



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, February 5, 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 23, 2024 ()
2. Work Session Minutes of January 22, 2024. ()
3. Executive Session Minutes of January 22, 2024. ()

PROCLAMATIONS

4. Proclaiming February 12, 2024 as Georgia Day in Douglas County. **(Lisa Meek)**
5. Proclaiming the month of February 2024 as Black History month in Douglas County. ()

PUBLIC HEARING

6. 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)**

GRANTS

7. Authorization to accept the FY24 AG2316.1 Aging Subgrant Contract Amendment in the amount of \$637,837.77 from the Atlanta Regional Commission with an in-kind match of \$39,406.53 to be funded through the Sr. Services Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**

BUSINESS ITEMS

8. Approval of a sewer easement across Douglas County property located at 881 Factory Shoals Road as requested by DDCWSA and authorize the Chairman to sign all related documents pending final legal review. **(James Worthington)**
9. Authorization to approve an agreement with GEMA to participate in the statewide mutual aid agreement with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jason Milhollin)**
10. Authorization to accept Medicare's increase in Upper Payment Limit (UPL) for patient transport and authorization to accept supplemental payment of \$88,794.25 and to release the State Share of \$30,287.72 to the Department of Community Health and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
11. Approval of a professional services contract with Cambridge Computers in the amount of \$24,326 for network assessment project to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Alex Betancourt)**
12. Ratification of the ACCG recommended contribution to the Defined Benefits Plan, previously approved, to the corrected amount of \$9,759,848 (difference of \$10,000) due to a typographical error. **(Roselyn Miller)**
13. Policy Regarding Attorneys' Fees Incurred Related to Claims Against Employees. **(Legal Dept.)**

COMMISSIONER COMMENTS**EXECUTIVE SESSION****RECONVENE AS NECESSARY****ADJOURN**