



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, April 22, 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 April 9, 2024. ()
2. Work Session Minutes of April 8, 2024. ()
3. Executive Session Minutes of April 8, 2024. ()

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of March 2024 ()

PROCLAMATIONS

5. Proclaiming the week of April 21- 27, 2024 as Library Week in Douglas County. **(Lindy Moore)**
6. Proclaiming the week of April 21-27, 2024 as Crime Victims' Rights Week in Douglas County. **(Dalia Racine)**

GRANTS

7. Approval to submit the 5307 Urbanized Area Formula grant and the 5339 Bus and Bus Facility grant as recommended by the Transportation Committee, totaling \$1,143,723 with a local match of \$289,818 to be funded through the Connect Douglas budget (upon FTA acceptance) and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
8. Approval to accept the FY23 S.T.O.P. Violence Against Women Act (VAWA) Grant award in the amount of \$86,792 with a cash match of \$28,931 funded from a

portion of the salary of Melissa Leblond and authorize the Chairman to sign all related documents pending final legal review. **(Sonya Compton)**

BUSINESS ITEMS

9. Preliminary Plat Approval for Chattahoochee Meadows Conservation Subdivision. (Tabled from 3/19/24) **(Phil Shafer)**
10. Approval to evaluate a Stryker loaner Lucas Chest Compression System medical device for 90 days with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
11. Approval to enter into a sixty month (60) purchasing agreement with Aladtec/TimeClock Plus, LLC to provide implementation and annual integration subscription services for scheduling software at an initial cost of \$20,047.50 and \$17,010.00 annually to be funded through the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review **(Chief Allen)**
12. Approval to award a unit price contract pursuant to Solicitation 2024-014 to Martin Marietta to supply gravel materials for in-house construction projects as needed during FY 2024 to be funded by the applicable department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
13. Appointment of Sara Jensen to the Cemetery Preservation Commission effective immediately. **(Allison Duncan)**
14. Approval of an Agreement with Convergint for installation of Loading Dock Footprint Access Control in the amount of \$22,398.00 to be funded through 2022 SPLOST and authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
15. Approval to renew the 2024 ESRI Enterprise Agreement in the amount of \$113,300 to be funded through the GIS Dept's budget and authorize the Chairman to sign all related documents pending final legal review. **(Ed Dean)**
16. Approval of an agreement with Jennifer Cantrell as Appraisal Consultant at \$56 per hour to be funded from the existing Appraisal Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
17. Approval of a contract with Cavanaugh Macdonald Consulting, LLC for 2024 GASB OPEB interim Annual Valuation in the amount of \$8,000 to be funded through the Finance Department's existing budget and authorize the Chairman to sign all related documents pending final legal review. **(Dominic Ochei)**
18. Approval of a contract with Envato Enterprise in the amount of \$5,940 to be funded from the Communications Department budget and authorize the Chairman to sing all related documents pending final legal review. **(Yvette Jones)**
19. Authorize the Chairman to execute an amended Employment Agreement with Chad Griffin as Parks & Rec Director to be effective May 1, 2024, pending final legal review. **(Tiffany Stewart-Stanley)**

DISCUSSION ITEMS

- 20.** Annexation request from City of Douglasville for property at 1365 Lee Road and Interstate 20. **(Phil Shafer)**
- 21.** Annexation request from City of Austell for property along Causey Road and Smith Hill Road. **(Phil Shafer)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN