



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, May 2, 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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 18, 2023.
2. Work Session Minutes of April 17, 2023.
3. Executive Session Minutes of April 17, 2023

PROCLAMATIONS

4. Proclaiming the month of May 2023 as Older American's Month in Douglas County. **(Konswella Gilchrist)**
5. Proclaiming May 7 - 13, 2023 as Public Service Recognition Week in Douglas County. **(Wendy Caudle)**

COUNTY ADMINISTRATOR BUSINESS

GRANTS

6. Authorization to accept the FY23 Recycling, Waste Reduction, and Diversion Grant from the Environmental Protection Division (EPD) of the Georgia Dept of Natural Resources in the amount of \$115,400 (with no match) to purchase four compactor/bailers for recycling at the Cedar Mountain Landfill, amend the budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
7. Authorization to accept a Supplemental Project Framework Agreement # 1 with Georgia Department of Transportation for P.I. No. 0012877 Greenway Trail Project

in the amount of \$3,000,000.00 with a local match of \$600,000 to be funded from the Capital Transportation Fund, as recommended by the Transportation Committee, amend the budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

8. Authorization to accept a check from the Petco Love Foundation Vaccine Campaign, in the amount of \$6,300 (with no match) awarded due to the high number of community animals that were vaccinated against infectious diseases during the 2022 year and will be used to continue to fund Douglas County Animal Services Spay/Neuter Program, amend the budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Vanessa Francikowski)**

BUSINESS ITEMS

9. 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)**
10. Authorization to award a contract to Fire Training Structures, LLC in the amount of \$499,971.00 for a fire burn building to be funded by the 2016 SPLOST pursuant to solicitation 23-009 and authorize the Chair or Vice Chair to sign all related documents pending final legal review. **(Interim Chief Allen)**
11. Authorization to enter into a Client Service Agreement with HR TruCheck (HRTC) to provide employment screening services for new hires to the Fire Department at a cost of \$30 per job applicant to be funded through the department's existing budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal **(Interim Chief Allen)**
12. Authorization to remove former Fire Chief Roderick Jolivette from the Region 3 EMS Advisory Council and appoint EMS Chief Stacie Farmer. **(Interim Chief Allen)**
13. Approval of Certificate of Preliminary Plat for Colonel Cove Industrial Subdivision. **(Phil Shafer)**
14. Approval of Change Order # 2 in the amount of \$90,876.00 on the contract with The Corbet Group, LLC for 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 Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
15. Approval of Supplemental Agreement # 8 in the amount of \$59,744.89 on the contract with Michael Baker International for design services during construction of Lee Road Phase II Widening 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)**
16. Approval of 2nd amendment to the contract with CentralSquare Technologies, LLC for Computer Aided Dispatch (CAD) upgrade project, revising the payment schedule to reflect the total amount of \$117,000 due upon execution of amendment to be funded through encumbered 2022 budget funds (\$91,250 for Douglas County

E911 and \$25,750 for Douglas County Fire/EMS) and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Katrina Harley)**

17. Authorization to enter into a consulting agreement with Teesha Carter to provide human resources consulting in the amount of \$9,600 per month for May through December 2023 to be funded from the Human Resources Department budget with no impact and to authorize the Chairman or Vice Chairman to sign all related documents, pending final legal review **(Tiffany Stewart-Stanley)**
18. Approval to forego collection of taxes of property owned by the County and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Legal Dept.)**

COMMISSIONER COMMENTS

19. Risk Management (Commissioner Robinson) ()

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN