



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 20, 2024

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

AGENDA ADOPTION

INVOCATION - Pastor JP - Kingdom Builders Ministry

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 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)

BUSINESS ITEMS

8. 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.
9. 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)

CONSENT AGENDA

10. 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.
11. 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.
12. 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.
13. 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.
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.
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.
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.
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.

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.
19. Resolution granting authorization to establish the Douglas County Opioid Abatement Advisory Council pending final legal review.
20. Appointment of Terri Kilgore to the Cemetery Preservation Commission effective immediately.
21. Resolution authorizing the renovation and expansion of the Douglas County Public Health Facility and to incorporate this project as part of the County's Reinvestment Plan, Capital Improvement Plan.

ANNOUNCEMENTS

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@douglascountygga.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@douglascountygga.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@douglascountygga.gov

Please mark your calendars for the next Millage Rate Public Hearing scheduled for Tuesday, August 27th at 10AM here in Citizens' Hall.

The final Transportation Special Purpose Local Option Sales Tax (T-SPLOST) community meeting is also scheduled for Tuesday August 27th at 6PM at Boundary Waters Activity Center.

We look forward to seeing you there and hearing your input on both important issues.

Additional information can be found on the County's website at:

www.douglascountyga.gov. Navigate to either the Millage Rate or TPLOST tabs at the top of the home page.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN