



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, January 22, 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 January 9, 2024. ()
2. Work Session Minutes of January 8, 2024. ()

FINANCIAL REPORT

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

RESOLUTIONS

3. Resolution setting Qualifying Fees for 2024. **(Milton Kidd)**

GRANTS

4. Authorization to accept a VOCA grant from the Criminal Justice Coordinating Council (CJCC) for the 2024 Federal Fiscal Year in the amount of \$74,229 with no match to fund personnel and authorize the Chairman to sign all related documents pending final legal review. **(Sonya Compton)**
5. Authorization to accept CJCC Law Enforcement Grant N50-8-051 in the amount of \$1,875.00 with no match for replenishment of Naloxone kits and authorize the Chairman to sign all related documents subject to final legal review. **(Tavarreus Pounds)**

BUSINESS ITEMS

6. Authorization to approve the 2024 Equitable Sharing Agreement and Certification for Douglas County Sheriff's Office and authorize the Chairman to sign all related documents and authorize Kellyn Barnes to sign electronically, pending final legal review. **(Tavarreus Pounds)**
7. Approval to award a contract to Tech Ops Specialty for a Library Bookmobile in the amount of \$216,889.64 to be funded through ARPA funds and authorize the Chariman to sign all related documents pending final legal review. **(Lindy Moore)**
8. Authorization to sign an agreement with the West Georgia Regional Library System (WGRLS) in the amount of \$538,076.88 for providing library materials, library technology, software, supplies, and shared services for the Douglas County Public Libraries payable in two equal installments to be funded through the Library's budget and authorize the chairman to sign all related documents pending final legal review. **(Lindy Moore)**
9. Authorization to accept an anonymous donation to the Douglas County Fire Department in the amount of \$10,000.00 and amend the Fire Department budget. **(Chief Allen)**
10. Authorization to sign a third-party access and use agreement between Tanner Health System, Douglas County Fire & EMS, and Zoll Data Systems, Inc. to allow software integration of Patient Care Reports (PCRs) with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
11. Authorization to accept a Project Framework Agreement with Georgia Department of Transportation for P.I. No. 0019889, Lee Road Extension from State Route 92 to Bomar Road Project in the amount of \$3,000,000.00 with a local match of \$750,000.00 to be funded from 2016 SPLOST Funds and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
12. Authorization to enter into a Memorandum of Agreement (MOA) with Georgia Department of Transportation for preliminary engineering oversight for P.I. No. 0019889, Lee Road Extension Project in the amount of \$40,0000.00 to be funded from 2016 SPLOST Funds and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
13. Authorization to approve a supplemental agreement with Atkins North America for the design and construction engineering & inspection of the spine road, with no impact to the budget, and authorize the Chairman to sign all related documents, subject to final legal review." **(Suleman Rana)**
14. Authorization to submit a letter of support in favor of installation of Reduced Conflict U-Turn (RCUT) intersection at State Route 92/Fairburn Road at Lake Monroe Rd and State Route 92/Fairburn Road at Flowers Drive, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
15. Authorization to accept 6.963 acres of right of way, 0.16 acres of permanent easement, 1.82 acres of temporary easement and 0.057 acres of driveway easement from FRBN-1, LLC, & Foxfield Douglas, LLC, in connection with the Spine Road project with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

16. Authorization to request full local administered project (LAP-Procurement) approval from Georgia Department of Transportation and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
17. Approval of a contract with American Coach Lines of Atlanta, Inc. for operation of Connect Douglas' Fixed Route, Flex and ADA Paratransit bus service in the amount of \$1,447,871 to be funded through Connect Douglas' existing grants budget and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
18. Approval to award a contract to Benchmark Management in the amount of \$64,230.00 to provide professional and technical services for the Pine Lake Mobile Home Park Sewer Connection Project to be funded through ARPA funds and authorize the Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
19. Approval to fund the 2023 required contribution of the Defined Benefits Plan in the required amount of \$7,157,291 or the ACCG recommended contribution of \$9,749,848. **(Roselyn Miller)**
20. Authorization for the Chairman to Execute the 2024 Annual Agreements with CSI Crane; Terminus/Financial Support; Teesha Carter; Juvenile Contract Attorneys: Daysha Scott, Bonnie Binkley, Jana Evans, Tim McMillan, Anais Lopez Brown, Marcea O'Brien, and Amber Walden; Part-time Appraisal Agreements: Lynn Weathington, Angela Smith, and Donnette Chapman; and Superior Drug Court Re-Entry Specialist: Anthony Nicolosi and Phillip Harris pending final legal review. **(Tiffany Stewart-Stanley)**

DISCUSSION ITEMS

21. Board Appointments (to be discussed in Executive Session) ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN