



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, October 28, 2024

10:00 AM -- CITIZENS HALL

WORK SESSION

CALL TO ORDER

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

PRESENTATIONS

- Douglas County Film and Entertainment Office Presentation ()

APPROVAL OF MINUTES

1. Commission Meeting Minutes of October 15, 2024. ()
2. Work Session Meeting Minutes of October 14, 2024. ()
3. Executive Session Minutes of October 14, 2024. ()

FINANCIAL REPORT

- Acceptance of the monthly Financial/Budget Report for the month of September 2024. (**Roselyn Miller**)

PROCLAMATIONS

4. Proclaiming November 3rd - 9th, 2024 as National Animal Shelter Appreciation Week (**Vanessa Francikowski**)
5. Proclaiming November 1 through November 11, 2024, Operation Green Light for Veterans in Douglas County. ()
6. Proclaiming the month of October 2024 as Domestic Violence Awareness Month in Douglas County. (**Teresa Smith**)
7. Proclaiming November 3, 2024 as Retired Educators Day in Douglas County. (**Leslie Brook**)

PUBLIC HEARING

8. 2025 Budget Presentation (Public Hearing during Commission Meeting) (**Dominic Ochei**)

GRANTS

9. Authorization to accept the FY25 Family Connections Grant award as Fiscal Agent in the amount of \$56,250 (with no match) for the period of July 1, 2024 through June 30, 2025 for Douglas CORE, establish the budget and authorize the Chairman to sign all related documents. (**Jill Hopson**)
10. Authorization to accept the Georgia Department of Agriculture, Dog and Cat Sterilization Grant in the amount of \$2,000 (with no match), establish the budget and authorize the Chairman to sign all related documents, pending final legal review. (**Vanessa Francikowski**)
11. Authorization to accept the Delinquency Prevention Grant from the Criminal Justice Coordination Council (L21-8-027) in the amount of \$39,960 with no match, to continue the operation of the Strengthening Families Program, establish the budget and authorize the Chairman to sign all related documents pending legal review. (**Jamie Dapremont**)
12. Approval to accept the SLCGP(State and Local Cybersecurity Grant) in the amount of \$68,180.00 with a 10% match to be funded by the information services budget, establish the budget and authorize the Chairman to sign all related documents pending final legal review. (**Alex Betancourt**)

BUSINESS ITEMS

13. Authorization to approve yearly contract with Judicial Alternatives of Georgia, Inc. (JAG) for misdemeanor probation services for State Court and authorize the Chairperson to sign all related documents subject to final legal review. (**Judge Barker**)
14. Authorization to approve an annual contract with Judicial Alternatives of Georgia, Inc. (JAG) for misdemeanor probation services for Superior Court and authorize the Chairperson to sign all related documents subject to final legal review. (**Judge Barker**)
15. Resolution approving the issuance of Revenue Bonds in regard to the TEFRA (Tax Equity and Fiscal Responsibility Act) approval for Duralee Lane Senior Residences, requested by the Housing Authority of Douglas County and authorize the Chairman to sign all related documents pending final legal review. (**Joe Fowler**)
16. Approval of a Change Order with Bartow Paving Company, Inc. in the amount of \$287,251.00 for paving surfaces in Laurel Grove Subdivision with no change to the budget to be funded by Bond Reimbursements and authorize the Chairman to sign all related documents pending final legal review. (**Suleman Rana**)
17. Approval of an MOU with the City of Douglasville for Holiday Signal Timing and Monitoring around the Arbor Place Mall area during the 2024 Holiday Season at a cost of \$5,880 to be funded from DOT department budget (\$2,940 to be reimbursed

by the City of Douglasville) and authorize the Chairman to sign all related documents pending final legal review.

(Suleman Rana)

18. Authorization to accept 0.05 Acres of Right of Way donation from H Acquisitions LS, LLC, with no impact to the budget and authorize the Chairman to sign all related documents. **(Suleman Rana)**
19. Approval to award a contract to Unity Construction Company, Inc. in pursuit to ITB 24-027 Pine Lake Mobile Home Park Sewer Connection Project in the amount of \$687,006.84, to be funded through the ARPA State Fiscal Recovery Fund: Water/Sewer, and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
20. Approval of a Memorandum of Understanding for 911 back up service between Douglas County 911 and Fulton County Emergency Services and authorized the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
21. Approval of a Memorandum of Understanding with the Nichols Center to delineate donated services provided to first responders to include mental health resiliency training, first responder mental health training, first responder counseling, and crisis response education and wellness training at no cost and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
22. Approval of a mobile integrated health program that focuses on reducing high EMS utilization and aligning caller needs to appropriate services at an annual cost of \$250,000 funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
23. Approval to adjust the EMS fee schedule to the following: BLS transport fee from \$589 to \$767, ALS-1 from \$713 to \$929, ALS-2 from \$877 to \$1,152 and to include a response fee of \$100 for patients that receive EMS assessment or treatment without transport. **(Chief Allen)**
24. Authorization for the Chairman to Execute an Annual Agreement with Douglas County Travel and Tourism, Inc. pending final legal review. **(Tiffany Stewart-Stanley)**

DISCUSSION ITEMS

25. Board Appointments - to be discussed in Executive Session ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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