



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Wednesday, September 4, 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.

PRESENTATIONS

- WorkSource Atlanta Regional Update (**Rob LeBeau, ARC**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of August 20, 2024. ()
2. Special Called Meeting Minutes of August 20 and August 27, 2024. ()
3. Work Session Meeting Minutes of August 19, 2024. ()
4. Executive Session Minutes of August 19, 2024. ()

PROCLAMATIONS

5. Proclaiming the week of September 17 through 23, 2024 as Constitution Week in Douglas County, (**Lisa Meek**)
6. Proclaiming September 22, 2024 as American Business Women's Day in Douglas County. (**Vonda Thorpe, Chapter President**)
7. Proclaiming the month of September 2024 as Recovery Month in Douglas County. (**Brandon Quesada**)

GRANTS

8. Authorization to accept the Byrne Discretionary Community Project Grant award (15PBJA-24-GG-00290-BRND) from the Bureau of Justice Assistance in the

amount of \$95,000 with no County match, amend the budget and authorize the Chairman to sign all related documents pending final review. **(Laura Thompson)**

BUSINESS ITEMS

9. Approval for the Douglas County Emergency Management Agency to enter into an agreement for the purchase of one Motorola N70 Radio at a cost of \$7,989.05 to be funded from the Emergency Management Budget and for the Chairman to sign all related documents pending final legal approval. **(James Queen)**
10. Approval of an amendment to the 2024 contract with OnSolve LLC to add the ability to distribute IPAWS (Integrated Public Alert & Warning System) messages within Douglas County as needed based on emergencies and disasters, at a cost of \$800.00 per year, renewable annually, to be funded from the Emergency Management budget and authorize the Chairman to sign all related documents pending final legal review. **(James Queen)**
11. Authorization to approve a contract with Elizabeth Baptist Church for use of its facilities for a polling place for Precinct #784 (replacing Bright Star Methodist Church) and authorize the Chairman to sign all related documents pending final legal approval.
(Milton Kidd)
12. Authorization for Douglas County Sheriff's Office to renew an agreement with Control Concepts for the term of 10/1/2024 through 9/30/2025 in the amount of \$14,490.00 to be funded through the Sheriff's Office's budget and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
13. Authorization for Douglas County Sheriff's Office to renew an agreement with Syntech (Fuelmaster) Fuel Management System Maintenance for the term of 10/1/2024 through 9/30/2025 in the amount of \$1,175.00 to be funded through the Sheriff's Office's budget and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
14. Approval of an Atlantic Coast Consulting task order 2024-5 for the Topographic survey on cell 8 in the amount of \$6,100 to be funded through the Landfill's Department budget, mandated by state regulations, and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
15. Approval of Douglas County Fire and EMS Department to enter into a Memorandum of Understanding (MOU) with SafetyMed for a community CPR and AED initiative at no cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
16. Authorization to purchase from Bennett Fire Products Firefighter Turnout Gear in the amount of \$1,300,000.00 for Project F020D1234 to be funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
17. Approval of landscape renovations at the Douglas County Courthouse property with Alternative Environments in the amount of \$49,560 to be funded by the Tree Fund and authorize the Chairman to sign all related documents pending final legal review. **(Stephanie Morgan)**

18. Approval to amend the budget for the 5307 Urbanized Area Formula grant and the 5339 Bus and Bus Facility grant funds (for purchases of replacement vehicles that are at or near the end of their useful life) in the amount of \$1,159,275 with a local match of \$289,818 for reimbursable grant funds to increase Connect Douglas' budget anticipations and appropriations and authorize the Chairman to sign all related documents pending final legal review **(Ron Roberts)**
19. Approval to award a Contract to Pond & Company, pursuant to RFP 24-013, in connection with South Douglas Loop Phase I – Lee Road Extension/Bomar Road Improvements project, P.I.# 0019889, in the amount of \$3,567,175.03 to be funded from SPLOST 2016 funds with \$2,853,740.02 (80%) to be reimbursed by Georgia Department of Transportation, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
20. Authorization to accept 0.40 acres of Right of Way donation from Atlanta West Pentecostal Church with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
21. Approval of a Pole Release Agreement with Greystone Power Corporation to assume responsibility for “as is” utility poles from the Lee Road Widening Project that were removed by Greystone, with no cost to the County and authorize the Chairman to sign all related documents pending legal review. **(Suleman Rana)**
22. Approval of a Change Order to be awarded to Lose Design for the Winston Park Renovation Design Project adding Geotechnical Survey in the amount of \$11,250 which was a requirement identified in the original proposal, but not included in the initial contract and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
23. Resolution authorizing the Board of Commissioners to cancel the Work Session and Commission meetings scheduled for September 16, 2024 and September 17, 2024. **(Tiffany Stewart-Stanley)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN