



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 9, 2024

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - James Worthington, Development Services Director

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 19, 2023.
2. Work Session Minutes of December 18, 2023.
3. Executive Session Minutes of December 18, 2023.

PUBLIC HEARING

4. Approval of an Off-Premises Beer and Wine Alcohol License for Baggett Business Inc. at 2791 S. Baggett Road, Winston, GA 30187

BUSINESS

5. Resolution to adopt the 2024 Budget (Tabled 12/19/23)

CONSENT AGENDA

6. Resolution to Approve the 2024 Douglas County State and Federal Legislative Agenda
7. 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.

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.
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.
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.
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.
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.
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
14. Preliminary Plat Approval for Walters Creek Subdivision
15. Proposed Annexation by the City of Douglasville for 0.82 acres located at 11941 Veterans Memorial Highway.
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.

ANNOUNCEMENTS

Join Douglas County Vice-Chair/District 3 Commissioner Tarenia Carthan at the 8th Annual "Doing Business In Douglas County" Event. The "Doing Business Inside Douglas County" event will be held on Thursday, January 25, 2024, from 6:00 p.m. to 8:00 p.m. at the Douglasville Conference Center located at 6700 Church Street, Douglasville, GA 30134.

The Douglas County Courthouse will be closed Monday, January 15, 2024 in observance of Martin Luther King, Jr. Day. Douglas County Fire/EMS, Sheriff's Office, and E-911 will be open, as always, to protect and serve the residents of Douglas

County.

Experience the dynamic interplay between abstract forms and the ever-shifting landscape of the subconscious at our next Art Show opening January 16. At the Douglas County Courthouse. This exhibition of abstract art titled "Mindscapes in Motion" captures the fluidity of thought through mesmerizing visual narratives. The featured artists will have a sit down to discuss their process, methods and techniques on February 8th at 6pm. This event is hosted by the Constituent Services Department and for more information contact Constituent Services Manager, Wendy Caudle at 770-920-7440

Probate Judge, Christina J. Peterson will hold her "Valentine Vows" wedding event on February 14th at 2:14PM in Citizens Hall. Judge Peterson will be officiating complimentary wedding ceremonies and vow renewals for 14 couples. After the ceremonies, there will be a reception, also held in Citizens Hall. This event is open to the public, and the weddings are free of charge. To participate, couples need to obtain a marriage license from the Douglas County Probate Court. For additional information and registration, please contact Shaneka Wallace, Judicial Assistant, at swallace@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, in collaboration with the Keep Georgia Beautiful Foundation and our local forestry, will be giving tree seedlings to the community on January 12th from 11:00am until 1:00pm at the Douglas County Courthouse to be planted. This will take place in honor of Martin Luther King Jr. Day. Keep Douglas County Beautiful, a Keep Georgia Beautiful Foundation and Keep America Beautiful affiliate, aims to create and maintain a clean and beautiful environment for all. Planting trees is a way to sustain the community for generations to come. Please contact Image Stewart at 770-309-1212 for more information.

The Douglas County Government will join the Cultural Arts Council and the Douglas County Connection to celebrate an evening of the arts on January 27th from 5-7pm honoring the exhibit titled "My Sister's Keeper". In honor of Black History Month, five artists will share their life journeys and deepest hopes through art and the written word. Meet the artists, enjoy refreshments, and hear a special poetry reading by a local artist! This event will take place at the Cultural Arts Center located at 8652 Campbellton St. Douglasville, 30134. For more information contact Wendy Caudle at 770-920-7440

The Douglas County Government in collaboration with the Georgia Department of Community Affairs is conducting the bi-annual Point-In-Time count to determine the number of unhoused people in our community. Volunteers are needed on the evening of Monday, Jan. 22, 2024. For more information or to register to volunteer, please contact Wendy Caudle at 770-920-7440

EXECUTIVE SESSION

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