



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 23, 2024

6:00 PM -- CITIZENS HALL

### COMMISSION MEETING

#### CALL TO ORDER

#### AGENDA ADOPTION

INVOCATION - Pastor Josh Smith, Cowan Mill Church

#### 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 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)**

#### NEW BUSINESS

3. Reappointment of Mike Stephens and Matthew Barrington to the Development Authority Board effective February 1, 2024.
4. Appointment of Kella Nelson to the Behavioral Health and Development Disabilities Board effective immediately.
5. Authorization to abandon approximately 0.87 acres of right of way on Old Liberty Road and authorize the Chairman to sign all related documents pending final legal review.

#### CONSENT AGENDA

6. Resolution setting Qualifying Fees for 2024.

7. 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.
8. 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.
9. Authorization to approve the 2024 Equitable Sharing Agreement and Certification for Douglas County Sheriff's Office and authorize Kellyn Barnes to sign electronically, and authorize the Chairman to sign all related documents pending final legal review.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. Authorization to approve a supplemental agreement with Atkins North America for the design and construction engineering & inspection of the Spine Road Project with no impact to the budget, and authorize the Chairman to sign all related documents, pending final legal review.
17. 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.
18. 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.

19. 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.
20. 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.
21. 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.
22. 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.
23. Authorization for the Chairman to Execute the 2024 Annual Agreements with 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.

## **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.

Please join District 1, Commissioner Dobbs, for his Community Chat, "My Priorities!" on Saturday, February 3rd, 11am–1pm at the Douglas County Museum of History & Art located at 12431 Veterans Memorial Hwy, Douglasville, GA.

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](mailto: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.

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

Constituent Services presents 2024’s Citizen’s Academy program year. Citizen’s Academy will run for 6-8 weeks, during which time, citizens at least 18 years of age will learn about the inner workings of our local county government. Registration will open early February. More details to come.

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **ADJOURN**