



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, May 21, 2024

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Pastor Edwin Ford, Crossroads for Life Ministries

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 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. (DeDe Artis)
4. Proclaiming May 7th as Dorothy Sparks Day in Douglas County. (Matthew Saffo)

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)

NEW BUSINESS

6. Reappointments of Vanessa Livingston and Colleen Baldwin to the Animal Control Advisory Board effective June 5, 2024.
7. Reappointments of Richelle Miles and Rhonda Turner to the Library Board effective June 30, 2024.
8. Authorization for the Chairman to sign an employment agreement with Julia Janka as Director of Project Management effective May 28, 2024 pending final legal approval.

CONSENT AGENDA

9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.

18. Approval to extend Brightview Landscaping's contract for services related to the Interstate 20 corridor(s) at Thorton 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.
19. 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.
20. 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 Appropriations and authorize the Chairman to sign all related documents pending final legal review.
21. Approval of a resolution to authorize the County Administrator to contract and hire license attorneys as necessary through December 31, 2024.

APPROVAL OF EXPENSES

22. 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

23. City of Douglasville Annexation applications
 - Malone Rd
 - Stewart Mill/West Stewart Mill

ANNOUNCEMENTS

The Douglas County Courthouse and County programs and services will be closed Monday, May 27th, in observance of Memorial Day. Douglas County E-911, the Douglas County Sheriff's Office, and Douglas County Fire & EMS will be open, as always, to protect and serve our citizens.

Join us for our Juneteenth Celebration on June 13th at 6:00 pm here at the Courthouse.

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

Community Chat w/Commissioner Dobbs. Saturday, June 1st | 11am - 2pm
Special Guest Douglas County Fire Chief Dr. Miles Allen
Location: Douglas County Fire/EMS Headquarters, 2501 Veterans Memorial Hwy., Douglasville, Ga 30134

(770) 942-8626

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN