



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, December 3, 2024

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Kimberly Milton - Clerks Office

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 November 19, 2024.
2. Work Session Minutes of November 18, 2024.
3. Executive Session Minutes of November 18, 2024 and November 19, 2024.

NEW BUSINESS

4. Approval of a contract with Terminus Municipal Advisors, LLC for Government Financial Support Services in the amount of \$13,000 per month effective January 1, 2025 and authorize the Chairman to sign all related documents pending final legal review
5. Approval of a three-year contract with Terminus Municipal Advisors, LLC for County Administrative Services in the amount of \$27,916.67 per month and authorize the Chairman to sign all related documents pending final legal review
6. Resolution to approve proposed Local Legislation to the Georgia General Assembly regarding vacancies on the Board of Commissioners.

CONSENT AGENDA

7. Authorization to accept the HEAT Grant GA-2025-DouglasSO-106 from the Georgia Department of Highway Safety in the amount of \$79,032.11, with a local match of

\$118,548.17, to be funded by the Sheriff's Office budget, establish the grant budget, and authorize the Chairman to sign all related documents pending final legal review.

8. Approval for Douglas County Sheriff's Office to renew an Agreement with Stanco & Associates Justice Consultants, LLC for consultant services for the Black Creek Jail Security System replacement (Enhanced Security Electronics) at the rate of \$4100/month (1/1/25 - 12/31/25), to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
9. Approval to award the renovation of the facility at 4655 Timber Ridge to Balfour Beatty in an amount not to exceed \$1,903,867.00, to be funded by ARPA and the Unincorporated Fund Balance and authorize the Chairman to sign all related documents pending final legal review.
10. Approval to forego collection of taxes for property owned by Douglas County located at 4655 Timber Ridge and authorize the Chairman to sign all related documents pending final legal review.
11. Approval to award a contract to Canon for an amount not to exceed \$48,000 for document scanning of approximately 40,000 large format plan pages, to be funded by the Engineering Department's existing budget and authorize the Chairman to sign all related documents pending final legal review.
12. Approval of an addendum with BOLD Planning to update the Hazard Mitigation Plan in the amount of \$8,156.00, to be funded by the EMA 2024 budget (The contract amount was \$32,600.00 in which \$24,444.00 was funded by the previously approved acceptance of FEMA/GEMA HMGP 4501-0076), and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of subrecipient agreements to be funded by ARPA for the following organizations: Recovery Unlimited (\$25,000), True Unity Mentoring (\$5,200), Daily Bread Ministries (\$45,000), and Share House Inc (\$150,000), and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of a contract with Canyon Solutions for an amount not to exceed \$65,000 for an enhancement to JCATS software for Juvenile Court as previously approved by the BOC on 11/19/2024, to be funded by ARPA and authorize the Chairman to sign all related documents pending final legal review.
15. Approval to enter into a Student Affiliation Agreement with the City of South Fulton Fire Rescue Department (SFFD) to outline the working relationship between Recruit and SFFD and to develop a mutually beneficial collaboration regarding service learning and other educational experiences, with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of an agreement with Cintas Fire Protection in the amount of \$16,362.3, to be funded by the Fire Departments budget to service fire sprinklers in Stations 1, 2, 7, 8, and 10 and authorize the Chairman to sign all related documents pending final legal review.
17. Approval to amend the Memorandum of Understanding between Douglas County Fire and EMS Department and RightSite Health Physicians PLLC agreeing to a name change and term extension, with no impact to the Fire Department budget

and authorize the Chairman to sign all related documents pending final legal review.

18. Approval of ACCG First Responder PTSD Program Application and Participation Agreement as required by Georgia House Bill 451 in the amount of \$23,621.00, to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review.
19. Approval to purchase a new ambulance for Fire Station #9 in the amount of \$301,600.00 from Frazer Ambulance, to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
20. Approval to enter into an agreement with Maxair Mechanical for plumbing, ventilation and piping renovations to the Douglas County Animal Services in the amount of \$1,424,170.00, to be funded by the Unincorporated Fund Balance and authorize the Chairman to sign all related documents pending final legal review.
21. Authorization to award a construction contract to RaLin, in the amount of \$5,890,301.00, pursuant to ITB 24-41 in connection with the New Landfill Transfer Station Project, to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
22. Approval of the Resurfacing List of Roads for submittal to GDOT for the FY2025 LMIG Grant Program Application in the amount of \$1,505,872.53 with a 30% required local match, to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
23. Approval of a supplemental agreement with iWorQ to be utilized by DOT Administration for Utility Permits at an annual cost of \$16,000.00 and a one time set up fee of \$500.00, to be funded by the DOT budget and authorize the Chairman to sign all related documents pending final legal review.
24. Approval of a Task Order with KCI Technologies in the amount of \$17,816.00 in connection with SR 166 @ Chapel Hill Road Roundabout project, to be funded by the 2016 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
25. Authorization to accept Congressman Scott's earmark funding and a supplemental project framework agreement with Georgia Department of Transportation in the amount of \$1,062,500.00 with a local match of 20%, to be funded by the 2022 SPLOST fund in connection with the PI-0013563, Lee Road/ S. Sweetwater Rd widening project and authorize the Chairman to sign related documents pending final legal review.
26. Approval to extend the On-Call Professional Transportation Consulting Services Contracts of all selected consulting firms for a period of 12 months, pursuant to RFQ – 23-019 and authorize the Chairman to sign all related documents pending final legal review.
27. Approval of a contract with Bartow Paving Company, LLC, in the amount of \$1,110,000.00, in connection with the Post Road @ I-20 Interchange Project, pursuant to ITB 24-036, to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
28. Approval of a supplemental agreement with Pond and Company, Inc, to perform Engineer of Record (EOR) services in connection with the Post Road @ I-20

Interchange Project, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.

29. Authorization to accept a work agreement with Georgia Power to relocate streetlights in connection with the Post Road @ I-20 Interchange Project, in the amount of \$14,964.00, to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
30. Approval of a contract with Berry Dunn for an amount not to exceed \$197,450.00 for Grant Administration Support as previously approved by the BOC on 11/19/2024, to be funded by ARPA and authorize the Chairman to sign all related documents pending final legal review.
31. Approval of a contract with Tyler Technologies for an amount not to exceed \$104,694.00 for the Munis Projects and Grants Module as previously approved by the BOC on 11/19/2024, to be funded by ARPA and the 2024 Information Services budget and authorize the Chairman to sign all related documents pending final legal review.

DISCUSSION ITEMS

32. CSB Consolidated Plan for Affordable Housing and Homelessness Prevention.

ANNOUNCEMENTS

The annual Douglas County Tree Lighting will take place on Thursday December 12 at 6pm. Join us at the Courthouse for music, dancing, refreshments and more as we welcome the Christmas season. For more information email constituentservices@douglascountyga.gov

For a little holiday cheer in the middle of the day, our Christmas Concerts at the Courthouse series will leave you feeling merry and bright. Join us daily beginning December 9 through December 13 from 12noon-2pm for beautiful live music in the first-floor atrium of the Douglas County Courthouse. All concerts are free and open to the public. Email constituentservices@douglascountyga.gov for more information.

You are invited to join the Douglas County Parks and Recreation Department this holiday season for several fun, festive, family-friendly events!

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

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

RECESS UNTIL 6:00 PM FOR THE JOINT BOC AND PLANNING & ZONING MEETING