



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, November 13, 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 31, 2023. ()
2. Work Session Minutes of October 30, 2023. ()
3. Executive Session Minutes of October 30, 2023. ()

FINANCIAL REPORT

- Acceptance of monthly Financial/Budget Report for the month of October 2023 ()

PROCLAMATIONS

4. Proclaiming the week of November 16 - 23, 2023 as Farm-City Week in Douglas County. (**Joey Rainwater / Cam Floyd**)
5. Proclaiming the month of November 2023 as American Indian Heritage Month in Douglas County. (**Lisa Meek**)

PUBLIC HEARING

6. Public Hearing on an amendment to the Douglas County Code of Ordinances regarding Chapter 6 - Buildings; Construction and Related Activities, Article VII - Plumbing Code, Section 6-80. The purpose is to adopt a local amendment to the Georgia State Minimum Standard Plumbing Code for Chapters 2, Section 202 -

General Definitions; Chapter 6, Section 604.4 - Maximum Flow and Water Consumption; Chapter 13, Section 1304 - Reclaimed Water Systems; and Appendix E, Section E101.1.2. **(James Worthington)**

7. 2024 Budget **(Roselyn Miller)**

COUNTY ADMINISTRATOR BUSINESS

BUSINESS ITEMS

8. Authorization to approve an annual contract with Judicial Alternatives of Georgia, Inc. (JAG) for misdemeanor probation services for State Court and authorize the Chairman to sign all related documents pending final legal review. **(Judge Barker)**
9. Authorization to approve an annual contract with Judicial Alternatives of Georgia, Inc. (JAG) for felony probation services for State Court and authorize the Chairman to sign all related documents pending final legal review. **(Judge Barker)**
10. Resolution urging the Governor and General Assembly of Georgia to continue efforts to reform and improve mental health services for the citizens of Georgia. **(Makayla Tappin)**
11. Approval of an MOU with the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) for the use of the Georgia EM Grants Manager system in relation to an upcoming Cyber Security Grant award at no cost and authorize the Chairman to sign all related documents pending final legal review. **(Alex Betancourt)**
12. Approval of Equipment Proposal #102623 with Ten-8 Fire & Safety, LLC to purchase two 2024 Ford ambulances at \$216,274.00 each for a total amount of \$432,548.00 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. **(Chief Allen)**

APPROVAL OF EXPENSES

13. Approval of Vice Chair Carthan's reimbursable expenses for the month of October 2023 in the total amount of \$179.43 (ACCG Conference). **()**
14. Approval of Commissioner Ricky Dobbs' reimbursable expenses for the month of October 2023 in the total amount of \$45.92 (NACO Conference). **()**

DISCUSSION ITEMS

15. Tax Commissioner 2024 Budget **(Greg Baker)**
16. Proposed Policies/Resolutions: Attorney Fees; Vice Chair Appointment; and Vacancies on the Board of Commissioners. **(Commissioner Robinson)**
17. Proposed Policies/Resolutions/Ordinances regarding Commissioner Attendance; and Compliance with Sign Ordinance and Temporary Signs. **(Vice Chair Carthan)**
18. Board Appointments - to be discussed in Executive Session **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN