department's 2023 budget and authorize the Chairman to sign all related documents pending final legal review. **(Mark Price)**
19. Authorization to renew the 2020 service agreement with CBM Atlanta, Inc. for continued janitorial services at the Douglas County Courthouse at an annual cost of \$100,987.80 (with no increased cost) and authorize the Chairman to sign all related documents pending final legal review. **(Mark Price)**
20. Authorization to extend the contract with Yellowstone Landscape for the mowing and litter removal on various roads throughout the County for eight (8) cycles in the total amount of \$928,800.00 to be funded by Public Works D.O.T. Division's budget and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
21. Authorization to renew the contract with Harris Local Government in the amount of \$31,079.40 for printing and mailing approximately 55,400 Assessment Notices to be funded by the Appraisal Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
22. Approval of contract renewal with Carbyne c-Live Universe in the amount of \$9,500.00 to be funded by E-911's 2023 budget, effective April 1, 2023, through March 31, 2024, and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
23. Authorization to award a Consulting Services Contract in the amount of \$38,649.86 to Pond & Company, pursuant to RFQ 19-017 for design services for the SR 92/Fairburn Road at Lake Monroe Road Intersection Improvement Project, to be funded from the 2016 SPLOST funds currently allocated to the project as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
24. Authorization to approve Change Order # 3 for Integrated Construction and Nobility, Inc. in the amount of \$27,985.00 for re-routing electrical lines due to construction of dugouts and installation of new fencing at Bill Arp Park to be funded by 2016 SPLOST funds as recommended by the Parks and Recreation Oversight Committee and authorize the Chairman to sign all related documents pending final legal review. **(Gary Dukes)**
25. Authorization to amend the Douglas County Animal Control budget in the amount of \$21,774.45 received from Travelers Insurance to have damaged vehicle repaired and placed back in service. **(Roselyn Miller)**
26. Ratification of a software agreement with NICE for the District Attorney's office in the total amount of \$146,200.00 to be funded through the previously approved ARPA Technology Funds as recommended by the Technology Committee pending final legal review. **(Alex Betancourt)**
27. Authorization to purchase emergency vehicles for the new Fire Station 9, one (1) Pierce Enforcer Pumper truck including equipment and one (1) Pierce Enforcer

107' Straight Stick Aerial Truck for a total of \$2,539,851.00 utilizing 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Fire Chief Jolivette)**

- 28.** Approval to accept Medicare's increase in Upper Payment Limit (UPL) for patient transport and authorization to accept supplemental payment of \$113,218.88 and to release the State Share of \$31,452.20 to the Department of Community Health, amend the budget and authorize the Chairman to sign all related documents. **(Fire Chief Jolivette)**

APPROVAL OF EXPENSES

- 29.** Approval of reimbursement expenses for Commissioner Alcaez for the month of January 2023 in the amount of \$252.51 (ACCG Training).

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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