



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Wednesday, May 3, 2023

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - James Worthington, Development Services 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 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.
5. Proclaiming May 7 - 13, 2023 as Public Service Recognition Week in Douglas County.
6. Proclaiming the month of May 2023 as Mental Health Awareness Month in Douglas County.

NEW BUSINESS

7. Authorization for Douglas County Sheriff's Office to renew the Inmate Housing Agreement with the City of Douglasville Police Department and authorize the Chairman or Vice Chairman to sign all related documents pending legal review.
8. Authorization to renew an annual agreement with Basesix to conduct annual fire alarm inspections and semi-annual detector cleaning in the amount of \$19,209 to be funded through the Sheriffs' Office budget and authorize the Chairman or Vice Chairman to sign all related documents pending legal review.
9. Reappointment of Tommy Nicholson to the Hospital Authority of Douglas County effective immediately.

10. Appointment of Commissioner Kelly Robinson to the Douglasville TAD Committee as the County Representative.
11. Appointment of Commissioner Kelly Robinson as Chairman of the BOC Programming Committee.
12. Authorization for the Chairman or Vice Chairman to execute a separation agreement upon the recommendation of the County Attorney pending final legal review.

CONSENT AGENDA

13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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
19. Authorization to remove former Fire Chief Roderick Jolivette from the Region 3 EMS Advisory Council and appoint EMS Chief Stacie Farmer.
20. Approval of Certificate of Preliminary Plat for Colonel Cove Industrial Subdivision.
21. 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.

22. 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.
23. 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.
24. 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 waive compliance with the Douglas County Procurement Policy pursuant to Section 4.1.2 (Waiver of Proposals) and authorize the Chairman or Vice Chairman to sign all related documents, pending final legal review.
25. 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.

ANNOUNCEMENTS

Douglas County recently launched its 2023 Transit Master Plan (TMP), in partnership with the Atlanta-Region Transit Link Authority (ATL), to provide a comprehensive vision for the Douglas County transit system. 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.

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 or call 770-920-7575.

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.

The annual Veterans Community Outreach Day will be held on Saturday, June 10th, from 9 a.m. until 2:00 p.m. at the Douglas County Sheriff's Office. Veterans organizations will attend to help with everything from benefits to homelessness to job placement and more! There will also be free food, music, and vendors. For updates and

more information, subscribe to our social media accounts (Facebook, Instagram, and Twitter) by searching @DCSheriffGA.

Keep Douglas County Beautiful will host a mattress recycling event on Saturday, May 6, 2023, from 11:00 am until 2:00 pm in the Douglas County Courthouse parking lot. Mattresses and box springs are acceptable. The event is free and all of Douglas County is welcome. For more information, call 770-309-1212 or email istewart@douglascountyga.gov.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN