



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, July 23, 2024

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Pastor Pam Endsley, Golden United Methodist 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 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. ()

BUSINESS ITEMS

5. Approval of a resolution to create a temporary position to assist the Chief Superior Court Judge for the period of August 1, 2024 – December 31, 2024 in the amount of \$47,880 plus benefits, and transfer funds from Fund Balance in the amount of \$14,364 to amend the department's 2024 Budget and authorize the Chairman to execute an employment agreement with Lauren Wallace for the temporary position pending final legal review.

CONSENT AGENDA

6. 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 of \$53,548.99 to be funded through the department's budget, amend the budget, and authorize the Chairman to sign all related documents pending final legal review.
7. 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.
8. 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.
9. 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.
10. 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.
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.
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.
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.
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.
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.

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 beginning at 10am. The program will include a panel discussion with State Representative Kimberly New, Sheriff Tim Pounds, Director Chad Griffin with Parks and Rec, and Planning and Zoning Manager Allison Duncan. Transportation Services Managing Director Suleman Rana will also join the panel to discuss the proposed Transportation Special Local Option Sax Tax or TSPLOST question on the upcoming November ballot. Mark your calendars and join the conversation. We look forward to connecting with you!

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

The Application for Youth Commission Class of '25 is now open. The Youth Commission is the County's prestigious Leadership development program designed for High School students 10 grade and up. Students learn how County government works directly from industry professionals and elected officials and the impact they can make by being an engaged and active citizen. The application can be found on the County website under the Constituent Services tab. For more information email constituentservices@douglascountyga.gov

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

ADJOURN