



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, June 5, 2023
10:00 AM -- Citizens Hall

WORK SESSION

CALL TO ORDER

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 May 16, 2023 ()
2. Work Session Minutes of May 15, 2023 ()
3. Executive Session Minutes of May 15, 2023. ()

PUBLIC HEARING

4. To open up a 45-day comment period for the 2024-2026 Disadvantaged Business Enterprise Goal as required by the Federal Transit Administration, with the Goal based on FTA methodology, **(Ron Roberts)**

COUNTY ADMINISTRATOR BUSINESS

GRANTS

5. Approval of Amendment #1 to the State ARPA Water/Sewer Infrastructure Grant that increases the award by 10% for contingency (from \$750,000 to \$825,000) with no match and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
6. Authorization to accept the Criminal Justice Coordinating Council FY24 grant award in the amount of \$155,569 including a match of \$18,668 to be funded by the Juvenile Programs Administration's existing budget for the Family Treatment Court and authorize the Chairman to sign all related documents. **(Jennifer King)**
7. Authorization to accept the Criminal Justice Coordinating Council FY24 grant award in the amount of \$131,960 including a match of \$15,835 to be funded by the Juvenile Programs Administration's existing budget for the CHANCE Court and authorize the Chairman to sign all related documents. **(Jamie Dapremont)**

8. Authorization to accept the CJCC Grant for the State Court DUI/Drug Court program in the amount of \$108,462.00 with a match of \$14,790.00 (match will be from Director's Salary) and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Joshua Bess)**

BUSINESS ITEMS

9. Approval of an Independent Contractor Agreement for Talitrix, Inc. to provide electronic monitoring services for Juvenile Programs on an as needed basis for various fees to be funded by a grant and/or Juvenile Programs Administration's budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Jamie Dapremont)**
10. Approval of an Independent Contractor Agreement for Terrence Brandon as a Facilitator for Juvenile Programs Administration grant funded youth programming in the annual amount of \$24,000 to be funded by the Criminal Justice Coordinating Council with no match and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Jennifer King)**
11. Authorization to approve an MOU with Pine Lake MHP LLC and the Douglasville-Douglas County Water and Sewer Authority outlining the obligations and responsibilities of parties with respect to the Water/Sewer Infrastructure grant, construction, ownership, and operation of the public and private infrastructure with no impact to the budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
12. Authorization for the Chairman or Vice Chairman to execute employee contract amendments in the Public Defender's office for Christian Bonet, Craig Colsky, Angel Contreras, Ceylon Copes, Cody Doegg, Erin Lanning, and Tyler White with no impact to the budget pending final legal review. **(Monica Myles)**
13. Authorization to install School Flashers on Riverside Parkway to facilitate New Manchester Elementary School's traffic operations in the amount of \$67,000 to be funded through the department's existing budget 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 award on-demand pavement stripping contracts to Peek Pavement Marking, LLC and Tidwell Traffic Solutions, Inc., pursuant to RFP 23-006 to be funded through the department's existing budget 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. Authorization to request an encroachment permit and execute an indemnity agreement with the Georgia Department of Transportation in connection with the I-20 at Lee Road Interchange landscape enhancement project with no impact to the budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
16. Authorization to accept 8,279 square feet of right of way dedication on Highway 78/Veterans Memorial Highway from Middle Mile Infrastructure, LLC with no impact to the budget and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

17. Authorization for the Douglas County Fire/EMS Department to enter into a collaborative agreement with Faithful Guardian, LLC to provide SOEMS/T and CAAHEP approved Paramedic education at no cost to the county and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Interim Fire Chief Allen)**
18. Authorization to charge fees for large events and gatherings requiring Fire & EMS coverage and authorize the Chairman and or Vice Chairman to sign all related documents pending final legal review. **(Interim Fire Chief Allen)**
19. Approval to enter into a construction management contract with Buford Goff & Associates in the amount of \$70,000 plus 10% of the estimated construction cost for the electronic security monitoring project at the Douglas County Law Enforcement and Detention Center which is estimated at an approximate cost of \$3,000,000 related to the 2022 SPLOST and authorize the Chairman or Vice Chairman to sign all related documents pending final legal review. **(Ken Conner)**
20. Appointment of Anthony Montcalm to the Personnel Review Board effective immediately. **(Latefah Terry Bolds)**

DISCUSSION ITEMS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN