



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 4, 2024

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Russell Tisone - Chief Code Enforcement Officer

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 21, 2024.
2. Work Session Meeting Minutes of May 20, 2024.
3. Executive Session Minutes of May 20, 2024.

PUBLIC HEARING

4. Public Hearing to consider amending the Douglas County Code of Ordinances regarding Chapter 9 (Finance and Taxation), Article II (Purchasing), Section 9-25c (Purchasing Procedures).

NEW BUSINESS

5. Approval of a resolution for filing a complaint for declaratory judgement regarding an annexation by the City of Austell.

CONSENT AGENDA

6. Authorization for the Chairman to sign a contract for Juvenile Programs Administration Department as a drug screening provider for Department of Human Services for Division of Family and Children Services.
7. Approval for Douglas County Sheriff's Office to renew an agreement with Senior

Chaplain Edwin Ford in the amount of \$40,000 for a period of one year beginning June 1, 2024 to be funded through the Sheriff's Office's existing budget and authorize the Chairman to sign all related documents pending legal review.

8. Approval for the Douglas County Fire Department to enter into a pricing agreement with Zoll Medical Corporation to be funded through the Fire Department's budget and authorize the Chairman to sign all related documents pending final legal review.
9. Approval to renew the annual service order agreement with AT&T for AT&T Business Local Calling for 12 lines in the amount of \$180.00 per line to be billed monthly to be funded through the 2024 E-911 budget and authorize the Chairman to sign all related documents pending final legal review.
10. Approval of a correction to Change Order # 3 with Integrated Construction and Nobility Inc in the amount of \$360.66 to be funded through the Parks & Rec Land Improvement's budget and authorize the Chairman to sign all related documents pending final legal review.
11. Reappointment of Orrick Curry to the Planning & Zoning Board effective immediately.
12. Approval to enter into an agreement with Barns Law, LLC for legal services in the amount of \$21,000 per month to be funded through the legal department budget and authorize the Chairman to sign all related documents pending final legal review.

ANNOUNCEMENTS

The Douglas County Youth Commission is excited to announce the summer GameFest. This fun filled day will be held on June 29 at the Douglas County Courthouse from 10am-4pm. Youth ages 5-17 are welcome and can participate in a variety of games such as basketball, jump rope, board games, card games, video games and more. Food trucks will be onsite, and participants will be eligible to win prizes. For more information, email constituent services@douglascountygga.gov

Douglas County Government will host the annual Juneteenth reception on Thursday June 13 from 6-8pm at the Douglas County Courthouse. This year we are honoring Cornerstone Organizations in the African American Community that have affected social, economic and educational change. For more information, please email constituent services @douglascountygga.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 douglascountygga.gov to apply. The application opens May 1. For more information email constituentservices@douglascountygga.gov

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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