



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, October 15, 2024

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Russell Tisone - Chief Code Enforcement Officer

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.

AGENDA ADOPTION

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 and Wine License for Ramses Trujillo at Don Churro Taqueria & Latin Flavors LLC located at 10153 Veterans Memorial Highway, Austell GA 30168.

NEW BUSINESS

8. Approval to accept \$7,225 for a salvage vehicle and authorize the Chairman to sign all related documents pending final legal review.
9. Approval of an ordinance to offer for sale abandoned ROW along Old Liberty Road and authorize the Chairman to sign all related documents pending final legal review.

CONSENT AGENDA

10. 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)
11. 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)
12. 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.
13. 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.
14. 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.
15. 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.
16. Approval of Animal Control Advisory Board bylaws.
17. 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.
18. Approval of FEMA Community Rating System (CRS) annual recertification documents and authorize the Chairman to sign all related documents pending final legal review.

- 19.** Resolution to extend a moratorium on certain rezoning, preliminary plat applications, and land disturbance permit applications for a period not to exceed ninety (90) days while the county considers changes to its Unified Development Code, Comprehensive Plan, and Maps and authorize the Chairman to sign all related documents pending final legal review.

APPROVAL OF EXPENSES

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

ANNOUNCEMENTS

Join us for the District 2 Townhall, hosted by Commissioner Whitney Kenner Jones, on Thursday, October 24, 2024, at 6:00 PM at New Manchester High School (Media Center), located at 4927 Hwy 92, Douglasville, GA 30135. This is a great opportunity to stay informed, ask questions, and engage with Douglas County leadership and community members.

The Red Cross will have a community blood drive on Tuesday October 22, 2024 from 9am to 2pm at the Douglas County Courthouse. All blood types are needed. For more information email constituentservices@douglascountyga.gov

Bring the kids to the Courthouse on October 31 from 2p-5p to Trick or Treat. Our youngest citizens can trick or treat on three levels of the Courthouse and see the elaborately decorated departments. We are proud to be part of the Teal Pumpkin project so that those with food allergies can still participate in the festivities. For more information, email constituent_services@douglascountyga.gov

Join us on Nov. 1 for our very first Dia de los Muertos Festival! The festival will begin with a small parade then move indoors for food and fun. The festival will take place from 5pm-8pm at the Family Fun Center located at 2171 Mack Road. For more information email constituentservices@douglascountyga.gov

In observance of Hispanic Heritage Month, Douglas County Government is proud to announce our latest exhibit, called "Pioneers of Change". This exhibit features artwork by Latino and Hispanic artists from several Latin American Countries. The show is open now through November 4 in the Courthouse art gallery and may be viewed whenever the Courthouse is open. For more information email constituentservices@douglascountyga.gov

Applications for the annual Veteran's Day parade is open. Any group that wants to honor our veterans and our flag is welcome to participate. The application link can be found on the County website, douglascountyga.gov, at the top left corner of the home page. It is free to apply and free to participate. For more information email constituentservices@douglascountyga.gov

Our Adopt a Spot program is accepting applications. This is your chance to beautify our community by adopting a spot to keep litter free. No mowing, mulching, or landscaping required, and we even provide the cleaning supplies. Let's work together to keep Douglas County beautiful and create a cleaner, greener community for everyone. The Adopt-a-Spot program is a part of the Keep Douglas County Beautiful initiative. For more information or to sign up for the Adopt a Spot program, please send an email to constituentservices@douglascountyga.gov

Advance voting for the November General Election will begin on Tuesday, October 15 and end on Friday, November 1.

Early voting locations are as follows:

*The Douglas County Courthouse

*Deer Lick Park

*Dog River Library

*Woodie Fite Senior Center

*The Old Courthouse

*Lithia Springs Senior Center

*Boundary Waters Activity Center

Early Voting Hours:

Monday-Friday: 8 AM-6 PM

*Saturday voting (at specified locations): October 19 & October 26 9am-5pm

For more election info and to check your voter status, visit douglascountyga.gov and click on the elections tab.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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