



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 18, 2024

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Pastor Josh Agan, Gateway Baptist Church

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 June 4, 2024.
2. Work Session Meeting Minutes of June 3, 2024.
3. Executive Session Minutes of June 3, 2024.

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of May 2024.
(Roselyn Miller)

PROCLAMATIONS

5. Proclaiming the month of June 2024 as National Home Ownership Month in Douglas County. (Commissioner Kenner Jones)

NEW BUSINESS

6. Authorization to acquire Right of Way & Easements from Eight Parcels, (Tax ID: 00620150010, 00620150046, 00620150009, 00620150057, 00620150014, 00610150016, 00720150026, & 00720150015) in the amount of \$146,750.00, in connection with the Chapel Hill Road Widening Project, to be funded from SPLOST 2016, and authorize the Chairman to sign all related documents pending final legal review.

BUSINESS ITEMS

7. Submittal of applicant names (Tonya Jackson, John Stone, and Stacie Farmer) to the Hospital Authority Board for appointment.
8. Appointment of Minerva Molina as resident Commissioner effective immediately and reappointment of Esau Birdsong to the Douglas County Housing Authority effective July 3, 2024.
9. Appointment of Tracy Crooks to the Behavioral Health & Development Disabilities Board effective immediately.

CONSENT AGENDA

10. Authorization to accept the FY25 Criminal Justice Coordinating Council Accountability Court Operating Grant to fund State DUI Court in the amount of \$130,871 with a cash match of \$19,631 to be funded through the department's budget by the DUI/Drug Court Coordinator's salary and authorize the Chairman to sign all related documents pending final legal review.
11. Authorization to accept the FY25 Criminal Justice Coordinating Council Accountability Court Operating Grant to fund Family Treatment Court in the amount of \$137,501 with a cash match of \$24,265 to be funded through the Juvenile Administration department's budget and authorize the Chairman to sign all related documents pending final legal review.
12. Authorization to accept the FY25 Criminal Justice Coordinating Council Accountability Court Operating Grant to fund Chance Court in the amount of \$131,558 with a cash match of \$23,216 to be funded through the Juvenile Administration department's budget and authorize the Chairman to sign all related documents pending final legal review.
13. Authorization to accept the FY25 Criminal Justice Coordinating Council Accountability Court Operating Grant to fund Adult Mental Health Court in the amount of \$133,992 with a cash match of \$20,099 to be funded through the department's budget and authorize the Chairman to sign all related documents pending final legal review.
14. Authorization to accept the FY25 Criminal Justice Coordinating Council Accountability Court Operating Grant to fund Adult Felony Drug Court in the amount of \$526,460 with a cash match of \$78,969 to be funded through the department's budget and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of the Douglas County Community Branding Logo.
16. Approval of a Memorandum of Understanding between Douglas County and Cobb Douglas Public Health for use of County Properties during Mass Distribution of Medical Countermeasures at no cost to the County and authorize the Chairman to sign all related documents pending final legal review.
17. Approval of a professional services contract with CBM Atlanta, Inc. in the amount of \$7,277.03 per month for janitorial night cleaning service at the Douglas County Courthouse to be funded through Building Services Department's budget and

- authorize the Chairman to sign all related documents pending final legal review.
- 18.** Approval for the Douglas County E-911 Department to enter into a one-year agreement for on-site shredding of confidential data with C.W. Austin Company in the amount of \$105.00 per quarter to be funded through the 2024 E-911 budget and authorize the Chairman to sign all related documents pending final legal review.
 - 19.** Approval to award a contract to EME Construction in the amount of \$247,884.62 for the HVAC revitalization project previously approved from the 2022 Budget Revisit to be funded through the General Capitol Fund, and authorize the Chairman to sign all related documents pending final legal review.
 - 20.** Approval of a contract extension with Transitions Commute Solutions, LLC, 3rd party operator for Fixed Route and Paratransit Services for May 2024 – October 2024 in the total amount of \$18,750 per month to be funded through Connect Douglas' budget and authorize the Chairman to sign all related documents pending final legal review.
 - 21.** Approval of fixed route service changes to discontinue deviated fixed route, also known as flex ride and non-designated stops.
 - 22.** Approval of a resolution authorizing the Douglas County Fire and EMS Department to form a mutual aid resource pact, which shall be a public corporation; in order to render and receive aid and assistance for disastrous incident suppression, prevention and rescue/medical responses to/from members of the Georgia Mutual Aid Group (GMAG) with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
 - 23.** Approval for the Fire Department to enter into a preventive service agreement with Stryker at the cost of \$33,294.40 to be funded by the Fire Department's budget and authorize the Chairman to sign all related documents pending final legal review.
 - 24.** Approval for the Douglas County Fire and EMS Department to enter into a three (3) month agreement with Crunch Fitness in the approximate amount of \$500 as a marketing distribution location for recruitment efforts and authorize the Chairman to sign all related documents pending final legal review.
 - 25.** Approval to accept a deductive change order with the Corbett Group, LLC in the amount of \$32,216.16, and a time extension for the 2016 SPLOST New Manchester High School Sidewalk Project and authorize the Chairman to sign all related documents pending final legal review.
 - 26.** Approval to reallocate \$395,000 from 2016 SPLOST Thorton Road @ Riverside Pkwy project funds towards Traffic Signal Installations on various County Intersections and authorize the Chairman to sign all related documents pending final legal review.
 - 27.** Approval to accept 0.01 acres of Right of Way donation on Bowden Street from Floco, LLC and authorize the Chairman to sign all related documents pending final legal review.
 - 28.** Approval to accept Change Order # 1 in the amount of \$8,992 with Excellere Construction, LLC for the SR 5/Douglas Blvd. Right Turn Lane project, to be funded through 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
 - 29.** Approval to submit an encroachment permit and an indemnity agreement to Georgia

Department of Transportation in connection with the Post Road @ I-20 interchange project and authorize the Chairman to sign all related documents pending final legal review.

30. Approval to accept Change Order # 1 for the Spine Road project in the amount of \$12,125 to be reimbursed by WSA, Change Order # 2 in the amount of \$24,580, and Change Order # 3 in the amount \$457,870.00 with Summitt Construction & Development, LLC to be funded by Douglas Forward Reinvestment Plan, Phase I (reimbursable by TAD) and authorize the Chairman to sign all related documents pending final legal review.
31. Approval of a resolution of the Board of Commissioners calling for a referendum imposing a one percent Transportation Special Purpose Local Option Sales Tax (T-SPLOST) as authorized by the State of Georgia and authorize the Chairman to sign all documents.
32. Approval to amend the SPLOST 2022 Project List to include a DOT Admin Building and authorize the Chairman to sign all related documents pending final legal review.
33. Approval of a Staff Attorney position to be funded through the Legal Dept. budget.
34. 2024 Budget Revisit.

APPROVAL OF EXPENSES

35. Approval of Commissioner Whitney Kenner Jones' reimbursable expenses for the month of May 2024 in the total amount of \$862.47 (Local Expense).

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@douglascountyga.gov

The Douglas County Courthouse will be closed Wednesday, June 19th in observance of the Juneteenth Holiday. Douglas County Fire/EMS, Sheriff's Office, and E-911 will be open, as always, to protect and serve the residents of Douglas County.

The Douglas County Courthouse will be closed Thursday, July 4, 2024, in observance of Independence Day. Douglas County Fire/EMS, Sheriff's Office, and E-911 will be open, as always, to protect and serve the residents of Douglas County.

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

RECONVENE AS NECESSARY

ADJOURN