



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, March 7, 2023

10:00 AM -- 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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of February 21, 2023.
2. Work Session Meeting Minutes of February 20, 2023.
3. Executive Session Minutes of February 20 and February 21, 2023.

PROCLAMATIONS

4. Proclaiming March 2023 as Procurement Month in Douglas County. (**LaTonya Ammons**)

BUSINESS

5. Authorization to accept the award EMW-2021-FF-01194: Fiscal Year (FY) 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$9,655,690.26 with no match to meet staffing needs and to assist in meeting the National Fire Protection Association (NFPA) 1710 minimum manning requirements, amend the budget and authorize the Chairman sign all related documents pending final legal review.

CONSENT AGENDA

6. Approval of a contract between the Superior Court Accountability Courts and John E. Sweat for Consulting Services in the amount of \$1,500 per month to be funded through the department's existing budget and authorize the Chairman to sign all related documents pending final legal review.
7. Authorization to approve a replacement part-time attorney contract with Nicole

Jones in the Solicitor General's office with no impact to the budget, and authorize the Chairman to sign all related documents subject to final legal review.

8. Approval of a Memorandum of Understanding between the West Georgia Regional Library System, the Douglas County Library Advisory Board, and Douglas County Board of Commissioners to support and enhance the work of the public libraries in Douglas County through fundraising and expenditures on behalf of the public libraries in Douglas County and to establish and maintain a fund account at the Community Foundation of West Georgia to raise funds for public libraries in Douglas County and authorize the Chairman to sign all related documents pending final legal review.
9. Approval of a Memorandum of Understanding between Douglas County DUI/Drug Court and Averhealth for drug testing at the cost according to the fee schedule to be funded through the CACJ/CJCC Grant and DATE funds and authorize the Chairman to sign all related documents pending final legal review.
10. Approval of a Memorandum of Understanding between DUI Court and Ten Eight for drug testing specimen collection purposes at a rate of \$22.50 per hour to be funded by DATE Funds and Grant Funds and authorize the Chairman to sign all related documents pending final legal review.
11. Certificate of Preliminary Plat approval for Palmer Falls Unit 4.
12. Certificate of Preliminary Plat approval for The View at Groovers Lake Phase 2.
13. Approval of a contract with Flock Group, Inc. for 20 license plate reading cameras in the amount of \$107,000.00 to be funded through the Sheriffs' Office budget and authorize the Chairman to sign all related documents subject to final legal review.
14. Approval of a contract with TRANE U.S., Inc. for maintenance of chiller plants for the Sheriffs' Office in the amount of \$9,659.00 to be funded through the Sheriffs' Office budget and authorize the Chairman to sign all related documents subject to legal review.
15. Approval of an Agreement between Douglas County E911 and Douglas County Community Services Board (CSB) to provide care coordination to persons within Douglas County experiencing a behavioral health emergency and provide emotional support and critical incident debriefing as needed for E911 Operators with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of a reimbursement application from the Hazardous Waste Trust Fund for the cost spent investigating and cleaning up the landfill in the amount of \$31,611.45 and authorize the Chairman to sign all related documents pending final legal review.
17. Approval of a Task Order with BM&K Construction and Engineering in the amount of \$30,700.00 for right of way appraisal services for Hwy. 5 and Douglas Blvd. Intersection turn lane project to be funded from 2016 SPLOST funds as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review.
18. Approval of an agreement with Camino Software Services in the amount of \$60,000.00 for the Development & Planning department to be funded through the previously approved ARPA Technology Funds as recommended by the Technology Committee and authorize the Chairman to sign all related documents pending final

legal review.

19. Authorization to award a contract to EME Construction in the amount of \$282,356.21 pursuant to RFP 23-004 for HVAC revitalization to be funded by Capital Improvement Fund and authorize the Chairman to sign all related documents pending final legal review.
20. Approval of a resolution combining the Public Safety Committee with the Fire/EMS Committee.

ANNOUNCEMENTS

Join Vice Chair and District 3 Commissioner Tarenia Carthan as she discusses District 3 updates during her Townhall Meeting on Thursday, March 23, 2023, at 6:00 p.m. The town hall will be held at the Connect Douglas Risk and Safety Training room. If you have any questions, please email: Tabrieahcobb@douglascountyga.gov or Tcarthan@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 Istewart@douglascountyga.gov.

State-Certified Election Officials want citizens to better understand the electoral process through the Voter Education Town Hall Meeting. Topics include basic civics, election laws, and a demonstration of the voting equipment. Join the Douglas County Board of Elections on March 22, 2023, at the Woodie Fite Senior Center at 6 PM. Submit your questions early at bdofelections@douglascountyga.gov

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

EXECUTIVE SESSION

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