



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, February 6, 2024

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Captain Trent Wilson, Sheriffs' Office

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 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. **(Torre Goodson, Douglas County High School)**

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)**

CONSENT AGENDA

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.

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.
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.
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.
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.
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.
13. Policy Regarding Attorneys' Fees Incurred Related to Claims Against Employees.

ANNOUNCEMENTS

Mark your calendars to join Vice Chair, District 3 Commissioner, Tarenia Carthan for an important Community Meeting happening next Wednesday, February 7th, at 7pm! The meeting will be held at Tranquil AME Church located at 4450 Dorsett Shoals Rd, Douglasville, GA 30134. Join us as we come together to discuss the upcoming Library Project and ensure that this project is a success. Spread the word and see you there!

Douglas County Government invites you to celebrate Black History Month by experiencing the contributions of African Americans in the Arts. This Thursday February 8 the Constituent Services Department will host an evening of art, food and dance featuring Local African American artists. The featured artists will have a sit down to discuss their process, methods and techniques as the audience experiences their work. A reception will immediately follow. The program begins at 6pm on the 1st floor atrium of the Douglas County Courthouse. For more information contact Constituent Services Manager, Wendy Caudle at 770-920-7440.

Citizen's Academy is a program that informs citizens about our local government, allows them to interact with public officials and equips them with tools to become community leaders. This 7-week program begins on Wednesday, March 20 and will meet weekly from 6-8pm at the Douglas County Courthouse. Anyone 18 years or older that resides or owns a business in Douglas County is eligible for the program. The application for citizen's academy will open on February 9th and can be found on the County website. For more information, contact Image Stewart at 770-309-1212.

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.

The Douglas County Board of Elections would like to remind citizens of the following special election dates.

A special election will be held on February 13th, 2024, for the State Senate District 30 seat. Early voting is currently underway for that race and will end on February 9, 2024. Early voting will only take place at the Douglas County Courthouse for this election. The special election to fill the District 2 seat on the Douglas County Board of Commissioners will be held on March 12, 2024. Early voting will be held from February 19 to March 8th. Saturday voting will be available for both special elections. For more detailed voting information including Saturday voting dates and voting locations, please visit our website at www.douglascountyga.gov and click on the Board of Elections link at the top of the home page.

EXECUTIVE SESSION

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