AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Monday, March 17, 2025
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

APPROVAL OF MINUTES

1. Commission Meeting Minutes of March 4, 2025. **()**
2. Work Session Minutes of March 3, 2025. **()**
3. Executive Session Minutes of March 3, 2025. **()**

FINANCIAL REPORT

- Approval of the Financial Report for the month of February 2025. **()**

PROCLAMATIONS

4. Proclamation in honor of Terrence LaBonte-Postell - Boys & Girls Club **(Vanessa Brook)**
5. Proclaiming the month of March 2025 as Procurement Month in Douglas County. **(Anthony Choice)**

GRANTS

6. Approval to accept the FY25 Criminal Justice Coordinating Council Accountability Court Emergency Grant to fund Adult Felony Drug Court in the amount of $53,000 with no match, establish the budget and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**
7. Approval to accept the FY25 Criminal Justice Coordinating Council Accountability Court Emergency Grant to fund the Adult Mental Health Court in the amount of

$16,500 with no match, establish the budget and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**

8. Approval to accept SFY 2025 Multi-Funded Budget, Amendment #1 Subgrant Agreement AG2505.1 with the Atlanta Regional Commission in the amount of $800,893.57 with reimbursement not to exceed $750,852.65 (a local match of $50,040.92 to be funded through Senior Services Department budget), amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
9. Approval to extend the 2021 CDBG grant through April 21, 2026 and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**

<u>BUSINESS ITEMS</u>

10. Approval of TEFRA Report and Resolution for Wellstar Health System and authorize the Chairman to sign all related documents pending final legal review. **(Jimmy Swartz, Vice President of Accounting - Wellstar Health System, Inc.)**
11. Approval to amend the contract with Mauldin & Jenkins, pursuant to Solicitation #24-005 for extended time services in the amount of $38,000 for 2023 auditing services to be funded from General Fund -Department 190 General Appropriations Budget and authorize the Chairman to sign all related documents pending final legal review. **(Dominic Ochei)**
12. Approval of a change order with RaLin and Associates, Inc. for the corrected drawing log in relation to the Landfill Transfer Station project in which the terms of the original contract shall remain in effect with no additional cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
13. Approval of a contract with CoStar in the amount of $12,000.00 for an annual subscription for commercial and industrial development data to be funded through the Planning & Zoning Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
14. Approval of a contract with Ross + Associates in the amount of $98,350.00 to establish the Douglas County Impact Fee Program, with no impact to budget and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
15. Resolution approving a moratorium on certain applications for computer infrastructure providers, data processing, web hosting and related services, along with accessory structures and uses, for 90-days for a review of the Comprehensive Plan and Unified Development Code, as well as related documents and studies and authorize the Chairman to sign all related documents pending final legal review. (Deferred from February 18, 2025) **(Allison Duncan)**
16. Approval of a resolution granting signature authority for the E-911 Director to be able to sign acceptance certificates from Motorola Solutions for project deliverables and billing events during the build of the Back-Up E-911 Center in relation to a contract that was previously approved by the Board of Commissioners, pending final legal review. **(Julia Janka)**

17. Approval of a change order with RaLin and Associates, Inc. in the amount of $116,470.41 to be funded through 2022 SPLOST funds in which the terms of the original contract shall remain in effect in relation to the Landfill Transfer Station Project to demo and provide asphalt for the driveway into the new facility and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**

18. Approval of the contract with UES for $20,900 for the construction special inspections needed for the E911 Back-up Center to be funded by E911 funds and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**

19. Approval of a contract with Comcast for the implementation of Eagle Eye Cloud-based Camera Video Management System for Fire Station 9, in the amount of $70,000 (Includes hardware, installation, set-up fee and 36 months of maintenance) to be funded by reallocating SPLOST 2016 Fire Station 9 Building contingency funds from Caliber 1 to Comcast and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**

20. Approval of an Agreement with Tyler Technologies in the amount of $20,650 to be paid in two payments being funded from the Appraisal Dept's budget to complete the required Enterprise Assessment & Tax system updates to accommodate the HB 581 changes for the Appraisal office and authorize the Chairman to sign all related documents pending final legal review **(Steve Balfour)**

21. Board appointment to the Douglas County Board of Assessors. **(Lisa Watson)**

APPROVAL OF EXPENSES

22. Approval of Commissioner Martin Raxton's reimbursable expenses for the month of February 2025 in the total amount of $415.80.
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COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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