



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, October 16, 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**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of October 3, 2023. ()
2. Work Session Meeting Minutes of October 2, 2023. ()
3. Executive Session Minutes of October 2, 2023. ()
4. Constitutional Officers/Elected Officials Retreat of October 5, 2023. ()

FINANCIAL REPORT

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

PROCLAMATIONS

5. Proclaiming October 17, 2023 as Founders Day celebrating the 153rd Anniversary of Douglas County. (**Tiffany Stewart-Stanley**)
6. Proclaiming October 2023 as Domestic Violence Awareness Month in Douglas County. (**Teresa Smith**)
7. Proclaiming November 2023 as Women in Crisis Awareness Month in Douglas County. (**BOC Vice Chair Tarenia Carthan**)

COUNTY ADMINISTRATOR BUSINESS**GRANTS**

8. Authorization to accept the 2023 BJA FY 22 Edward Byrne Memorial Justice Assistance (JAG) Program Grant - Local Solicitation from the Office of Justice Programs (OJP) in the amount of \$20,755.00 with no match required and authorize the Chairman to sign all related documents pending final legal review. **(Jamie Dapremont)**
9. Authorization to accept the Criminal Justice Coordinating Council FY24 Delinquency Prevention Program Grant in the amount of \$39,590 with no match required and authorize the Chairman to sign all related documents pending final legal review. **(Jamie Dapremont)**
10. Authorization for DCSO to accept a grant award from DOJ, Bureau of Justice Assistance FY23 for the Body-worn Camera Policy Implementation Program to Support Law Enforcement Agencies in the amount of \$194,000.00 with a 50% match of \$97,000 and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
11. Authorization to accept the Georgia Trauma Commission FY 2023 Grant award in the amount of 8,943.76 with no match required and authorize the Chairman to sign all related documents pending final legal review. **(Fire Chief Allen)**

BUSINESS ITEMS

12. Approval to amend the Resolution and MOU for Project Hammer to correct the name for Project Hammer legal entity (from "PDC Atlanta LIPV, LLC" to "PDC Atlanta Hammer, Inc.") and authorize the Chairman to sign all related documents pending final legal review. **(Legal Dept.)**
13. Approval of an Intergovernmental Agreement designating Chapel Hill High School as a new polling place and authorize the Chairman to sign all related documents pending final legal review. **(Milton Kidd)**
14. Consideration of the Developer's appeal of Planning & Zoning Administrative's denial of the Certificate of Preliminary Plat for Post Oak Downs Subdivision. **(Allison Duncan)**
15. Approval of a Certificate of Preliminary Plat for Walters Creek Subdivision. **(Allison Duncan)**
16. Approval of an MOU with the City of Douglasville for Holiday Signal Timing and Monitoring around the Arbor Place Mall area during the 2023 Holiday Season at a cost of \$5,880 to be funded from DOT department budget (\$2,940 to be reimbursed by the City of Douglasville) as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
17. Authorization to award on-demand signing material contracts to MD Solutions & Vulcan, Inc., pursuant to RFP 23-023 as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

18. Authorization to accept 0.069 acres of right of way dedication on W County Line Road from 3720 W County Line Holding, LLC with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
19. Authorization to request approval for the use of a traffic signal from Georgia Department of Transportation in connection with the Post Road at I-20 Interchange improvement project at no cost to the county, as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
20. Ratification of the Chairman's signature on a contract executed (with express approval of the BOC) for Preserve 5, LLC for fill dirt related to a change order with respect to the rock that was encountered at Punkintown Park at no cost to the County. **(Gary Dukes)**
21. Ratification of the Chairman's signature executed (with express approval of the BOC) to grant an Easement for Georgia Power to install power in relation to the previously approved relocation of Shinnah Camp. **(James Worthington)**
22. Authorization to approve Cintas Standard Rental Service Agreement for Landfill and DOT Maintenance & Construction according to the attached fee schedule to be funded through the Landfill's budget and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**

APPROVAL OF EXPENSES

23. Approval of Vice Chair Carthan's reimbursable expenses for the month of September 2023 in the total amount of \$25.16 (local expenses). **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN