



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, September 30, 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 September 5, 2024.
()
2. Work Session Meeting Minutes of September 4, 2024. ()
3. Executive Session Minutes of September 4, 2024. ()

PROCLAMATIONS

4. Proclaiming the month of October 2024 as Cyber Security Month in Douglas County. **(Alex Betancourt)**
5. Proclaiming the month of October 2024 as National Hispanic Month in Douglas County. ()

GRANTS

6. Approval to accept the FEMA/GEMA grant HMGP 4400-0066 in the amount of \$96,385.00, with a federal share of \$72,289.00 with a local match of \$24,096.00 to be funded through the general fund for the purchase and installation of 100kW fixed generator for the Douglas County Fleet Maintenance Building, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(James Queen)**
7. Approval for Douglas County Sheriff's Office to accept the Georgia Emergency Management Agency (GEMA) Formulytics Grant in the amount of \$27,616 with no local match, to help reduce gang violence in Douglas County, amend the budget

and authorize the Chairman to sign all related documents pending legal review.

(Tavarreus Pounds)

8. Authorization to accept the OJJDP FY24 Juvenile Drug Treatment Court Program grant (15PJDP-24-GG-01080-DGCT) in the amount of \$730,000 with a match of \$243,333.33 to be funded through the department's budget, to enhance the CHANCE Courts service offerings and family engagement, amend the budget and authorize the Chairman to sign all related documents pending legal review. **(Jamie Dapremont)**

BUSINESS ITEMS

9. Approval for Douglas County Sheriff's Office to add an interface between its Jail Management Software (Central Square) and VINE in the amount of \$5,739.19 for the initial setup cost and associated fees for the first year of service to be funded through the Criminal Justice Coordinating Council and the Georgia Sheriff's Association with subsequent years funded from the Sheriff's Office's budget and authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
10. Approval for the Douglas County Fire Department to purchase a 2010 Ford F-250 Super Duty Truck from Connect Douglas in the market value amount of \$9,345 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
11. Approval to enter into a Clinical Agreement between The Douglas County Fire Department and The City of Forest Park, Georgia to provide related instruction and practice as a part of the Emergency Medical Training programs with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
12. Approval of a Memorandum of Understanding between the West Georgia Regional Library System, the Douglas County Board of Commissioners, and the American Heart Association with no cost to the County to provide access to blood pressure home monitoring kits for patron checkout at our Douglas County Public Libraries and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**
13. Approval of a Memorandum of Understanding between the Atlanta Region Transit Link Authority and Connect Douglas for an Automated Fare Collection System with no cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
14. Approval of a contract extension with Transitions Commute Solutions, LLC, 3rd party operator for Fixed Route and Paratransit Services for November 1, 2024 – October 31, 2025 with no change to the current cost of \$18,750 per month to be funded through Connect Douglas' budget and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts, Anthony Choice)**
15. Approval to enter into a software services agreement with JustFOIA in the amount of \$17,428.50 for the first year to be funded by the ARPA Technology fund and a cost of \$11,286.84 a year for the subsequent years for open records software and

authorize the Chairman to sign all related documents pending final legal review.
(Alex Betancourt)

16. Preliminary Plat Approval for Post Oak Downs. **(Allison Duncan)**
17. Preliminary Plat Approval for The West Village at St. Andrews - Unit 2 **(Allison Duncan)**
18. Preliminary Plat Approval for Foxhall Resort & Sporting Club, Epic Homes, Phase 1 & 2 **(Allison Duncan)**
19. Approval to acquire Right of Way & Easements from Nineteen Parcels, (Tax ID: 620150024, 620150052, 620150010, 620150009, 620150012, 620150006, 710150124, 710150161, 720150011, 720150004, 720150013, 610150025, 610150007, 610150006, 720150001, 720150015, 720152038, 720150022, & 610150131) in the amount of \$167,448.00 in connection with the Chapel Hill Road Widening Project, to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
20. Approval to accept a supplemental agreement with RS&H in the amount of \$34,600.00 in connection with the Chapel Hill Widening Project, to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
21. Approval to accept a Change Order for the Spine Road Project in the amount of \$171,153.80 with Summitt Construction & Development, LLC, to be funded by Douglas Forward Reinvestment Plan, Phase I (reimbursable by TAD) and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
22. Approval to accept 0.20 acres of Right of Way donation from Bomar Storage LLC, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
23. Approval to execute a time extension change order with the Georgia Department of Transportation in connection with the Lee Road Widening Project, with no impact to the budget, as recommended by the Transportation Committee and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
24. Approval of a Supplemental Agreement in the amount of \$63,975.85 on the contract with Michael Baker International for design services during construction of Lee Road Phase II Widening project to be funded from 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review **(Suleman Rana)**
25. Approval of an agreement with Daikin Applied Americas, Inc for the HVAC at the Boundary Waters Aquatic Center in the amount of \$1,109,197.02 to be funded through the 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
26. Approval of an agreement with United Pool for redesign of locker rooms and pool deck at the Boundary Waters Aquatic Center in the amount of \$16,802.00 to be funded through the 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
27. Approval of a Memorandum of Understanding with New Mountain Top Baptist Church for use of their Life Center to be utilized by Douglas Senior Services two

days per week to provide congregate meals, social, recreational and educational activities to older adults at the cost of \$200.00 per month to be funded by Senior Services budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**

- 28.** Approval of the 2025 Douglas County Employee Benefit offerings as recommended by the Benefits Committee and authorization for the Chairman to sign all related documents pending final legal review. **(Danielle Nichols)**
- 29.** Approval of a Participation Agreement for Merchant Services Processing with Truist Bank (formerly Suntrust Bank) to allow Douglas County Board of Commissioners to utilize the Master Services Agreement between the Office of the State Treasurer and Truist Bank which sets pricing for equipment and processing fees, with no cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Suzanne Norris)**
- 30.** Approval of the 2025 schedule for BOC Work Sessions, Commission Meetings, Planning & Zoning Board Meetings, and Variance Hearings. **(Lisa Watson)**

APPROVAL OF EXPENSES

- 31.** Approval of Commissioner Martin Raxton's reimbursement expenses for the month of August 2024 in the amount of \$147.33 (Local Expenses) and \$238.00 (GLBC Annual Legislative Conference) in the total amount of \$385.33. **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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