



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, November 14, 2023

6:00 PM -- CITIZENS HALL

### COMMISSION MEETING

#### CALL TO ORDER

#### AGENDA ADOPTION

INVOCATION - Joe Fowler

#### 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.

#### 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

4. Acceptance of monthly Financial/Budget Report for the month of October 2023  
(Roselyn Miller)

#### PROCLAMATIONS

5. Proclaiming December 3, 2023 as International Day for Persons with Disabilities in Douglas County. (Jasmine Moore)
6. Proclaiming the week of November 16 - 23, 2023 as Farm-City Week in Douglas County. (Joey Rainwater / Cam Floyd)
7. Proclaiming the month of November 2023 as American Indian Heritage Month in Douglas County. (Lisa Meek)

#### PUBLIC HEARING

8. 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)**

**9. 2024 Budget (Roselyn Miller)**

**NEW BUSINESS**

- 10.** Reappointment of Richard Jones and John McFall to the Cemetery Preservation Commission effective December 31, 2023.

**CONSENT AGENDA**

- 11.** 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.
- 12.** 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.
- 13.** Resolution urging the Governor and General Assembly of Georgia to continue efforts to reform and improve mental health services for the citizens of Georgia.
- 14.** 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.
- 15.** 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.

**APPROVAL OF EXPENSES**

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

**DISCUSSION ITEMS**

- 18.** Proposed ordinance regarding Minority Business Enterprise (MBE) Program.

**ANNOUNCEMENTS**

Please join District 2 Commissioner Kelly Robinson for his annual State of the District

Address on Thursday, November 16th at 6:30 p.m. The event will be live-streamed and air live on DCTV 23. Links for direct access to the live programming will be provided via Douglas County social media at Douglas County Happenings and the county's website: [celebratedouglascountyga.gov](http://celebratedouglascountyga.gov). Tune-in as Commissioner Robinson reflects on his legislative priorities, past, present and future and shares his vision for the future of District 2 and Douglas County at-large.

Vice Chair and District 3 Commissioner Tarenia Carthan, in collaboration with Splendors of Africa Inc, is hosting a FREE Turkey Giveaway on Saturday, November 18th, from 7 AM to 2 PM, right in front of the Douglas County courthouse. This Thanksgiving season, let's come together as a community to ensure that every table is graced with a delicious turkey. Turkeys will be distributed on a first-come, first-served basis, so mark your calendars and arrive early to secure yours! Let's make this holiday season a special one for all our Douglas County families. We look forward to seeing you there!

Mark your calendars! Don't miss Connect Douglas's Transit Master Plan Open House on Thursday, 11/16 at 6:00pm. Learn more about the proposed transit recommendations that will help shape the future of mobility in the County. The event will be held at the Multi Modal Transportation Center located at 8800 Dorris Road, Douglasville, GA 30134. Light refreshments will be served.

Volunteer Douglas and the Youth Commission are joining forces for our annual Give Drive to support those facing food insecurity. Decorated boxes can be found at the following locations: Lithia Springs Library, Douglas County Library, Dog River Library, Community Services Board and the Douglas County Courthouse. Donations will be accepted now through December 16th. Non-perishable items such as hygiene products, diapers, baby formula, baby food, dry goods and canned foods are needed. For more information, contact [externalaffairs@douglascountyga.gov](mailto:externalaffairs@douglascountyga.gov).

"Keep Douglas County Beautiful" presents the 2nd annual battery recycle. Citizens are encouraged to bring 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 unwanted household, car, and electronic batteries, as well as battery packs, and bring them to the Douglas County Courthouse on November 13-17 from 9am until 1pm. The address is 8700 Hospital Drive, Douglasville, GA 30134, For more information, please contact Image Stewart at (770)309-1212 or [istewart@douglascountyga.gov](mailto:istewart@douglascountyga.gov)."

Douglas County would like to invite you to our annual 'Christmas Concerts at the Courthouse'. The event is scheduled for Weekdays, December 1st through December 14th, from 10:00 a.m. to 12:00 p.m. The concerts will take place in the first-floor atrium of the Courthouse, 8700 Hospital Drive, Douglasville, GA 30134. For more information, contact Wendy Caudle, [kcaudle@douglascountyga.gov](mailto:kcaudle@douglascountyga.gov) or (770)920-7440.

The annual Douglas County Christmas Tree Lighting will take place in front of the Courthouse on December 7th at 6:00 p.m. For more information, contact Wendy Caudle, [kcaudle@douglascountyga.gov](mailto:kcaudle@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](mailto: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**