



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 6, 2024

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Pastor Orlando Evans - Bright Star UMC

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 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.

NEW BUSINESS

5. Authorization to acquire Right of Way & Easements from Ten Parcels, (Tax ID: 620150002, 620150023, 620150001, 620150028, 620150013, 610150011, 610150017, 610150013, 720150099, & 720150003) in the amount of \$145,545.00, in connection with the Chapel Hill Road Widening Project, to be funded from the 2016 SPLOST funds, and authorize the Chairman to sign all related documents pending final legal review.
6. Authorization to submit objection to proposed annexation request from the City of Douglasville for 21.24 acres on Malone Road for the construction of a 181 unit town home community.

7. Approval of Change Order #1 with Caliber 1 Construction for Fire Station #9 to repurpose \$394,257 from the previously approved unused contingency and move forward with the three alternatives that were included in the initial contract previously approved.

CONSENT AGENDA

8. Approval of a sanitary sewer easement for DDCWSA for an easement that must be relocated due to a shift of the existing stream bed and authorize the Chairman to sign all related documents pending final legal review.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.

18. 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.
19. 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.
20. 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.

ANNOUNCEMENTS

Please be advised, there is a Special Called Board of Commissioners (BOC) meeting at 8AM on Wednesday, August 7, 2024, at the Douglas County Courthouse. During this meeting, Commissioners are scheduled to consider a resolution for the Transportation Special Purpose Local Option Sales Tax (T-SPLOST) question to be included on the November ballot.

Also, please mark your calendars for the upcoming TSPLOST community meetings. The next one will be held on Thursday, August 8, 2024, at 6 PM at the Connect Douglas Transportation Center located at 8800 Dorris Rd. Douglasville, GA 30134. There will also be one on August 13th at 6PM at the One Family Resource Center in Douglasville. The final meeting will be held on August 27th at 6PM at Boundary Waters Activity Center.

Please join Commissioner Dobbs for an End of Summer Community Chat. Douglas County Fire Trucks will be present for the kids and community engagement for the parents. Saturday, August 10th, 10am-1pm, Location: Jessie Davis Park, 7775 Malone St, Douglasville, GA 30134

The Douglas County Board of Commissioners will hold public hearings regarding the millage rate to be held in Citizens Hall at the Douglas County Courthouse at 8700 Hospital Drive, Douglasville, GA on Monday, August 12, 2024 @ 10:00 a.m. and on Tuesday, August 20, 2024 @ 10:00 a.m. and 6:00 p.m. The County will adopt the millage rate at the meeting on Tuesday, August 20, 2024 at 6:00 p.m. All concerned citizens are invited and may speak at the public hearings.

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@douglascountygga.gov for more information.

The Constituent Services Department is excited to announce that the Application for Youth Commission Class of '25 is now open. The Youth Commission is Douglas County's prestigious Leadership development program for High School students in 10th through 12th grade. 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. Students accepted into the program participate at no cost to them. The application can be found on the Douglas County Government website under the Constituent Services tab. For questions or more information email constituentservices@douglascountyga.gov

Bring us your junk! Keep Douglas County Beautiful will host the Junk Dump on Saturday August 31 from 9am until 12 Noon at the Douglas County Courthouse. If you can get it here, we will take it! All junk is welcome except tires, mattresses, paint, and batteries. For more information email constituent services at constituentservices@douglascountyga.gov

Calling all performers! You are invited to share your talent at our September Saturdays Festival. This year's festival dates are Saturdays, September 21st & 28th from 11:00 a.m. – 5:00 p.m., on Douglas County Court House grounds. We welcome singers, dancers, solo acts, bands, choirs, or anyone with a talent they'd like to showcase. The performer application can be found on the Constituent Services page on the Douglas County Website. For more information contact constituent Services at constituentservices@douglascountyga.gov

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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