



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

**Monday, May 15, 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**)
- Land Banks (**Greg Baker, Tax Commissioner**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of May 3, 2023.
2. Work Session Minutes of May 2, 2023.
3. Executive Session Minutes of May 2, 2023.

FINANCIAL REPORT

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

PROCLAMATIONS

4. Proclaiming the end of the US Federal State of Emergency on May 11, 2023. (**Lisa Crossman, Cobb-Douglas Public Health**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

5. Authorization to submit a Grant Application to GDOT for funding for Signing and Marking on various County Roads under the Safety Action Plan (SAP) Program in the amount of \$400,000 with a 30% match to be funded from the Capital Transportation Fund and authorize the Chairman or the Vice Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

BUSINESS ITEMS

6. Authorization for the Chairman or Vice Chairman to execute an employment contract with Wesley Woolverton as an Assistant Public Defender for Superior Court to fill a new position previously approved in the 2023 budget pending final legal review. **(Monica Myles)**
7. Approval of an Independent Contractor Agreement for RAH Family Counseling, LLC to provide mentoring and counseling sessions for youth and adults, to be used on an as needed basis in the amount of \$40 - \$50 per session to be funded through grants and/or the Juvenile Programs Administration's budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Jennifer King)**
8. Approval of two grant funded surveillance officer agreements with Trent Wilson and Randy Daniels for Juvenile Programs, each at \$50 per hour for approximately 10 hours per week to be funded by the Family Treatment Court grant and the Chance Court grant, and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Jennifer King)**
9. Approval of a contract renewal (#1) with Brightview Landscape Inc. in the amount of \$288,175.52 for twelve (12) months of landscaping services for I-20 at Thornton Rd, Lee Rd, Post Rd, and Liberty Rd to be funded by Public Works- DOT Maintenance's annual budget and authorize the Chairman or Vice Chair to sign all related documents pending final legal review. **(Heath Cowart)**
10. Approval of a contract with Republic Services for May 2023 - May 2024 for Transportation and Disposal of Municipal Solid waste in the amount of \$48.50 per ton to be funded through the Landfill's existing budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
11. Approval of a rate adjustment for our tipping fees to \$78.00 per ton for MSW & C&D and adjust local haulers rate to \$59.00 per ton due to rising costs of our transportation and disposal fees to be effective on June 1st, 2023 and authorize the Chairman or Vice Chairman to sign all related documents pending legal review. **(Heath Cowart)**
12. Approval to award a contract to Intercontinental Commercial Services, Inc for janitorial services at the Old Courthouse and Museum in the monthly amount of \$2,750.00 to be funded through the general fund and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(LaTonya Ammons)**
13. Approval to enter into a part time employment agreement with Angela A. Smith (Certified Appraiser III / Accountant) to provide Personal Property Appraisal support at a cost of \$2,400 per month for May 16 through December 31, 2023 to be funded

from the existing Appraisal Department's budget and to authorize the Chairman or Vice Chairman to sign all related documents, pending final legal review. **(Steve Balfour)**

14. Authorization to advertise for a Public Hearing during the June 6, 2023 BOC meeting regarding Connect Douglas 2024-2026 Disadvantaged Business Enterprise Goal as required by the Federal Transit Administration, with the Goal based on FTA methodology, **(Ron Roberts)**
15. Approval to designate signing authority to Ron Roberts, Connect Douglas Director, and Eric Wright, Connect Douglas Deputy Director, and allow access to the Federal Transit Administration Electronic Application/Award Management System and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
16. Approval to renew the contract with Transitions Commute Solutions for operation of Connect Douglas' Fixed Route, Flex and ADA Paratransit bus service for the period of May 2023 - May 2024 in the amount not to exceed \$2,000,000 to be funded through Connect Douglas' existing grants budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
17. Approval to enter into a Passenger Bus Stop Access and Transfer Agreement with Cobb County at a reimbursable cost of \$26 per month maintenance fee, so that riders paying to board Connect Douglas Route 40 may board CobbLinc Route 30 buses at the Riverside Stop with a Bus Transfer Ticket without paying an additional fare to transfer to CobbLinc Route 30 and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
18. Approval of a contract with Weatherproofing Technologies, Inc. in the amount of \$77,660.63 for roof replacement at the Fairburn Road Senior Center to be funded from the Capital Improvement Fund and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(James Worthington)**
19. Approval of a contract with Cavanaugh Macdonald Consulting, LLC for GASB OPEB interim Annual Valuation in the amount of \$5,000 to be funded through the Finance Department's existing budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Roselyn Miller)**
20. Approval of a contract with Fifth Asset, Inc. dba Debtbook for Debt & Lease Management Guided Implementation for GASB-87 in the amount of \$7,200.00 to be funded through the Finance Department's budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Roselyn Miller)**
21. Authorization for the Chairman or Vice-Chairman to sign a request for verification of position funding for the University of Georgia Extension for the FACS Agent in the amount of \$12,981.25 pending final legal review. **(Konswella Gilchrist)**
22. Consideration of proposed 2023 Merit System Changes recommended by the Personnel Review Board regarding sections 13-122 County holidays and 13-58 Employee Rehire Policy. **(Latefah Terry Bolds)**
23. Resolution to adjust the compensation of the BOC Vice Chairman while performing the duties of the Chairman. **(Legal Dept.)**

- 24.** Cancellation of contract for design/build services by mutual consent. **(Legal Dept.)**

APPROVAL OF EXPENSES

- 25.** Approval of reimbursement expenses for Commissioner Alcarez for the month of April 2023 in the amount of \$352.39 (ACCG Training).
- 26.** Approval of reimbursement expenses for Vice Chairman Carthan for the month of April 2023 in the amount of \$363.39 (ACCG Training).

DISCUSSION ITEMS

- 27.** CB 100 – Monitored Businesses Video Surveillance Ordinance **(Commissioner Robinson)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN