



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, October 29, 2024

10:00 AM -- CITIZENS HALL

### COMMISSION MEETING

#### **CALL TO ORDER**

**INVOCATION** - James Worthington - Managing Director Development and Planning

#### **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](mailto:lwatson@douglascountyga.gov) or 770-920-7416.

#### **AGENDA ADOPTION**

#### **PRESENTATIONS**

- Douglas County Film and Entertainment Office Presentation (**Yvette Jones**)

#### **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**

4. Acceptance of the monthly Financial/Budget Report for the month of September 2024. ()

#### **PROCLAMATIONS**

5. Proclaiming November 3rd - 9th, 2024 as National Animal Shelter Appreciation Week (**Vanessa Francikowski**)
6. Proclaiming November 1 through November 11, 2024, Operation Green Light for Veterans in Douglas County. (**Leslie Nelson**)

7. Proclaiming the month of October 2024 as Domestic Violence Awareness Month in Douglas County. **(Teresa Smith)**
8. Proclaiming November 3, 2024 as Retired Educators Day in Douglas County. **(Leslie Brook)**

### **PUBLIC HEARING**

9. 2025 Budget Presentation (Public Hearing during Commission Meeting) **(Dominic Ochei)**

### **NEW BUSINESS**

10. A Resolution to prohibit the scheduling of County Events at the Douglas County Courthouse and other County-owned polling locations during voting periods.

### **CONSENT AGENDA**

11. 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.
12. 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.
13. 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.
14. 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.
15. Authorization to approve yearly contract with Judicial Alternatives of Georgia, Inc. (JAG) for misdemeanor probation services for State Court and authorize the Chairman to sign all related documents pending final legal review.
16. Authorization to approve an annual contract with Judicial Alternatives of Georgia, Inc. (JAG) for misdemeanor probation services for Superior Court and authorize the Chairman to sign all related documents pending final legal review.
17. 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.
18. 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.

19. 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.
20. 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.
21. 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.
22. Approval of a Memorandum of Understanding for 911 back up service between Douglas County 911 and Fulton County Emergency Services and authorize the Chairman to sign all related documents pending final legal review.
23. 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.
24. 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.
25. 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.
26. Authorization for the Chairman to Execute an Annual Agreement with Douglas County Travel and Tourism, Inc. pending final legal review.

## **ANNOUNCEMENTS**

Join Commissioner Mitchell and Tracy Rookard on Saturday, November 9, 2024, at 2pm for the Board of Education District 3 Meeting. Topic: "Educating in a Safe Environment". Location: New Manchester High School Fine Arts Auditorium; 4925 Hwy 92, Douglasville, Ga 30135.

Advance voting for the November General Election is underway now through 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

For more election info and to check your voter status and/or wait times, visit [douglascountyga.gov](http://douglascountyga.gov) and click on the Elections tab at the top of the page.

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 [constituentservices@douglascountyga.gov](mailto:constituentservices@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](mailto:constituentservices@douglascountyga.gov)

Calling all Veteran's. Join us at the Courthouse on Wednesday Nov. 6 from 10a-2p for a Veteran's Resource fair. Military Veteran's, their families and caregivers are encouraged to attend. Meet local organizations, providers and vendors who work specifically with veterans to help them gain access to the benefits they've earned. Email Constituent Services for more details, [constituentservices@douglascountyga.gov](mailto: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](http://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](mailto:constituentservices@douglascountyga.gov)

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **RECESS UNTIL 6:00 PM FOR THE JOINT P&Z AND BOC MEETING**