



MINUTES

**STATE OF GEORGIA
BOARD OF COMMISSIONERS
COUNTY OF DOUGLAS
CITIZENS HALL, COURTHOUSE**

October 17, 2023

CALL TO ORDER

Members Present

Phil Miller, Kelly Robinson, Ricky Dobbs,
Tarenia Carthan, Mark Alcaarez, Sherri Mathis,
Michael Coleman, Tiffany Stewart-Stanley

Members Absent

Lisa Watson, David Corbin

AGENDA ADOPTION

Chairman asked if there were any corrections or deletions to be made to the agenda. Being none the Agenda stands approved.

INVOCATION - Pastor Alicia Horton, Daystar Tabernacle

Pastor Horton was not present. Vice Chair Carthan said the invocation.

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.

No public comment.

APPROVAL OF MINUTES

Chairman asked if there were any additions, corrections or deletions to the minutes. Being none they were approved.

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

Chairman asked if there were any objections to the Financial Report for the month of September. Being none the report stands approved.

- 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)**

MARK ALCAREZ MOTIONED TO APPROVE THE PROCLAMATION.

KELLY ROBINSON SECONDED THE MOTION.

MOTION CARRIES 5-0.

6. Proclaiming October 2023 as Domestic Violence Awareness Month in Douglas County. **(Teresa Smith)**

TARENIA CARTHAN MOTIONED TO APPROVE THE PROCLAMATION.

MARK ALCAREZ SECONDED THE MOTION.

MOTION CARRIES 5-0.

7. Proclaiming November 2023 as Women in Crisis Awareness Month in Douglas County. **(BOC Vice Chair Tarenia Carthan)**

MARK ALCAREZ MOTIONED TO APPROVE THE PROCLAMATION.

KELLY ROBINSON SECONDED THE MOTION.

MOTION CARRIES 5-0.

Vice Chair Carthan invited Founder of JC Freedom House, Merigold Edwards to come to the podium. Ms. Edwards stated their annual Reception and Awards will be held on November 30th.

BUSINESS ITEMS

8. Consideration of the Developer's appeal of Planning & Zoning Administrative's denial of the Certificate of Preliminary Plat for Post Oak Downs Subdivision.

MARK ALCAREZ MOTIONED TO TABLE THIS ITEM UNTIL THE NEXT MEETING (October 30/31).

KELLY ROBINSON SECONDED THE MOTION.

MOTION CARRIES 5-0.

CONSENT AGENDA

TARENIA CARTHAN MOTIONED TO APPROVE THE CONSENT AGENDA.

KELLY ROBINSON SECONDED THE MOTION.

MOTION CARRIES 5-0.

9. 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.

10. 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.
11. 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 to be funded through the Sheriff's office general fund operating budget and authorize the Chairman to sign all related documents pending final legal review.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.

- 21.** 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.

APPROVAL OF EXPENSES

MARK ALCAREZ MOTIONED TO APPROVE THE EXPENSES.

KELLY ROBINSON SECONDED THE MOTION.

MOTION CARRIES 5-0.

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

ANNOUNCEMENTS

On behalf of Vice-Chairman and District 3 Commissioner, Tarenia Carthan, all women (county employees only) ages 35 and above are eligible to receive a free mammogram screening on Tuesday, October 31, 2023. Quantum Radiology will administer the screenings from 8am-3pm in front of the Courthouse entrance. Please schedule your screening exam by registering at the following link:
<https://douglascounty.mymammo.net/>.

The third-floor Courthouse art gallery has been decorated with vivid, bright, and vibrant paintings by multiple Hispanic artists in honor of Hispanic Heritage Month. 'Nuestra Identidad Nuestra Cultura', which means "Our Identity Our Culture", is displayed now until October 30th, 2023.

Our annual Trick or treat event will be held at the Douglas County Courthouse on Tuesday, October 31st, from 1:30 p.m. to 4:30 p.m. Our youngest citizens are invited to Trick or treat throughout the Courthouse at participating departments. The location is 8700 Hospital Drive Douglasville, GA 30134. For more information, contact Felicia Turner at fturner@douglascountyga.gov.

Join us for the first annual Youth Fest hosted by the Juvenile Programs Department. A youth-centric festival providing food, fun and resources for families and children. The event will be held on November 4th, 2023, from 12:00 p.m. to 5:00: p.m. at the Douglas County Courthouse 8700 Hospital Drive Douglasville, Ga 30134. For more information contact Image Stewart at istewart@douglascountyga.gov.

Douglas County is excited to announce our annual Veterans Day Parade. Is scheduled for Saturday, November 11th, 2023 at 11:00 a.m. The parade begins at Douglas County High School. If you would like to participate in the parade or view the parade route, please visit our website, celebratedouglascounty.com and click on the Veteran's Day banner at the top left. For more information, contact Wendy Caudle at (770)920-7440 or kcaudle@douglascountyga.gov

“Keep Douglas County Beautiful presents the 2nd annual battery recycle. Citizens are encouraged to bring any unwanted batteries to be properly discarded. Batteries cannot simply be thrown away as they pose environmental problems and risk harmful exposure to crops and drinking water. Please gather any and all used and unwanted household, car and electronic batteries, as well as battery packs, and bring them to be recycled for free at the Douglas County Courthouse, 8700 Hospital Drive, Douglasville, GA 30134, on November 18th from 9am until 1pm. For more information, please contact Image Stewart at (770)309-1212 or istewart@douglascountyga.gov.”

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

Winter Wonderland Weddings officiated by Judge Christina J. Peterson. The Douglas County Probate Court is hosting a complimentary Group Wedding Ceremony with a reception to follow. All participants must be a resident of Douglas County. To register, please email swallace@douglascountyga.gov This will be on December 12th at 12:00 pm in Citizens Hall, 8700 Hospital Drive, Douglasville GA 30134. The ceremony is open to the public.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN

WITH REGARDS TO ALL MOTIONS PASSED, THE FOLLOWING APPLIES:
TO WHATEVER EXTENT THIS RESOLUTION (MOTION AND ORDINANCE)
AFFECTS COUNTY REVENUES AND/OR EXPENDITURES THEN THE OFFICIAL
COUNTY BUDGET IS HEREBY AMENDED TO GIVE EFFECT TO THIS
RESOLUTION (MOTION AND ORDINANCE).

RESPECTFULLY,

PHIL D. MILLER, CHAIRMAN

RICKY DOBBS, JR., MEMBER

KELLY ROBINSON, MEMBER

TARENIA CARTHAN, VICE CHAIRMAN

MARK ALCAREZ, MEMBER

LISA WATSON, COUNTY CLERK