



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, April 10, 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 Work Session may be made regarding any item of public interest. 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.

PRESENTATION

- Customer Service Award Presentation (Commission Meeting only) **(Wendy Caudle)**

APPROVAL OF MINUTES

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

PROCLAMATIONS

4. Proclaiming April 9-15, 2023 as National Telecommunicators Week in Douglas County, Georgia. **(Katrina Harley)**

PUBLIC HEARING

5. Approval of a new On-Premises Beer, Wine & Liquor Alcohol License be granted for Twisted Taco at 376 Maxham Rd, Austell, GA 30168. **(Allison Duncan)**

COUNTY ADMINISTRATOR BUSINESS

GRANTS

6. Approval of the Violence Against Women Act (VAWA) grant in the amount of \$66,667 with a local match of \$16,667 to be funded through in-kind and department's current budget, for an existing Domestic Violence Investigator position

with the Douglas County District Attorney's Office and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**

7. Approval of the annual Voucher Transportation Program grant with ARC in the amount of \$245,820 with a local match of \$49,164 to be funded through the department's existing budget, amend the budget if necessary and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**

BUSINESS ITEMS

8. Authorize the Chairman to sign a name change on a car allowance agreement for Nelly Ndounteng in the amount of \$4,800.00 (\$184.62 per pay period) pending final legal review. **(Laura Thompson)**
9. Authorization to approve Integrated Construction and Nobility, Inc.'s Change Order # 2 in the amount of \$44,445.51 to excavate rock from the area of the pedestrian bridge abutments at Punkintown Nature Preserve to be funded through the general fund and to authorize the Chairman to sign all related documents. **(Gary Dukes)**
10. Approval of an employment contract between the Superior Court Accountability Courts and Joseph Bridgers for Case Management Services in the amount of \$50,000 per year with full county benefits to be funded by the Bureau of Justice Adult Drug Court Enhancement Grant and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**

DISCUSSION ITEMS

11. Board Appointments (Executive Session).

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN