



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, July 8, 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.

PRESENTATIONS

- County Intern Presentation (**Tiffany Stewart-Stanley**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of June 18, 2024. ()
2. Work Session Meeting Minutes of June 17, 2024. ()
3. Executive Session Meeting Minutes of June 17, 2024. ()

GRANTS

4. Authorization to accept the FY25 Criminal Justice Coordinating Council Juvenile Justice Incentive Grant to fund Community Intervention Programs in the amount of \$253,000 with no match and authorize the Chairman to sign all related documents pending final legal review. (**Jamie Dapremont**)

BUSINESS ITEMS

5. Approval for Douglas County Sheriff's Office to renew agreements with Administrative Services, Inc. estimated at a cost of \$111,404.80 to be funded through the Sheriffs' Office budget and authorize the Chairman to sign all related documents pending legal review. (**Tavarreus Pounds**)
6. Approval for Douglas County Sheriff's Office to renew Stop Loss Insurance Agreement with HCC Life Insurance for inmates and authorize the Chairman to sign all related documents pending the final legal review. (**Tavarreus Pounds**)

7. Approval for Douglas County Sheriff's Office to renew an agreement with Doron Precision Systems, Inc. for the period of 8/1/2024 - 7/31/2025 for maintenance calls including parts, labor and travel costs associated with the Driving Simulation System in the amount of \$11,268 to be funded through the Sheriff's Office's budget and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
8. Approval to amend the purchase schedule for eleven buses to replace vehicles that are at or near the end of their useful life to be funded through the 5307 Urbanized Area Formula grant and the 5339 Bus and Bus Facility grant previously approved April 23, 2024 totaling \$1,143,723 with a local match of \$289,818 to be funded through the Connect Douglas budget, and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
9. Approval to proceed with a Notice of Intent to Award for Solicitation 24-019 Selman Library Remodel naming Batson Cook Construction as the selected bidder for a contract in the amount of \$4,982,000 to be funded through 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**
10. Approval to accept the proposed premium and bind the coverage through Travelers Insurance for the June 20, 2024 – June 20, 2025 Transit Insurance in the annual amount of \$234,429, to be funded through the General Fund and authorize the Chairman to sign all related documents pending final legal review. **(Justin McDermott)**
11. Approval for the Fire Department to enter into a Fire Protection Agreement with CINTAS for the repair, testing, and reinspection of the fire sprinkler system at the Fire Department Headquarters Building for the total amount of \$4,811.04 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
12. Approval to accept Change Order # 4 for the Spine Road Project, in the amount of \$210,101.45, with Summitt Construction & Development, LLC, to be reimbursed by the Douglas County Development Authority and authorize the chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
13. Approval to accept additional Right of Way Easement donations for the Spine Road Project from Foxfield Douglas, LLC, for Tax ID 01290150215 & 01290150214, with no impact to the budget and authorize the chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
14. Approval to submit a Signal Permit Application to the Georgia Department of Transportation for Liberty Road @ I-20 Interchange eastbound approach, with no impact to the budget and authorize the chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
15. Approval to submit a Signal Permit Application to Georgia Department of Transportation for Spine Road @ SR 92/Fairburn Road, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
16. Approval of a Resolution of Support of the County's application for Atlanta Regional Commission's (ARC) Freight Cluster Plan Grant, with a local match of \$50,000.00,

to be funded by from Capital Transportation Fund and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

17. Approval to renew an agreement with Fifth Asset, Inc., dba DebtBook for a three-year agreement of \$24,290 for software for compliance with GASB 86 and 97 audit requirements; subject to annual appropriation by the BOC and funded through that Finance Department's budget with the 2024 allocation being \$7,630 and authorize the Chairman to sign all related documents pending final legal review. **(Dominic Ochei)**
18. Approval of a proposal from Place Services, Inc. in the amount of \$45,000 for architectural services at the facility located at 4655 Timber Ridge Drive including design, documentation, construction administration, and bid document preparation to be funded through the general fund and authorize the Chairman to sign all related documents pending closing and final legal review. **(James Worthington)**
19. Approval of a resolution authorizing the Managing Director of Development and Planning as an authorized agent to sign on behalf of Douglas County for documents related to the purchase, renovations, operations and maintenance of the property located at 4655 Timber Ridge Drive. **(James Worthington)**
20. Approval of the amendment to the Multi-Modal Transportation Services Division Procurement Guide Section VII Protest Procedures and the Douglas County Procurement Policy and Procedure Manual Section 10 subject to final legal review. **(LaTonya Ammons)**
21. Authorization to transfer \$35,541.00 from Intergovernmental Services (112) to the Communications Department (192) and authorize the transfer of \$13,200 from the Communications Department (192) to the Print Mail/Graphics Operations (145) for personnel restructure. **(Tiffany Stewart-Stanley)**

DISCUSSION ITEMS

22. Austell Annexation Request RV Park **(Phil Shafer)**
23. Douglasville Annexation on Dorris Road for a residential subdivision **(Phil Shafer)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN