



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, October 14, 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 October 1, 2024 ()
2. Work Session Meeting Minutes of September 30, 2024 ()
3. Executive Session Minutes of September 30, 2024. ()
4. Constitutional Officers/Elected Officials Retreat Minutes of October 3, 2024. ()

PROCLAMATIONS

5. Proclaiming November 2024 as Families in Crisis Awareness Month in Douglas County. **(Marigold Edwards, CEO/Founder JC Freedom House)**
6. Proclaiming the month of October 2024 as Breast Cancer Awareness Month in Douglas County. **(Sherri Mathis)**

PUBLIC HEARING

7. Approval of an on-premises Beer/Wine/Liquor Alcohol License for Ramses Trujillo at Don Churro Taqueria & Latin Flavors LLC located at 10153 Veterans Memorial Highway, Austell GA 30168. **(Allison Duncan)**

GRANTS

8. 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, establish the budget

and authorize the Chairman to sign all related documents pending legal review. (Deferred from 10-01-24 CM) **(Ken Conner)**

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. (Deferred from 10-01-24 CM) **(Ken Conner)**
10. Approval to change the name on a car allowance agreement adding Kimberly Andrews in the amount of \$4,800.00 annually effective October 14, 2024, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**
11. Approval to accept the professional services proposal by Prime Engineering Incorporation, pursuant to RFP23-019 for Punkintown Park design in the amount of \$29,795 to be funded by ARPA funds and authorize the Chairman to sign all related documents pending final legal review. **(Greg Mooneyham)**
12. Approval to purchase a new Spartan Pumper Fire Truck for Fire Station #9 in the amount of \$730,000.00 from Peach State Truck Centers to be funded through the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
13. Approval of a Fiserv Participation Agreement in the amount of \$650 to be funded by departments 501C3 and a monthly cost of \$30 to be funded by the State Court DUI/Drug budget in order to purchase a POS Card Reader for the State Court DUI Court Program and authorize the Chairman to sign all related documents pending final legal review. **(Joshua Bess)**
14. Approval of Animal Control Advisory Board bylaws. **(L'Erin Wiggins)**
15. Authorization to amend the ACCG Defined Benefit Plan to provide a 5% cost of living adjustment for Retirees and Beneficiaries effective August 1, 2024 and authorize the Chairman to sign all related documents pending final legal review. **(Danielle Nichols)**
16. Approval of FEMA Community Rating System (CRS) annual recertification documents and authorize the Chairman to sign all related documents pending final legal review. **()**

APPROVAL OF EXPENSES

17. Approval of Commissioner Martin Raxton's reimbursement expenses for the month of September 2024 in the amount of \$16.60 (Local Expenses). **()**

DISCUSSION ITEMS

18. Proposed annexation and rezoning by the City of Douglasville for 79.40 acres on Dorris Road for the purpose of building a 41 unit single family detached residential community. **(Allison Duncan)**
19. Findings of 90-day Moratorium and determination of expiration or extension. **(Allison Duncan)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN