



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, April 11, 2023

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Corey Condrey

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 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.

PRESENTATIONS

- 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)**

NEW BUSINESS

6. Reappointment of Frank Payne, Brandon Pennamon, Alvin Robert Thomas, and Teresa Noles to the Planning and Zoning Board effective May 31, 2023.
7. Appointment of Charles Wynn to the Cemetery Preservation Committee effective

immediately.

8. Authorization for the Chairman or Vice Chairman to execute an employment agreement with Suleman Rana as Managing Director of Transportation Services with no impact to the budget pending final legal review.
9. Approval of a resolution confirming the authority of the Vice-Chair in the absence of the Chair and for other purposes pending final legal review.

CONSENT AGENDA

10. 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 or Vice Chairman to sign all related documents pending final legal review.
11. 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 or Vice Chairman to sign all related documents pending final legal review.
12. Authorize the Chairman or Vice 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.
13. 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 as recommended by the Parks & Rec Oversight Committee and to authorize the Chairman or Vice Chairman to sign all related documents.
14. 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 or Vice Chairman to sign all related documents pending final legal review.

ANNOUNCEMENTS

District 2 Commissioner Kelly Robinson will host his Townhall Meeting on Thursday, April 13, 2023, from 6pm - 8pm at the Lithia Springs Senior Center located at 7301 Groover Lake Rd., Lithia Springs.

Douglas County will introduce its draft land use concepts for the Comprehensive Plan Update through a series of open house events in March and April. The public is invited to view the project on the Douglas County Happenings website. The Planning Department will be available to engage with the community during open house hours every Friday afternoon between March 17 and April 28, 2023. The Planning Department will also be on hand to share information at many other events, including District Town Halls and public meetings. A complete list is available on the project website. All drafts of the land use concepts are generally online, and feedback can be

provided through the website at
<https://www.celebratedouglascounty.com/727/Comprehensive-Plan-Update>.

Douglas County Senior Services, Douglas County Parks & Recreation, and Douglasville Parks & Recreation will host a "Senior Prom" on Wednesday, May 24, 2023, from 6:00 - 9:00 pm at the Douglasville Conference Center, 6700 Church Street. Must be 55 and older to attend and registration is required. For registration information, please visit [celebratedouglascounty.com](https://www.celebratedouglascounty.com) or call 770-920-7575.

Douglas County invites stakeholders who live or work, in the community, to join the conversation on the future of transit by participating in the upcoming Transit Master Plan surveys available at connectdouglas.com/DouglasCountyTMP. The Douglas County Transit Master Plan will balance the technical analysis with a robust public engagement process.

The Constituent Services Department is Hosting a Celebration of Youth Leadership this Thursday, April 13 from 6-8PM at the Douglasville Conference Center. The event will feature a roundtable discussion, networking an opportunity to meet Leaders in Douglas County and a chance to learn how to get involved in your community. The event is FREE and open to ALL High School students. For questions, please contact Leland Alexander at Laxender@douglascountyga.gov.

The Douglas County Masterclass series on Financial Literacy & Entrepreneurship will be held on April 20, 2023 at 11:00 am at the Douglas County Library at 6810 Selman Drive, Douglasville, with Kim Holder, Director of the University of West Georgia's Center for Economic Education and Financial Literacy and Senior Lecturer of Economics at the University of West Georgia's Richards College of Business

The Probate Office will be open on the following Saturdays from 9:00 am - 3:00 pm for all probate services: July 8, 2023, and October 7, 2023.

EXECUTIVE SESSION

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