



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, May 20, 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 May 7, 2024. ()
2. Work Session Minutes of May 6, 2024. ()

FINANCIAL REPORT

- Acceptance of monthly Financial/Budget Report for the month of April 2024
(Roselyn Miller)

PROCLAMATIONS

3. Congratulating the Douglas County DFCS Board for being selected as Board of the Year 2024. (Vice Chair Alcaarez)
4. Proclaiming Dorothy Sparks Day in Douglas County. (Vice Chair Alcaarez)

PUBLIC HEARING

5. Public Hearing for a request for a Certificate of Compliance with the Metropolitan River Protection Act that has been filed by Milap Patel for an existing single-family residential house on 8.19 acres at 5455 Creek Indian Trl and an adjacent, new single-family residential house to the rear of former property. Land Lots 93 and 96, District 1, Section 5, Parcel 5. (Allison Duncan)

GRANTS

6. Approval to accept the FY25 AG2505 - Aging Subgrant Contract with the Atlanta Regional Commission in the amount of \$751,561.24 with an in-kind match of \$50,040.91, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
7. Approval to accept the Lower Life Expectancy Grant from the Atlanta Regional Commission in the amount of \$2,500.00 with no match and amend the budget. **(Konswella Gilchrist)**

BUSINESS ITEMS

8. Authorization for the Chairman to execute a Juvenile Justice Incentive Grant funded employee contract for Andrew Mills as Site Coordinator to fill a vacant position with no impact to the budget pending final legal review. **(Jamie Dapremont)**
9. Approval for Douglas County Sheriff's Office to enter into an annual agreement with Kellwell Food Management in the approximate amount of \$960,189.44 to provide food for inmates starting July 9, 2024 to be funded through the Sheriff's Office's budget and authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
10. Approval for Douglas County Animal Services to enter into an agreement for a phased mechanical, plumbing and electrical survey with Duloherly Weeks Engineers in the amount of \$33,600 to be funded through the Animal Control budget and authorize the Chairman to sign all related documents pending legal review. **(Vanessa Francikowski, James Worthington)**
11. Approval of a revised MOU with GEMA/Homeland Security for access to the EM Grants Manager User Access Agreement and authorize the Chairman to sign all related documents pending final legal review. **(James Queen)**
12. Approval of an incentive program for EMS personnel to provide compensation per 24-Hour Shift from \$50.00 to \$100.00 (Based on Licensure Level) for the Lead EMS Provider of each medical apparatus to be funded through the Fire Department budget via increased EMS revenue and a reduction in overtime and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
13. Approval of a change order with Southeast Civil Group in the amount of \$3,884.00 for Douglas County Fire Station #11 due to changes made to the location of the sanitary sewer line to be funded by the 2016 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
14. Approval to submit a supplemental funding application to Georgia Department of Transportation (GDOT), in connection with FY2024 LMIG/LRA Grant Program, in the amount of \$1,841,391.31, with no local match, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
15. Approval to extend Brightview Landscaping's contract for services related to the Interstate 20 corridor(s) at Thronton Rd, Lee Rd, Post Rd, and Liberty Rd. in the amount of \$288,712.52 for twelve (12) months of service to be funded through the DOT Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

16. Authorization to renew the agreement with CivicPlus for CivicRec online program registration and facility reservation software in the amount of \$6,149.23 to be funded from the Parks and Recreation operating budget and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
17. Approval of a contract with BidNet Direct for the Source-to-Contract module to optimize the procurement process in the amount of \$40,009.60 to be funded through General Funds and authorize the Chairman to sign all related documents pending final legal review. **(Dominic Ochea)**
18. Approval of a resolution to authorize the County Administrator to contract and hire license attorneys as necessary through December 31, 2024. **(Tiffany Stewart-Stanley)**

APPROVAL OF EXPENSES

19. Approval of Commissioner Ricky Dobbs' reimbursable expenses for the month of April 2024 in the total amount of \$1,223.65 (\$250.00 Local Expenses and \$973.65 ACCG Training). **()**

DISCUSSION ITEMS

20. City of Douglasville Annexation applications
 - Malone Rd
 - Stewart Mill/West Stewart Mill **(Phil Shafer)**
21. Board Appointments to be discussed in Executive Session **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN