



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, April 23, 2024

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - James Worthington - Managing Director Development & Planning

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 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
(**Roselyn Miller**)

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**)

NEW BUSINESS

7. Authorization for the Chairman to execute an employment agreement and car allowance agreement with Stephanie Morgan as Facilities Manager pending final legal review.

8. Approval of Purchase and Sale Agreement with Fairview Partnership, LLLP regarding the purchase by the County of property located at 4655 Timber Ridge Drive, Douglasville, Georgia.

BUSINESS ITEMS

9. Preliminary Plat Approval for Chattahoochee Meadows Conservation Subdivision.
(Tabled from 3/19/24)

CONSENT AGENDA

10. 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.
11. 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.
12. 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.
13. 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
14. 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.
15. Appointment of Sara Jensen to the Cemetery Preservation Commission effective immediately.
16. Approval of an Agreement with Convergent 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.
17. 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.
18. Approval of an agreement with AppraisalPro Solutions LLC for appraisal consulting 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.
19. 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.

20. 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 sign all related documents pending final legal review.
21. 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.

ANNOUNCEMENTS

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!

The public is invited to a Community Meeting hosted by District 2 Commissioner Whitney Kenner Jones on May 1, 2024, at 6:30 PM. The event will be held at the Lithia Springs Senior Center. Join Commissioner Kenner Jones for a discussion about issues impacting District 2 and Douglas County at large. We look forward to connecting with you.

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

In commemoration, join us for “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: www.douglascountyga.gov for more information.

Keep Douglas County Beautiful is hosting a Shredding event on May 4 from 9am-Noon at the Douglas County Courthouse. Bring your sensitive documents, old magazines and paper clutter and remember to remove staples and paper clips.

May is older Americans month and to honor this occasion the Constituent Services Department is proud to present the “Living Legends” exhibit: an art show celebrating Older Americans. The show opens May 1st and will be on display in the Courthouse Art Gallery. For more information, please email constituentservices@douglascountyga.gov

Calling all Vendors! September Saturdays is the County's Big Fall Festival featuring food, music, rides and more. If you'd like to be a vendor this year please visit douglascountyga.gov to apply. The application opens May 1. For more information email constituentservices@douglascountyga.gov

EXECUTIVE SESSION

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