



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, July 9, 2024

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Pastor Reginald Litman - New Mountain Top Baptist

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.

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.

NEW BUSINESS ITEMS

4. Approval for the Chairman, County Administrator or his designee to sign all documents necessary to close on the property located at 4655 Timber Ridge Drive pending final legal review.
5. Approval of salary of Probate Court Judge for the remainder of 2024.
6. Authorization to submit objection to proposed annexation request from the City of Douglasville on Dorris Road for a residential subdivision.

CONSENT AGENDA

7. 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.

8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.

18. 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.
19. 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.
20. 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 87 and 96 audit requirements; subject to annual appropriation by the BOC and funded through the Finance Department's budget with the 2024 allocation being \$7,630 and authorize the Chairman to sign all related documents pending final legal review.
21. 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.
22. 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.
23. 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.
24. 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.

ANNOUNCEMENTS

Vice Chair and District 4 Commissioner Mark Alcaarez, will host a Community Meeting on Saturday, July 27th, at Ephesus Baptist Church in Villa Rica from 10:00am till 12:30pm. The program will include a panel discussion with State Representative Kimberly New, Sheriff Tim Pounds, Transportation Services Managing Director Suleman Rana, Director Chad Griffin with Parks and Rec, and Planning and Zoning Manager Allison Duncan. Mark your calendars and join the conversation. We look forward to connecting with you!

Douglas County Government is excited to announce its Stuff the Bus Back-to-School Backpack Donation Drive! This event aims to support local families and ensure children are well-prepared for the upcoming school year.

Donation boxes will be available at 14 convenient locations throughout Douglas County until July 17th. Items needed include: Backpacks, Crayon, Markers, Pens, Pencils, Notebooks, and Travel-size toiletries. The Douglas County Courthouse is a central

drop-off location. You can find a full list of drop-off locations on our social media at Douglas County Government and website at www.douglascountyga.gov. Donations can also be made via an Amazon Wishlist. Collected supplies will be distributed to partner organizations to aid in their youth programs and initiatives.

For more information about the Stuff-the-Bus Donation Drive, please contact constituentservices@douglascountyga.gov

Please join Commissioner Dobbs & other Community Partners on Sunday, July 28th from 2pm-5pm for a Community Event! We are giving away 3,000 book bags, free haircuts, free food, raffle giveaways; and providing activities for kids! Come join the Fun!

The Douglas County Board of Commissioners has approved a resolution for a Transportation Special Purpose Local Option Sales Tax or T-SPLOST to be included on the November ballot. To learn more about T-SPLOST and share your input regarding potential projects, join us for the first in a series of public meetings on Wednesday, July 17th at 6:30 PM in Citizen's Hall at the Douglas County Courthouse.

The Douglas County Board of Commissioners is pleased to announce the rollout of eSupplier. eSupplier is a tool that will allow vendors who currently conduct business with Douglas County the ability to access payment information, purchase order details, invoices, and sign up for ACH. Email dcpurhasing@douglascountyga.gov for more information.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 PM FOR THE JOINT P&Z AND BOC MEETING