



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, October 2, 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

- Douglas County DUI/Drug Court recognition - Model DUI Court (Commission Meeting) (**Judge Eddie Barker**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of September 19, 2023. ()
2. Work Session Meeting Minutes of September 18, 2023. ()
3. Executive Session Minutes of September 18, 2023. ()

PROCLAMATIONS

4. Proclaiming the month of October 2023 as Breast Cancer Awareness month in Douglas County. (**Brenda Grissom**)
5. Proclaiming the week of October 8 - 14, 2023 as Fire Prevention Week in Douglas County (**Dr. Miles Allen**)
6. Proclaiming the month of October 2023 as Disability Employment Awareness Month in Douglas County. (**Jasmine Moore**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

7. Authorization to accept a Federal Transit Administration grant (GA-2023- 030-000) FY21 section 5307 funds apportioned to Douglas County in the amount of

\$1,169,481 and FY21 5339 funds in the amount of \$250,000, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**

8. Authorization to accept the ACCG Group Health Benefits Program Health Promotion Grant in the amount of \$6,000; two increments of \$3,000 each with no match, amend the budget and authorize the Chairman to sign all related documents pending final legal review **(Danielle Nichols)**

BUSINESS ITEMS

9. Approval of the 2024 Douglas County Employee Benefit offerings as recommended by the Benefits Committee and authorize the Chairman to sign all related documents pending final legal review. **(Danielle Nichols)**
10. Authorization to enter into a Memorandum of Agreement (MOA) between Douglas County Fire/EMS Department and RightSite Health, Inc. for non-emergency telehealth services at no cost to the county and authorize the Chairman to sign all related documents pending final legal review. **(Dr. Miles Allen)**
11. Approval of a 12-month contract with Owens Security System to provide security for the Board of Elections' annexed locations located at 6381 Katherine Street Suite B and Suite D with a one-time upfront fee of \$199.00 and monthly fees of \$39.99 and \$36.99 for a monthly total of \$76.98 to be funded through the Elections Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Milton Kidd)**
12. Certificate of Preliminary Plat Approval for Walters Creek Subdivision **(Phil Shafer)**
13. Approval of a contract with ROK Technology for GIS Cloud Hosting services in the amount of \$95,670.00 to be funded through the previously approved 2022 ARPA Technology projects as recommended by the Technology Committee and authorize the Chairman to sign all related documents pending final legal review. **(Alex Betancourt)**
14. Authorization to approve the 2024 schedule for Work Sessions, Commission Meetings, Planning & Zoning Board Meetings, and Variance Hearings. **(Lisa Watson)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN