



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, April 9, 2024

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Russell Tisone - Chief Code Enforcement Officer

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 March 19, 2024.
2. Work Session Minutes of March 18, 2024.

PROCLAMATIONS

3. Proclaiming the week of April 14 - 20, 2024 as Public Safety Telecommunicators Week in Douglas County. **(Teena Donnell)**
4. Proclaiming the month of April 2024 as National County Government Month in Douglas County. **(Yvette Jones)**

NEW BUSINESS

5. Reappointment of Robert Foran effective May 21, 2024 and appointment of Dianne Connors effective March 30, 2024 to fill an unexpired term on the Board of Assessors.
6. Reappointment of Melissa Medina and appointment of Norine Chacon to the Paratransit Committee effective immediately.
7. Authorization for the Chairman to execute an employment contract with James Queen for Emergency Management Director pending final legal review.

CONSENT AGENDA

8. Approval to institute free fares for Connect Douglas Fixed Route and Paratransit services beginning May 1, 2024 - December 31, 2024 and authorize the Chairman to sign any necessary documents pending final legal review.
9. Approval of Georgia Power Company Release for Construction Agreement and Easement for relocation of power for state-funded recycling compactors in the amount of \$7,416 to be funded through the Enterprise fund and authorize the Chairman to sign all related documents pending final legal review.
10. Approval of a contract with Republic Services for May 2024 - May 2025 for Transportation and Disposal of Municipal Solid waste in the amount of \$51.19 per ton to be funded through the Landfill's existing budget and authorize the Chairman to sign all related documents pending final legal review.
11. Approval of a renewal Emergency Notification Contract in the amount of \$18,352.00 with Onsolve CodeRED to disseminate critical mass communication and severe weather alerts to the residents and businesses in Douglas County to be funded through the 2024 E-911 budget and authorize the Chairman to sign all related documents pending final legal review.
12. Approval of a cleaning contract with Parks Janitorial Service from May 1, 2024 through April 30, 2025 in the amount of \$14,400.00 for cleaning of the E-911 department to be funded through the 2024 E-911 budget and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of a contract with Bartow Paving Company in the amount of \$5,121,000.00 for the 2024 Patching, Milling & Resurfacing of various Douglas County roads to be funded through GDOT LMIG Grant (\$1,486,878.00), SPLOST 2022 (\$3,166,666.00) and General Fund (\$467,456.00) and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of a Task Order with AtkinsRéalis USA, Inc. (formerly Atkins North America, Inc.), pursuant to RFP 23-019 in the amount of \$284,230.84 for construction engineering and inspections of the Lee Road Widening Project (PI#0004428) to be funded through 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of Change Order # 8 in the amount of \$118,075.00 on the contract with CMES, Inc. in connection with the Lee Road Widening Project (PI # 0004428) to be funded through SPLOST 2016 funds and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of an agreement with Lose Design in the total amount of \$274,000.00 for professional design construction services and bid assistance services for the redevelopment of the northern fields complex at Winston Park to be funded through 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
17. Approval of a contract with Mauldin & Jenkins, pursuant to Solicitation #24-005 in the amount of \$90,000 for auditing services to be funded through the Finance department's budget and authorize the Chairman to sign all related documents pending final legal review.
18. Approval to set up a new checking account for the equitable Sharing Fund and

establish authorize signers.

19. Approval of an annual service contract with OPEX Corporation in the amount of \$1,712.75 for ballot opener equipment to be funded through the Election Department's budget and authorize the Chairman to sign all related documents pending final legal review,
20. Approval to purchase 10 IPC Scanners from Dominion Voting for an estimated cost of \$39,148.50 to be funded through the Election Departments budget and authorize the Chairman to sign all related documents pending final legal review.
21. Approval of Inducement resolution for bond offering (to be repaid from TAD proceeds) to reimburse County for certain expenses incurred in connection with TAD development, and for other purposes.
22. Approval of 2024 BOC Committee Assignments.
23. Authorization to amend the budget by moving funds from the District Commissioners' budgets to fund balance in the amount of \$220,219.87 and to the BOC Department establishing "Other Professional Services" budget for Board of Commissioners Business in the amount of \$50,000.

ANNOUNCEMENTS

Mark your calendars for the Mirror Lake Community Cookout hosted by Vice-Chair and District 4 Commissioner Mark Alcarez and Douglas County Sheriff Tim Pounds! The event will be held on Saturday, April 20th from 10am to 2pm at Lifegate Church located at 501 Permian Way in Villa Rica. The event is free and open to the public. It promises to be a day filled with fun and fellowship! We hope to see you there!

Please join District 1 Commissioner Ricky Dobbs for his "Coming Together Resource Fair" on May 4th from 11 a.m. until 2:00 p.m. at the Connect Douglas Multi-Modal Transportation Center. There will be a host of County Resources & Food Vendors for citizens to enjoy. Vendors will be available from 11 a.m. until 12:30 p.m. The Community Conversation will begin at 12:40 p.m. We look forward to seeing you there!

On behalf of Raye Lightford (CSB Director) & Commissioner Ricky Dobbs Jr, (District 1), they are inviting you to an

Important Educational Meeting on Tuesday, April 23rd at 10am. The purpose of this meeting is to discuss the "TRUE" nature of the CSB and the benefits they bring to our Douglas County Community.

Today is election day for the Douglas County Board of Commissioners District 2 Run-Off. Polls close this evening at 7PM. Remember to vote at your assigned precinct. Please visit our website at douglascountygga.gov for up-to-date election information and stay connected to our socials and website for results later this evening.

April is National County Government Month! This year's theme is, **Forward Together**, emphasizing connection, inspiration, and leadership.

Douglas County Government has two key events in commemoration:

Join us for the 2024 Douglas County State of the County address in partnership with the Douglas County Chamber and Council for Quality Growth as Chairman Phil Miller delivers remarks about the county's progress and shares an inspiring vision for moving Douglas County forward. The event is scheduled for Wednesday, April 17th from 11:30am-1:15pm at the Douglasville Conference Center. Please note, there is a cost to attend this event. Visit www.CouncilforQualityGrowth.org for ticket details and additional information.

Douglas County Government presents, "Inside Douglas County!"... a Community Engagement Fair shining light on The People, The Work, and The Progress. This event will be held on April 30th at 6pm at the Douglasville Conference Center. Attendees will have the opportunity to connect with department representatives, explore county programs and services, and much more! The event is free and open to the public. Stay connected to our socials and website for more information.

KDCB in partnership with Cobb-Douglas public health will host a Health and Wellness Exchange this Saturday, April 13th, at Deer Lick Park from 10am until 2pm. The event will provide free information on a variety of health-related prevention and awareness topics and free services such as flu and COVID-19 vaccines, BMI and blood pressure wellness checks and a limited number of pre-filled fresh produce boxes. For more information, please email constituentservices@douglascountyga.gov.

Join us this Thursday, April 11th, at the Douglasville Conference Center for our Youth Leadership Celebration. This event highlights the accomplishments of the youth within Douglas County, including the successful completion of the Youth Commission Program. This free event begins at 6:00pm and all high school students are welcome to attend.

Keep Douglas County Beautiful presents the Mattress Recycle will take place on April 20th, here at the Douglas County Courthouse. This event will allow participants to discard of their unwanted mattresses and box springs for free. It starts at 9am and will end at 1pm.

This month, we honor our High School seniors with our new art show called "Senior Showcase"! Our Art Gallery is adorned with stunning works created by high school seniors from the Douglas County School System. Join us in celebrating these remarkable artists by visiting the display in the 3rd-floor atrium. The show is open now through April 26th.

The Probate Office will be open for service on select Saturdays throughout the year including: Saturday, August 3rd, and December 7th from 9:00 am - 3:00 pm.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS