



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, February 19, 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 February 6, 2024. ()
2. Work Session Minutes of February 5, 2024. ()
3. Executive Session Minutes of February 5, 2024. ()

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of January 2024.
(Roselyn Miller) ()

PUBLIC HEARING

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. **(Suleman Rana)**

BUSINESS ITEMS

6. Authorization to approve the 2023 Equitable Sharing Agreement and Certification for Douglas County District Attorney's Office and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**
7. Authorization for the Chairman to execute an employment agreement with Bethany Kasa as an Assistant Public Defender in the Public Defender's office to be funded through the department's 2024 budget, pending final legal review. **(Monica Myles)**

8. Approval of a contract with DCSO and Flock Group, Inc. for 90 license plate reading cameras in the amount of \$397,191.78 to be funded through the Sheriff's Office budget and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
9. Authorization to accept 0.121 acres of right of way donation on Lake Monroe Rd from Open Concepts Georgia, Inc. and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
10. Authorization to award a Consulting Services Contract in the amount of \$90,048.68 to CDM Smith, pursuant to RFQ 23-019 for Independent Cost Estimate services for federally funded projects to be funded from DOT's budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
11. Authorization to enter into an agreement with Douglasville-Douglas County Water and Sewer Authority (DDCWSA) in the amount of \$290,104.00, in connection with the water main relocation on Hwy 5 at Douglas Blvd, to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
12. Approval to designate Suzanne Norris and Roselyn Miller as an authorized signer to deposit and/or withdraw funds from Truist Bank. **(Roselyn Miller)**
13. Vice Chair Election **(Legal Dept.)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN