



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, February 21, 2023

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Rick Martin, Fire & EMS Public Information 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

- Quest Development/Homeless Housing (**Amy McCoy**)

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**)

PROCLAMATIONS

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

PUBLIC HEARING

6. 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.

NEW BUSINESS

7. Approval of an Intergovernmental Agreement (IGA) with the City of Austell resolving

SDS/LOST and authorize the Chairman to sign all related documents.

BUSINESS ITEMS

8. 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)**

CONSENT AGENDA

9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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)
16. 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.
17. 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.
18. 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.

19. 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 the department's 2023 budget and authorize the Chairman to sign all related documents pending final legal review.
20. 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.
21. 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.
22. 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.
23. 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.
24. 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.
25. 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.
26. 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.
27. 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.
28. 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.

- 29.** 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.

APPROVAL OF EXPENSES

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

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.

The Douglas County Board of Commissioners is accepting applications to serve on the following Boards: Cemetery Preservation Committee and Paratransit Advisory Board. If you are interested in serving on one of these boards, please contact Lisa Watson, County Clerk; e-mail: lwatson@douglascountyga.gov

The 2023 Douglas County Black History Program, "Celebrating Douglas County's African-American Culture and Community" will be on Thursday, February 23, 2023 at 6:00 p.m. at the Douglas County Courthouse. For more information, email: lalexander@douglascountyga.gov or kcaudle@douglascountyga.gov

Applications are now being accepted for the Douglas County Citizen's Academy, which is a Board of Commissioners initiative that allows and supports anyone who resides or owns a business in Douglas County to learn about their government. It gives citizens the opportunity to bridge the gaps in understanding of what a County government department does and gives them a chance to interact with their government. A few highlighted sessions will include Orientation, Judicial meet and greet, and planning and zoning. Anyone 18 and up can apply and be considered. This is an 8 week program starting on March 14th. Most sessions will be on Tuesday evenings from 6:00 to 7:00. Applications will go live on February 14th. For more information contact Image Stewart at lstewart@douglascountyga.gov.

Senior Services is pleased to announce the GRAND INITIATIVE program for grandparents and other relatives who are caring for children. This program will provide our community of kinship caregivers with valuable resources and information. Please call 770-489-3100 or email cgriffith@douglascountyga.gov for more information.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN