



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, May 7, 2024

10:00 AM -- CITIZENS HALL

### COMMISSION MEETING

#### CALL TO ORDER

#### AGENDA ADOPTION

INVOCATION - Kimberly Milton - Superior Court Clerk's 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](mailto:lwatson@douglascountyga.gov) or 770-920-7416.

#### APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 23, 2024.
2. Work Session Minutes of April 22, 2024.
3. Executive Session Minutes of April 22, 2024.

#### PROCLAMATIONS

4. Proclaiming the month of May 2024 as Older Americans Month in Douglas County. **(Konswella Gilchrist)**
5. Proclaiming the second week of May 2024 as Youth Mental Health Awareness Week in Douglas County, **(Jeannette Poinsette)**
6. Proclaiming the month of May 2024 as Mental Health Awareness Month in Douglas County. **(Jennifer King)**
7. Proclaiming the week of May 6, 2024 as National Economic Development Week in Douglas County. **(Chris Pumphrey)**

#### CONSENT AGENDA

8. Approval of an amendment to the AG2335 grant with the Atlanta Regional Commission as a subgrantor for the ARPA Grant in the amount of \$331,000.00 with a match of \$19,860.00 to be funded through Connect Douglas' department budget to provide transportation to the aging elderly (65 and older) and authorize the

Chairman to sign all related documents pending final legal review.

9. Approval of an amendment to ARPA grant AG2337.2 with the Atlanta Regional Commission in the amount of \$268,008.00 with a local match of \$16,080.48 to be funded through Senior Services current budget and authorize the Chairman to sign all related documents pending final legal review.
10. Approval of a Memorandum of Understanding with Vision to Learn for the purpose of operating a Mobile Vision Clinic at the Dog River Public Library, Douglas County Public Library, and Lithia Springs Public Library for all Douglas County students at no cost to their families and authorize the Chairman to sign all related documents pending final legal review.
11. Approval of a Memorandum of Understanding with READING Paws to allow children to read with local therapy dogs at the Lithia Springs Public Library at no cost to the County and authorize the Chairman to sign all related documents pending final legal review.
12. Authorization to execute an Agreement of Services contract with iWorQ to be utilized by DOT Maintenance in the annual amount of \$25,000 and a one-time set-up cost of \$8,000 to be funded through the DOT Department's budget and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of a Resolution of Support of the County's Application for Federal Funding for Transportation Projects in connection with the Atlanta Regional Commission's FY2025 Call for Projects committing to a required 20% local match in the amount of \$14,250,000.00 and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of a contract with TRANE, Inc. for maintenance of chiller plants for the Douglas County Sheriff's Office beginning May 1, 2024 through April 30, 2025 in the amount of \$10,716.02 to be funded through the Sheriff's Office's budget and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of a Change Order with Hussey Gay Bell in the amount of \$156,714 for additional design services due to an increase in scope from a three bay to a four bay fire station for Douglas County Fire Station #9 to be funded from the 2016 SPLOST and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of an annual Intergovernmental Agreement renewal with the Department of Public Safety for lease of space on the Douglas County Radio System Network at a rental rate in the amount of one dollar (\$1.00) for 12-months, ending June 30, 2025 and authorize the Chairman to sign all related documents pending final legal review.
17. Preliminary Plat Approval for Park West Subdivision
18. Authorization to approve a credit application and agreement with Lift One to purchase a Kalmar Ottawa T2 (yard dog truck) in the amount of \$147,078 to be funded through the Landfill Department's budget and authorize the Chairman to sign all related documents pending final legal review.
19. Approval to award a contract to Intercontinental Commercial Services, Inc. (ICS) pursuant to Solicitation #24-012 for Janitorial Services to be performed at the Tax, Fleet and Property Management Buildings in the amount of \$4,900 monthly and

authorize the Chairman to sign all related documents pending final legal review.

**20.** Approval of a Master Lease Agreement with the City of Douglasville for rental of event space at the Douglasville Conference Center through December 31, 2024 and authorize the Chairman to sign all related documents pending final legal review.

**21.** Reapproval of issuance of Bonds by the Douglas County Housing Authority (TEFRA)”

## **ANNOUNCEMENTS**

Advance Voting for the May 21<sup>st</sup> Primary and Special election is underway through May 17<sup>th</sup> Saturday voting will be available on May 11<sup>th</sup>

For detailed voting information, including location specifics, please visit our website: [douglascountyga.gov](http://douglascountyga.gov) and click on the Elections link at the top of the page.

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 1<sup>st</sup> and will be on display in the Courthouse Art Gallery. For more information, please email [constituentservices@douglascountyga.gov](mailto: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](http://douglascountyga.gov) to apply. The application opens May 1. For more information email [constituentservices@douglascountyga.gov](mailto:constituentservices@douglascountyga.gov)

## **EXECUTIVE SESSION**

## **RECONVENE AS NECESSARY**

## **RECESS**