



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, December 19, 2023

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Russell Tisone - Chief Code Enforcement Officer

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 December 5, 2023.
2. Work Session Minutes of December 4, 2023.
3. Executive Session Minutes of December 4, 2023.

FINANCIAL REPORT

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

BUSINESS ITEMS

4. Authorization to approve an MOU with CSB and authorize the Chairman to sign all related documents pending final legal review.

RESOLUTIONS

5. 2024 Budget Adoption (Tabled 12/5/23)

CONSENT AGENDA

6. Approval of a Resolution in support of establishing a third State Court Judge for the State of Georgia of Douglas County and authorize the Chairman to sign all related

documents pending final legal review.

7. Authorization for the DUI/Drug Court to accept the Law Enforcement Grant from the Criminal Justice Coordinating Council in the amount of \$30,143 with a match of \$4,110 to be funded through the DUI/Drug Court budget and authorize the Chairman to sign all related documents pending final legal review.
8. Authorization for Douglas County Sheriff's Office to accept S.C.A.A.P. (State Criminal Alien Assistance Program) funds in the amount of \$26,631 with no match and authorize the Chairman to sign all related documents pending final legal review.
9. Authorization for Douglas County Sheriff's Office to accept \$10,849 with no match from the Georgia Emergency Management Agency for the purchase of the Formulytics Software and authorize the Chairman to sign all related documents pending final legal review.
10. Authorization for Douglas County Sheriff's Office to renew an Agreement with Stanco & Associates Justice Consultants, LLC for consultant services for the Black Creek jail security system replacement at the rate of \$4,100/month (January 1, 2024 - December 31, 2024) to be funded from the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review.
11. Authorization for Douglas County Sheriff's Office to renew an agreement with CorrectHealth for health care services to inmates in the jail at an annual base amount of \$3,648,680.15 effective January 1, 2024 - December 31, 2024 to be funded through the Sheriffs' Office budget and authorize the Chairman to sign all related documents pending legal review.
12. Authorize the Chairman to execute a Scope of Work contract with Business Information System (BIS Digital) in the amount of \$7,984.34 to be funded by the Juvenile Court's 2023 budget for additional microphones to be installed in the Juvenile Courtrooms and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of a Memorandum of Agreement with the Georgia Department of Transportation for Roadway Lighting on State Route 166/Duncan Memorial Highway from Chapel Hill Road to the roundabout at SR 154 as recommended by the Transportation Committee with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of a (deductive) Change Order # 5 in the amount of \$1,030.88 on the contract with The Corbet Group, LLC for Stewart Mill Road at Reynolds Road Intersection Improvement project funded through the 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of a professional services agreement in the amount of \$25,000.00 with Southeastern Engineering, Inc., for EOR (Engineer of Record) & CEI (Construction Engineering & Inspection) services during construction of New Manchester High School Sidewalk project to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
16. Authorization to advertise for a public hearing to consider amending the Douglas County Code of Ordinances regarding Chapter 8 (Emergency Medical Service and Ambulance Service Providers) and Chapter 10 Sec. 21 (Malfunctioning fire alarms,

fee therefor) and a new section regarding Fees for Service.

17. Approval of a contract with Caliber 1 Construction in the amount of \$10,325,715 for the construction of Fire Station #9 to be funded by 2016 SPLOST and authorize the Chairman to sign all related documents pending final legal review.
18. Approval of a services contract agreement with NOVA Engineering and Environmental in the amount of \$80,430 to provide special inspections for the construction of Fire Station #9 to be funded by 2016 SPLOST and authorize the Chairman to sign all related documents pending final legal review.
19. Authorization to renew Douglas County Fire Department Medical Director Agreement with Dr .Ray Fowler in the amount of \$15,000 annually (monthly increments of \$1,250) to be funded by the 2024 Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review.
20. Authorization of an agreement at no cost between Douglas County Fire/EMS Department and Faithful Guardian Training Center to borrow EMS equipment from Faithful Guardian Training Center for the purpose of paramedic instruction and authorize the Chairman to sign all related documents pending final legal review.
21. Approval to award a contract to Place Services, Inc. for a maximum amount of \$5,000,000 for the design-build construction of a new E-911 back-up facility to be funded by E911 Capital Fund and General Fund Capital and authorize the Chairman to sign all related documents pending final legal review.
22. Approval of the Transit Master Plan.
23. Approval of a contract with DocuSign in the amount of \$ \$2,760 for document management services to be funded by the Purchasing Department's budget and authorize the Chairman to sign all related documents pending final legal review.
24. Appointment of Commissioner Mark Alcarez as Chairman of the BOC Transportation Committee.

APPROVAL OF EXPENSES

25. Approval of Vice Chair Carthan's expenses for the month of November 2023 in the amount of \$625.00 (local expenses - Turkey Drive).

ANNOUNCEMENTS

Join us for the Courthouse debut of the "County Carolers" our senior citizen A Capella group. They will perform a selection of Christmas Carols on December 20th at 11:00 am on the first floor atrium. For more information, contact Felicia Turner, fturner@douglascountyga.gov

The Probate Office will be open on Saturday April 6, 2024, August 3, 2024 and December 7, 2024 from 9:00 am - 3:00 pm for all probate services.

Keep Douglas County Beautiful is hosting on January 6th, 2024. "Bring One for the Chipper". Bring your live Christmas trees or live Christmas wreaths to Home Depot from 10:00 am to 12:00 pm, to be recycled. The address is 1000 Thorton Road Lithia Springs 30122. For more information, contact Image

Stewart, istewart@douglascountyga.gov

The Douglas County Courthouse will be closed Monday, December 25th and Tuesday, December 26th in observance of the Christmas Holidays. The Courthouse will also be closed on Monday, January 1st, in observance of the New Year's Holiday. Douglas County Fire/EMS, Sheriff's Office, and E-911 will be open, as always, to protect and serve the residents of Douglas County.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN