



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, August 5, 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 23, 2024. ()
2. Work Session Meeting Minutes of July 22, 2024. ()
3. Executive Session Meeting Minutes of July 22, 2024. ()

PROCLAMATIONS

4. Proclaiming August 11, 2024 as Douglas County 811 Day. **(Suleman Rana)**

GRANTS

5. Authorization to accept Grant funds in the amount of \$5,850.00 with no match required from the Georgia EMS Association (GEMSA) towards EMT tuition for twenty-four (24) students, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

BUSINESS ITEMS

6. Approval of a contract with First Arriving Digital Dashboard for one additional Dashboard license in the amount of \$146.06 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
7. Approval to purchase extrication equipment from NAFECO (per the National Purchasing Partners cooperative agreement) in the amount of \$225,883.00 to be

funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

8. Approval to purchase a 2026 Spartan Gladiator Chassis Heavy Squad Truck from Emergency Vehicle Inc, (Houston-Galveston Area Council Cooperative agreement) in the amount of \$1,492,470.00 to be funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
9. Approval to purchase Bullard Brand Thermal Imaging Cameras (TICs) from Georgia Fire and Rescue Supply, LLC in the amount of \$119,086.16 to be funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
10. Approval for Douglas County E-911 to enter into an agreement with Virtual Academy, a division of Savant Learning Systems, Incorporated for virtual public safety answering point training at an annual cost of \$2,700.00 to be funded by the 2024 E-911 budget and authorize the Chairman to sign all related documents pending legal review. **(Katrina Harley)**
11. Approval for Douglas County E-911 to enter into an agreement with Rightsite Health to connect non-emergent patients with a Telehealth ER Doctor and navigate them to appropriate patient care, with no annual cost, and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
12. Resolution approving the issuance of Revenue Bonds in regard to the TEFRA (Tax Equity and Fiscal Responsibility Act) approval for Astoria at Chrystal Lake, requested by the Housing Authority of Douglas County and authorize the Chairman to sign all related documents pending final legal review. **(Joe Fowler)**
13. Approval of change order #001 with Ward-Humphrey in the amount of \$286,890.90 for the construction of the Coroner's Facility to be funded by the 2022 SPLOST with no additional impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(James Worthington)**
14. Approval of a short term rental monitoring contract with Deckard Technologies in the amount of \$5,275.00 to be funded by the Planning and Zoning Department budget and authorization for the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
15. Appointment of Anne Smith and Terri Kilgore to the Cemetery Commission Board effective immediately. **(Allison Duncan)**
16. Resolution authorizing the application to be submitted to Georgia Department of Community Health for the Private Home Care License and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
17. Approval to amend the budget by transferring \$725,000 from fund balance capital outlet to the Sheriffs' Office for the purchase of a boiler for the Douglas County Law Enforcement Center. **(Lt. Col. Pounds)**

DISCUSSION ITEMS

18. A request by the City of Douglasville for annexation of 21.24 acres on Malone Road for the construction of 181 unit townhome community. **(Allison Duncan)**

19. TSPLOST Referendum ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN