



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, July 31, 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

- ARC Presentation (**Anna Roach, Executive Director & CEO Atlanta Regional Commission**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of July 18, 2023. ()
2. Work Session Meeting Minutes of July 17, 2023. ()
3. Executive Session Minutes of July 17, 2023. ()

COUNTY ADMINISTRATOR BUSINESS

GRANTS

4. Authorization to accept the FY24 Juvenile Justice Incentive Grant in the amount of \$325,000 with no match required to provide continued evidence-based services for moderate to high risk youth, amend the budget and authorize the Chairman to sign all related documents pending final legal review. (**Jamie Dapremont**)
5. Authorization to apply for the FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$20,755.00 with no match required to provide evidence-based programs and extracurricular activities for the Douglas County LINK program, allow for a thirty (30) day public comment period and authorize the Chairman to sign all related documents pending final legal review. (**Jamie Dapremont**)

6. Authorization to accept the U.S. Small Business Administration grant for Douglas County Community Business Incubator in the amount of \$500,000 with no match required, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**

BUSINESS ITEMS

7. Authorization for the Chairman to execute a Criminal Coordinating Justice Council Grant funded employee contract for Monica Jimenez-Fierro as Juvenile Programs Mental Health Case Manager for the Juvenile Chance Court pending final legal review. **(Jamie Dapremont)**
8. Authorization for the Chairman to execute a Criminal Coordinating Justice Council Grant funded employee contract for Leann Harbison as Chance Court Youth Peer Specialist pending final legal review. **(Jamie Dapremont)**
9. Adoption of the 2024-2026 Disadvantaged Business Enterprise goal and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
10. Authorization for the Chairman to execute an employment contract for Ashley E. Rogers as Juvenile Public Defender to replace the current Juvenile Public Defender with no additional funds required pending final legal review. **(Valerie Gordon)**
11. Authorization for Douglas County Sheriff's Office to enter into an Agreement with Wm. Stanley Copeland, of Stanco & Associates Justice Consultants, LLC for consultant services for the Black Creek Jail security system replacement, at the rate of \$4,100/month (August 1, 2023 - December 31, 2023), to be funded from the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
12. Authorization for the Chairman to execute an employment agreement with Jere Alexander as Assistant Public Defender in State Court to fill a vacant position pending final legal review. **(Monica Myles)**
13. Approval of a change order with AVI for the Emergency Operations Center Audio Visual Upgrade (phase one) in the amount of \$7,321.89 to be funded through EMA's existing budget and authorize the Chairman to sign all related documents pending final legal review. **(Jason Milhollin)**
14. Certificate of Preliminary Plat Approval for Long Springs. **(Phil Shafer)**
15. Authorization to file an encroachment permit and execute an indemnity agreement with the Georgia Department of Transportation in connection with the New Manchester Highschool Sidewalk project as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
16. Authorization to file an encroachment permit and execute an indemnity agreement with the Georgia Department of Transportation in connection with the Post Road at I-20 Interchange ramps maintenance, as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

17. Authorization to grant an easement to Georgia Power in connection with the relocation of transformers near Jessie Davis Park and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
18. Authorization for Douglas County Animal Services to enter into an Agreement with The Yanover Company, for reconstruction and repairs to the Animal Services building, caused by water damage, in the amount of \$176,000.00, to be funded by insurance claim in the amount of \$92,641.28 with the remaining balance of \$83,358.72 to be funded through the Animal Control Fund Balance and authorize the Chairman to sign all related documents pending final legal review. **(Vanessa Francikowski)**
19. Resolution approving contract with Cole Hill, LLC for redesign services for the new site of the library mixed use project and authorize Chairman to sign all related documents subject to legal review **(Tiffany Stewart-Stanley)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN