



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, November 19, 2024

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor J. Clifton Jones - Hands of Praise International Ministries

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 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. ()

PROCLAMATIONS

5. Proclaiming the month of November 2024 as American Indian Heritage Month in Douglas County.
6. Proclaiming November 11 through November 17, 2024, as Pilot International Founders Week in Douglas County.
7. Proclaiming the week of November 20-28, 2024 as Farm-City Week in Douglas County.
8. Proclamation in honor of Samuel Micah Moon.

9. Proclamation in honor of Aj'anaye Hill.

NEW BUSINESS

10. Approval of the Consent Final Order and Judgment in File Action No. 24CV00894, Douglas County Superior Court, regarding CUVA breach and penalty.
11. Authorization for the Chairman to execute an amended employment contract with Tiffany Stewart-Stanley pending final legal review.
12. Authorization for the Chairman to execute an employment contract with Anthony Choice as Procurement Director pending final legal review.
13. Resolution to adopt an amendment to the policy concerning appointment of a Vice Chair of the Douglas County Board of Commissioners.

BOARD/COMMITTEE APPOINTMENTS

14. Appointment to the Board of Assessors effective May 21, 2024.
15. Appointment to the Behavioral Health & Development Disabilities Board effective immediately.
16. Appointment to the Paratransit Committee effective immediately.
17. Appointments to the Tourism & History Commission effective December 31, 2024.
18. Appointment of Maurice Hurry and Robert Proctor to the Board of Elections effective January 1, 2025.

CONSENT AGENDA

19. 2025 Budget Adoption
20. 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.
21. 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.
22. 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.
23. 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.

- 24.** 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.
- 25.** Approval of 2024 ARPA Reallocation (November).
- 26.** 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.
- 27.** 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.
- 28.** 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.
- 29.** 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.
- 30.** 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.
- 31.** 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.
- 32.** 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.
- 33.** 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.
- 34.** 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.

- 35. 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.
- 36. Approval to award a contract NOVA for DOT Maintenance Building special inspection in the total amount of \$23,268 to be funded from 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
- 37. Approval of an MOU with Villas at West Ridge regarding water vault movement in furtherance of the Lee Road widening project to be funded from 2016 SPLOST funds.

APPROVAL OF EXPENSES

- 38. Approval of Commissioner Whitney Kenner Jones reimbursement expenses for the month of October 2024 in the amount of \$595.75 (ACCG Training).
- 39. Approval of Commissioner Martin Raxton's reimbursement expenses for the month of October 2024 in the amount of \$1,085.79 (ACCG Training).

ANNOUNCEMENTS

Join District 3 Commissioner Martin Raxton and Splendors of Africa as they host the 4th annual Turkey Drive on Saturday, November 23, 2024, beginning at 10 AM at the Douglas County Courthouse! 500 turkeys and trimmings will be provided to families on a first-come, first-served basis while supplies last, with no pre-registration required. For more information, contact dmoss@douglascountyga.gov or 678.900.2406.

On behalf of District 1 Commissioner, Henry Mitchell III, we are excited to announce Coffee & Conversation is returning for 2025! Please join us, Saturday, Feb. 2, 2025, for our first Coffee & Conversation of the Year. Commissioner Mitchell is partnering with DC Cultural Arts Council to make this event possible. We provide the Coffee & you bring the Conversation! **Location:** DC Cultural Arts Council (8652 Campbellton St., Douglasville, Ga 30134) **Time:** 10am-12pm

Our annual Christmas Tree Lighting ceremony will be held on Thursday, December 12, 2024, at 6 PM in front of the Douglas County Courthouse! The program will include Christmas carols, sweet treats, and a special visit from Santa! We hope to see you there!

Join Parks and Rec this holiday season for their fun, festive family-friendly events! Christmas Tree Lighting Location: Boundary Waters Park
Date: November 22

Time: 5 PM – 9 PM

Legacy on Ice Location: Legacy Arena

Date: December 6-8

Friday 4-8 PM

Saturday 2-8 PM

Sunday 2-6 PM

Reindeer Reels Location: Boundary Waters Aquatic Center

Date: December 6

Time: 5:30- 8 PM

Cooking with Santa Location: Boundary Waters Aquatic Center

Date: December 7

11 AM- 1 PM (therapeutics all ages)

2 PM- 4 PM (ages 6-15)

Cocoa and Jazz Location: Boundary Waters Activity Center

Date: December 20

Time: 6-9 PM

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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