



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, November 18, 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 29, 2024. ()
2. Work Session Meeting Minutes of October 28, 2024. ()
3. Budget Meeting Minutes of October 28, 2024. ()
4. Executive Session Minutes of October 28, 2024. ()

FINANCIAL REPORT

- Acceptance of the monthly Financial/Budget Report for the month of October 2024.
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PROCLAMATIONS

5. Proclaiming the month of November 2024 as American Indian Heritage Month in Douglas County. **(Lisa Meek)**
6. Proclaiming November 11 through November 17, 2024, as Pilot International Founders Week in Douglas County. **(Patricia Whatley)**
7. Proclaiming the week of November 20-28, 2024 as Farm-City Week in Douglas County. **(Joey Rainwater)**
8. Proclamation in honor of Samuel Micah Moon. ()
9. Proclamation in honor of Aj'anaye Hill. ()

RESOLUTIONS**10. 2025 Budget Adoption (Dominic Ochei)****GRANTS**

- 11.** Approval for the Douglas County Sheriff's Office to secure the 50% match (\$97,000.00) for the U.S. Department of Justice, Bureau of Justice Assistance, Body Worn Camera Grant, as accepted and approved in the October 17, 2023 Board of Commissioner's Meeting, for the purchase of 97 body worn cameras and to approve the Motorola purchase agreement for those body worn cameras, pending final legal review. **(Ken Conner)**
- 12.** Approval for the Douglas County Sheriff's Office to accept a grant award from the Criminal Justice Coordinating Council in the amount of \$58,295 with no match required, to provide substance abuse counseling services for the inmates in the jail's reentry program struggling with substance abuse, establish the budget and authorize the Chairman to sign all related documents, pending legal review. **(Susan Shehata)**
- 13.** Approval to accept grant funding in the amount of \$2,500 from Greystone Power to support the Sheriff's Office peer support program and establish the budget, pending final legal review. **(Susan Shehata)**

BUSINESS ITEMS

- 14.** Authorization to approve Task Order 2024-6 with Atlantic Coast Consulting, Inc. for Topographic Survey at the Landfill in the amount of \$6,100 to be funded from the Landfill Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
- 15.** Approval of an addendum with Republic Services beginning May 22, 2025 - May 22, 2026 for Transportation and Disposal of Municipal Solid waste in the amount of \$53.75 per ton to be funded through the Landfill's existing budget and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
- 16.** Approval of 2024 ARPA Reallocation (November). **(Jill Hopson)**
- 17.** Approval of extensions to ARPA Subrecipient Agreements for Cobb & Douglas Public Health and Midway Community Resource Center until 12/31/2025 with no change to project scope, no budget impact and authorize the Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
- 18.** Approval to award a Design/Build contract to WEBMyers Construction LLC, pursuant to RFP 24-034, in connection with the Douglas County Courthouse Reconfiguration Project in the amount of not to exceed \$2,100,000 to be funded from the ARPA grant funds and authorize the Chairman to sign all related documents pending final legal review. **(Stephanie Morgan)**
- 19.** Authorization to enter into a Student Intern Clinical Affiliation Agreement with Cobb County Fire and Emergency Services to develop a mutually beneficial collaboration regarding service learning and other educational and training experiences with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

20. Approval to reappoint EMS Chief Stacie Farmer to serve on the Region 3 EMS Council in Position 1 for Douglas County and to fill the term from July 1, 2024 to June 30, 2027 with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Cheif Allen)**
21. Approval of Douglas County Fire Department to enter into a Memorandum of Agreement with Faithful Guardian, LLC at no cost to the county to provide instruction and practice to students currently enrolled in an EMS program to complete required clinical and field experience with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
22. Authorization for the Chairman to execute Juvenile Justice Incentive Grant (Y25-8-012) funded employee contract of Nadine Dorsainvil as Juvenile Justice Incentive Grant Coordinator pending final legal review. **(Jennifer King)**
23. Approval of an agreement with Lotus Blossom Hospice and Palliative Care, LLC to provide assessments to be funded through Senior Services Dept. for older adults receiving Homemaker Services as required by the Atlanta Regional Commission and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
24. Approval to award a Design/Build contract to Hussey Gay Bell, pursuant to RFP 24-025, in the total amount of \$380,760 in connection with the Dog River Senior Center Project to be funded from ARPA grant funds and the 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
25. Authorization to award construction contract with Caliber 1 Construction, Inc., pursuant to RFP 24-034, in connection with the Fairburn Road Senior Center Project in the amount of \$5,171,996 to be funded from ARPA grant funds, CDBG grant funds and 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
26. Approval of an agreement with SkillPath to provide leadership training for Directors and Deputy Directors in the amount of \$5,225 to be funded from the Human Resources Department's existing training budget and authorization for the Chairman to sign all related documents pending final legal review. **(Danielle Nichols)**
27. Approval to award a contract TBD for DOT Maintenance Building special inspection, not to exceed \$50,000 and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
28. Board Appointments **()**

APPROVAL OF EXPENSES

29. Approval of Commissioner Whitney Kenner Jones reimbursement expenses for the month of October 2024 in the amount of \$595.75 (ACCG Training). **()**

DISCUSSION ITEMS

30. CUVA Breech **(Greg Baker)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN