



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, September 19, 2023

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Brandon Pennamon

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.

PRESENTATIONS

- Douglas County Youth Commission Swearing-in (**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)**

NEW BUSINESS

8. Authorization to grant an easement to I20DF, LLC with respect to property at 8471 Earl D. Lee Blvd and authorize the Chairman to sign all related documents pending final legal review.

BUSINESS ITEMS**CONSENT AGENDA**

9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.

17. 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.
18. 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.
19. 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.
20. 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.
21. Authorization to enter into an MOU with the Douglas County Museum for Community Services in the amount of \$50,000 for a period of six months 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.
22. Authorization of employment contract addendum in connection with the previously approved Douglas Forward Reinvestment Plan, Phase 1, pending final legal review.

APPROVAL OF EXPENSES

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

ANNOUNCEMENTS

Vice Chair and District 3 Commissioner, Tarenia Carthan, will be hosting an event to launch Breast Cancer Awareness Month. This event not only aims to raise awareness, but also offers an opportunity for us to honor and remember those who have been affected by breast cancer. Please mark your calendars and make a note to join Vice Chair Carthan on Monday, October 2, at 8:30am on the courthouse steps. In addition to the kickoff itself, we would like to offer an opportunity for you to memorialize loved ones who have fought or are fighting breast cancer. If you would like to have their names included in a special tribute during the event, please submit their names no later than September 22, 2023, to: Tabrieahcobb@douglascountyga.gov. Please see the Breast Cancer Awareness Month Kickoff flyer and Save the Date for details on the upcoming

Mobile Mammography Screenings!

Keep Douglas County Beautiful presents "Adopt a Spot". You can adopt any spot in Douglas County to beautify, reduce waste and prevent litter. For more information, contact Image Stewart, istewart@douglascountyga.gov.

Douglas County invites you to the biggest annual festival in the County, September Saturdays! Join us on September 23 for "Hero's Day / Touch a Truck" and September 30 "Family Fun Day." This year our food court will feature over fourteen food trucks for each weekend. Over twenty performers will be featured on our mainstage. Come out and support our local retail vendors and Community Originations. Let's not forget the amazing games and carnival rides for the children. The location address is 8700 Hospital Drive Douglasville, Georgia 30134. For more information, please visit Celebratedouglascounty.com or contact Wendy Caudle at kcaudle@douglascountyga.gov, 770-920-4770. This event is brought to you the Constituent Services Department.

In honor of Hispanic Heritage month, the third-floor art gallery has been filled with vivid, bright, and vibrant paintings by multiple Hispanic artists. The exhibit entitled "Nuestra Identidad Nuestra Cultura" Our Identity Our Culture" is on display now until October 15th, 2023. Join us for the artist chat on October 6th, 2023 at 6:00pm where you can meet the artists and learn more about their work. For more information, contact Wendy Caudle at kcaudle@douglascountyga.gov

The Probate Office will be open on Saturday October 7, 2023 from 9:00 am - 3:00 pm for all probate services.

Join the Douglas County District Attorney's Office for their annual Trek or Treat 5K Justice Run on Saturday, October 28, 2023 at Boundary Waters Park at 5000 Hwy. 92, Douglasville. Registration is \$25 per person for the 5K. Race sign-in begins at 8:00 am and the race begins at 9:00 am. There will be music, fun, fellowship, and a costume contest. All proceeds to benefit local domestic violence awareness programs. Register at runsignup.com/race/ga/douglasville/TrekorTreat.

EXECUTIVE SESSION**RECONVENE AS NECESSARY****ADJOURN**