



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, August 19, 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](mailto:lwatson@douglascountyga.gov) or 770-920-7416.

#### APPROVAL OF MINUTES

1. Commission Meeting Minutes of August 6, 2024. ( )
2. Work Session Meeting Minutes of August 5, 2024. ( )
3. Executive Session Minutes of August 5, 2024. ( )
4. Special Called Meeting of August 7, 2024 ( )

#### FINANCIAL REPORT

5. Acceptance of the monthly Financial/Budget Report for the month of July 2024.  
(Roselyn Miller)

#### PUBLIC HEARING

6. Amendment to the Douglas County Code of Ordinances by adding subsection 7.7-2 (d), Use of the National Incident Management System; pending final legal review.  
(James Queen)
7. 2024 Millage Rate (Dominic Ochei)

#### GRANTS

8. Authorization to accept the Safe Streets for All (SS4A) Grant from the United States Department of Transportation (USDOT) in the amount of \$500,000 with a 20% local match to be funded from the 2016 SPLOST funds, amend the budget and authorize the Chairman to sign all related documents pending final legal review.  
(Suleman Rana)

**BUSINESS ITEMS**

9. Approval to accept Signal Maintenance responsibility from Georgia Department of Transportation for four locations on State Route 92 at Sunset Dr., Mack Road/Bomar Road, Midway Road and Pope Road with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
10. Approval to award a Task Order to Michael Baker International, Inc., pursuant to RFQ 23-019, in connection with Hwy 5 @ Mason Creek & Alexander Parkway Intersection Improvements Project, in the amount of \$278,638.01, to be funded from the 2016 SPLOST funds, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
11. Authorization to award a design contract to Place Services, Inc. (PSI), pursuant to RFP 24-022, in connection with the DOT Admin Building project in the amount of \$156,830 to be funded from SPLOST 2022 and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
12. Approval of a Car Allowance Agreement for Jacob Taylor, Chief Assistant Solicitor General in the amount of \$250 per pay period and authorize the Chairman to sign all related documents pending final legal review. (Name change only) **(Sonya Compton)**
13. Authorization for the Chairman to execute a part-time employment agreement with Kimberly Alexis to fill a vacant position as Victim Advocate for victims of traffic violators in the Solicitor General's Office to be funded through the Solicitor General's existing budget pending final legal review. **(Sonya Compton)**
14. Approval for the Douglas County Fire Department to renew the annual ZOLL Medical Corporation Preventative Maintenance Agreement in the amount of \$33,014.25 to be funded by the Fire Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
15. Approval of an Agreement for Services contract with Nadine Dorsainvil as Facilitator to be fully funded by Juvenile Justice Incentive Grant Subgrant number Y25-8-011 at the hourly rate of \$60 and authorize the Chairman to sign all related documents pending final legal review. **(Jamie Dapremont)**
16. Approval to amend the budget for the Livable Centers Initiative grant funds, previously approved for acceptance on 8/15/2023, in the amount of \$116,000 for reimbursable grant funds to increase Planning and Zoning Unincorporated Fund for anticipations and appropriations and authorize the Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
17. Authorization to approve a resolution granting signature authority for the Managing Director of Development Services or his designee to be able to sign on behalf of Douglas County for any and all documents related to the application, installation, connection, disconnection, and easements that will serve an existing County facility or for a facility that has been previously approved by the BOC. **(James Worthington)**
18. Approval to award a contract to Colliers Engineering Design, Inc. for land survey for Winston Park in the amount of \$32,500 pursuant to Solicitation #24-020 and

authorize the Chairman to sign all related documents pending final legal review.  
**(Chadwick Griffin)**

- 19.** Approval of a resolution to amend the 2023 budget to align with the year-end budget reconciliation. **(Tiffany Stewart-Stanley)**
- 20.** Approval of a resolution to amend the 2024 budget for additional revenue and budget modifications. **(Tiffany Stewart-Stanley)**
- 21.** Resolution granting authorization to establish the Douglas County Opioid Abatement Advisory Council pending final legal review. **(Tiffany Stewart-Stanley)**
- 22.** Appointment of Terri Kilgore to the Cemetery Preservation Commission effective immediately. **()**

### **COMMISSIONER COMMENTS**

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **ADJOURN**