



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, July 22, 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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of July 9, 2024
2. Work Session Meeting Minutes of July 8, 2024.
3. Executive Session Minutes of July 8, 2024.
4. TSPLOST Meeting Minutes of July 8, 2024.

FINANCIAL REPORT

- Acceptance of the monthly Financial/Budget Report for the month of June 2024.

GRANTS

5. Authorization to accept the FY24 AG2439.1 5310 Voucher Program Grant Amendment in the amount of \$267,744.93 from Atlanta Regional Commission with an in-kind match within the department's budget of \$53,548.99, amend the budget, and authorize the Chairman to sign all related documents pending final legal review.
(Ron Roberts)
6. Authorization to accept the 2024 Firehouse Subs Public Safety Foundation Grant in the amount of \$26,001.21 with no match required and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
7. Authorization to accept the Criminal Justice Coordinating Council Housing Grant Award Q23-8-005 in the amount of \$99,814 with a match of \$33,271 to be funded through the coordinator's current salary and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**

BUSINESS ITEMS

8. Approval of a contract between the Superior Court Accountability Courts and Teresa Gordy for Consulting Services for the period of July 26, 2024 - July 26, 2025, in the amount of \$2,400 per month to be funded through the department's existing budget and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**
9. Approval of a contract amendment with Judicial Alternatives of Georgia, Inc. (JAG) for misdemeanor probation services for State Court increasing the fee by \$2.00 for "Pay Only" probationers and authorize the Chairman to sign all related documents pending final legal review. **(Chief Judge Eddie Barker, Judge Brian Fortner)**
10. Approval of a contract for consulting services with Lauren Wallace to assist with case management of civil and limited criminal cases assigned to the Chief Judge in the total amount of \$47,880 for the period of August 1, 2024 - December 31, 2024 to be funded through Superior Court's budget and authorize the Chairman to sign all related documents pending final legal review. **(Judge McClain)**
11. Resolution approving a moratorium on high-density housing, to include apartments, town homes, and developments over 30 lots, for 90 days for a service delivery, infrastructure, and county school study pending final legal review. **(Allison Duncan)**
12. Resolution authorizing a donation to the Fire Department of two portable classrooms at the L. Wayne Arrington Fire/Emergency Medical Services Training Facility from the Douglas County Board of Education with no impact on the budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
13. Resolution to approve a budget amendment to transfer \$25,750.00 from the Fire Department budget (272-675-3500 52.1202) to E911's budget (215-770-3800 52.1202) to cover the payment of the Fire portion of a Central Square invoice which E911 is paying and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
14. Authorization to award a Task Order to KCI Technologies Inc., pursuant to RFQ 23-035, in connection with Chapel Hill Road/Campbellton Street @ I-20 Interchange Improvements Project, P.I.# 0019636 in the amount of \$1,488,505.86, to be funded from SPLOST 2016 funds and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
15. Authorization to accept 0.171 acres of Right of Way donation from H. Elton Thompson on Shawnee Trail & Slater Mill Road and authorize the Chairman to sign a Quit Claim Deed to the City of Douglasville and sign all other related documents pending final legal review. **(Suleman Rana)**

DISCUSSION ITEMS

16. Recommended Model Mile **(Allison Duncan)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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