



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, September 18, 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, Terry Gable**)
- Douglas County Youth Commission Swearing-in (Commission Meeting) (**Leland Alexander**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of September 6, 2023. ()
2. Work Session Minutes of September 5, 2023. ()
3. Executive Session Minutes of September 5, 2023. ()
4. Special Called Meeting of September 8, 2023. ()

FINANCIAL REPORT

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

PROCLAMATIONS

5. Proclaiming September 15th through October 15th 2023 as Hispanic Heritage Month in Douglas County. (**Veronica Toscano de Leger**)
6. Proclaiming the week of September 17 through 23, 2023 as Constitution Week in Douglas County, (**Michelle Norfleet**)

PUBLIC HEARING

7. Douglas County Comprehensive Plan Update - Final Public Hearing and Adoption of the 2023 Comprehensive Plan Update. **(Allison Duncan)**

COUNTY ADMINISTRATOR BUSINESS**GRANTS**

8. Authorization to accept the FEMA/GEMA Weather Radio Grant to purchase 2,000 NOAA Weather Radios for citizens in the amount of \$52,300.00 (\$47,070.00 from federal funds and \$2,092.00 from State funds) with a local match of \$3,138.00 to be funded through Emergency Operation's budget, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jason Milhollin)**
9. Authorization for Douglas County Sheriff's Office to accept S.C.A.A.P (State Criminal Alien Assistance Program) funds in the amount of \$46,961 with no match and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
10. Approval to accept funds in the amount of \$10,000 with no match and approve an agreement with The National Council On Aging, Inc. as a contractor for the COVID-19 and Influenza Vaccine Uptake Initiative to provide COVID-19 and/or Influenza vaccines to 100 or more older adults before April 30, 2024, amend the budget and authorize the Chairman to sign all related documents. **(Konswella Gilchrist)**
11. Authorization to accept grant EMW-2022-FG-08070 (FY22 Assistance to Firefighters Grant- AFG) in the total amount of \$180,000 with a cash match of \$16,363.64 to be funded through the fire departments general fund budget to support turnout gear for 45 firefighters, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Fire Chief Allen)**

BUSINESS ITEMS

12. Resolution for approval of Project Hammer's participation in the Douglas County Tax Incentive Plan and the Memorandum of Agreement regarding Taxation for Real and Personal Property Leasehold Interest and authorize the Chairman to sign all related documents pending final legal review. **(Chris Pumphrey, Development Authority)**
13. Authorization to file an encroachment permit with the Georgia Department of Transportation in connection with the Spine Road project and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
14. Authorization to enter into a part time employment agreement with Donette Chapman (Certified Appraiser II) to provide Personal Property Appraisal support at a cost of \$2,400 per month for October through December 2023 to be funded from the existing Appraisal Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**

15. Approval of a Memorandum of Understanding with New Mountain Top Baptist Church for use of their Life Center to be utilized by Douglas Senior Services two days per week to provide congregate meals, social, recreational and educational activities to older adults at the cost of \$200.00 per month to be funded by Senior Services budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
16. Approval of an agreement with IWorQ Systems, Inc. for facility management software in the annual amount of \$12,000.00 with a one time set up cost of \$7,920.00 to be funded through the previously approved ARPA Technology Funds as recommended by the Technology Committee and authorize the Chairman to sign all related documents pending final legal review. **(Alex Betancourt)**
17. Approval of a contract with ADT for security alarm equipment and services for the Lithia Springs Senior Center in the monthly amount of \$79.00 and a one time set up cost of \$4,949.72 to be funded through the previously approved ARPA Technology Funds as recommended by the Technology Committee and authorize the Chairman to sign all related documents pending final legal review. **(Alex Betancourt)**
18. Authorization for the Chairman to execute an employment agreement with Sarah Steele as Assistant Juvenile Public Defender to fill a vacant position with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Ashley Rogers)**
19. Authorization for Douglas County Sheriff's Office to renew the Inmate Housing Agreement with the City of Douglasville Police Department and authorize the Chairman to sign all related documents pending legal review. **(Legal Dept.)**
20. Authorization to enter into an MOU with the Douglas County Museum for Community Services in the amount of \$50,000 in connection with the previously approved Douglas Forward Reinvestment Plan, Phase 1, and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
21. Authorization of employment contract addendum in connection with the previously approved Douglas Forward Reinvestment Plan, Phase 1, pending final legal review. **(Tiffany Stewart-Stanley)**

APPROVAL OF EXPENSES

22. Approval of Vice Chair Carthan's reimbursable expenses for the month of August 2023 in the total amount of \$52.96 (ACCG Meetings). **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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