



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, April 17, 2023

10:00 AM -- Citizens Hall

WORK SESSION

CALL TO ORDER

AGENDA ADOPTION

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

- 2016 SPLOST Update (**David Good, Terry Gable**)
- Bi-Directional Amplifier Presentation (**Katrina Harley**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 11, 2023.
2. Work Session Meeting Minutes of April 10, 2023.
3. Executive Session Meeting Minutes of April 10, 2023.

FINANCIAL REPORT

- Acceptance of monthly Financial/Budget Report for the month of March 2023 (**Roselyn Miller**)

PROCLAMATIONS

4. Proclaiming the week of April 23-29, 2023 as National Crime Victims' Rights Week in Douglas County. (**Dalia Racine, District Attorney**)
5. Proclaiming the week of April 23-April 29 as National Library Week in Douglas County. (**Lindy Moore**)

COUNTY ADMINISTRATOR BUSINESS

BUSINESS ITEMS

6. Authorization for the Chairman or Vice Chairman to execute an Memorandum Of Agreement with West Virginia University for social work internship with Juvenile Programs pending final legal review. **(Jennifer King)**
7. Authorization to accept and approve a quote from Johnson Controls for a fire panel in the amount of \$79,127.90 to be funded through 2022 capital funds and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(LaTonya Ammons)**
8. Approval to award a contract pursuant to Solicitation 23-014 to Brightview Landscape Services, Inc. to provide additional monthly litter pick up services, on fifteen (15) roadways, in the amount of \$5,476.80 per month and "spot check" litter pick up at a cost of \$92.50 per mile, on six (6) roadways, to be funded through Public Works DOT Maintenance's annual budget and authorize the Chairman or Vice Chairman to sign all related documents, pending final Legal review. **(LaTonya Ammons)**
9. Approval of Landmark Consulting Task Order #2, Policies and Procedures Advisory Services for review of County Grant Management Policy, in the amount of \$8,000 to be funded through the department's existing budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
10. Approval of Change Order # 1 in the amount of \$15,992.75 on the contract with The Corbet Group, LLC for Stewart Mill Road at Reynold Road Intersection Improvement project, to be funded from 2016 SPLOST funds, as recommended by the Transportation Committee, and authorize the Chairman or Vice Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
11. Approval of Supplemental Agreement #4 in the amount of \$17,000.00 on the contract with Jacobs Engineering Group for design services during construction of Stewart Mill Road at Reynolds Road Intersection Improvement project, to be funded from 2016 SPLOST funds, as recommended by the Transportation Committee, and authorize the Chairman or Vice Charman to sign all related documents pending final legal review. **(Suleman Rana)**
12. Authorization to upgrade intersection control methods on Lithia Springs Senior Center Driveway at Groover Lake Road to a Flashing Sign Warning, Old Douglasville Road at Brownsville Road to a Multi-Way Stop, Rock House Road at Rock Hill Parkway to a Multi-Way Stop and Mt Vernon Road at S. Sweetwater to a Traffic Signal, as recommended by the Transportation Committee, and authorize the Chairman or Vice Chair to sign all related documents, pending final legal review. **(Suleman Rana)**
13. Approval to reclassify S. Sweetwater Road from Mt Vernon Road to Lee Road as a collector road, Beechwood Drive from Mt Vernon Road to S. Sweetwater Road as a local road and Sinyard Road from Beechwood Drive to Skyview Drive as a local road, as recommended by the Transportation Committee and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

14. Authorization to amend the Douglas County Code of Ordinances regarding Chapter 5 - Article XI (Animal Control Advisory Board). (Tabled 3/21/23) **(Vanessa Francikowski)**
15. Approval of a temporary employment agreement with former Tax Assessor employee, LeAnn Tyson, to assist with 2023 Digest preparation for a term not to exceed three months at an hourly rate of \$25 per hour (Total of \$12,000) to be funded through the department's existing budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
16. Approval of an Appraisal Services Agreement with Tyler Technologies, Inc. to assist the Assessor's office with analytical and technical support with completing the 2023 Digest not to exceed \$20,000 to be funded through the department's existing budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
17. Approval of a contract with Oversight Systems, Inc. to provide oversight activity and monitoring for the Douglas County procurement card program in the amount of \$48,750 through December 31, 2023 to be funded through Procurement's existing budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(LaTonya Ammons)**
18. Approval of an Intergovernmental Agreement (IGA) with the City of Villa Rica resolving SDS and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Legal Dept.)**
19. Approval of an Intergovernmental Agreement (IGA) with the City of Villa Rica resolving LOST and authorize the Chairman or Vice Chairman to sign all related documents. **(Legal Dept.)**
20. Consideration of a Memorandum of Understanding and IGA with Foxhall Farms and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Chris Pumphrey, Development Authority)**
21. Authorization to amend the Memorandum of Understanding between Douglas County Board of Commissioners and the Georgia Department of Driver Services, amend the scope of work between the two parties and make a payment to the State of Georgia in the amount of \$300,000 to cover a shift in scope including curb, gutter, and utilities to be funded from 2023 Capital funds and authorize the Chairman or Vice Chairman to sign all related documents necessary to transfer the property over to the State of Georgia as previously agreed to by the existing MOU at the appropriate time, pending final legal review. **(James Worthington)**
22. Approval and acceptance of a deductive change order in the amount of \$236,851.56 from F.H. Paschen in regard to the Driver Services Project and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(James Worthington)**

APPROVAL OF EXPENSES

23. Approval of reimbursement expenses for Commissioner Alcarez for the month of March 2023 in the amount of \$528.65 (ACCG Training).

DISCUSSION ITEMS

24. Board Appointments - to be discussed in Executive Session ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN