



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, January 8, 2024

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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of December 19, 2023. ()
2. Work Session Minutes of December 18, 2023. ()
3. Executive Session Minutes of December 18, 2023. ()

PUBLIC HEARING

4. 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. **(Chief Allen)**
5. Approval of an Off-Premises Beer and Wine Alcohol License for Baggett Business Inc. at 2791 S. Baggett Road, Winston, GA 30187 **(Allison Duncan)**

RESOLUTIONS

6. Resolution to Approve the 2024 Douglas County State and Federal Legislative Agenda **(Tiffany Stewart-Stanley)**
7. 2024 Budget Adoption (Tabled 12/19/23) **(Roselyn Miller)**

GRANTS

8. Authorization to accept the VOCA grant award from the Criminal Justice Coordinating Council (CJCC), funding to the Prosecuting Attorneys' Council of

Georgia (PAC) in the amount \$124,202 with no match and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**

BUSINESS ITEMS

9. Authorization for Douglas County Sheriff's Office to renew an annual Agreement with KONE Inc. for services and maintenance of elevators in the monthly amount of \$1,853.40 to be funded through the Sheriffs' Office budget and authorize Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
10. Authorization for Douglas County Sheriff's Office to renew an agreement with West Douglas Fire Extinguishers, Inc. for inspection and maintenance of all sprinkler systems and fire extinguishers at the DCSO facility for the period of January 1, 2024 - December 31, 2024, in the amount of \$31,997.98 to be funded through the Sheriffs' Office budget and authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
11. Authorization to approve Cintas Standard Rental Service Agreement for Landfill and DOT Maintenance & Construction to be funded through the Landfill Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Robert Cowart)**
12. Approval to enter into an agreement with OPENGOV for Cartegraph Software Services for 2024 in the amount of \$15,431.21 for tracking daily work orders to be funded from DOT Maintenance's budget and authorize the Chairman to sign all related documents pending final legal review. **(Robert Cowart)**
13. Approval to enter into a contract with the Path Foundation for professional services for planning segments of the countywide multi-use path system in the amount of \$249,930 to be funded from 2016 SPLOST and authorize the Chairman to sign all documents pending final legal review **(Allison Duncan)**
14. Preliminary Plat Approval for Walters Creek Subdivision **(Phil Shafer)**
15. Proposed Annexation by the City of Douglasville for 0.82 acres located at 11941 Veterans Memorial Highway. **(Phil Shafer)**
16. Approval of contract with Axon for body worn cameras for the animal services department in the amount of \$13,365.44 for the first two years to be funded by the ARPA Technology fund and authorize the Chairman to sign all related documents pending final legal review. **(Alex Betancourt)**

DISCUSSION ITEMS

17. Tax Commissioner 2024 Budget **(Yanira Walker)**
18. Probate Court Matters **(Judge Christina Peterson)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN