

**COMMISSION MEETING AGENDA
MARCH 2, 2010
10:00 AM – CITIZENS' HALL**

INVOCATION – Michelle Green, Finance Dept.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public.

APPROVAL OF MINUTES

1. Regular Commission Meeting of February 16, 2010.

PRESENTATION

2. Acceptance of a grant check in the amount of \$74,054.05 to cover all accessible playground equipment and installation from Resurgens Orthopaedics to be installed at Lithia Springs Park and authorization to amend the budget. **(Gary Dukes)**

RESOLUTIONS

3. Resolution certifying that a second Public Hearing was held regarding the 2009 Comprehensive Solid Waste Management Plan "Five Year Short Term Work Program" for the purpose of citizen input.
4. Resolution providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of and interest on \$9,235,000 in aggregate principal amount of the Douglas County School District General Obligation Refunding Bonds, Series 2010, and for other related purposes.

CONSENT AGENDA

5. Authorization to amend the budget by transferring \$20,071.81 from Salaries to Federal Grant line item in Department 176.
6. Authorization to accept the funds from the Sheriffs' Department Asset Forfeiture Account #1 in the amount of \$27,318.20 to cover rent of office space for SID from 3/1/10 – 12/31/10.
7. Authorization to accept the Green Communities Award from the Atlanta Regional Commission.
8. Authorization to adopt the Parks and Recreation Comprehensive Master Plan.

NEW BUSINESS

9. Authorize the Program Manager and Program Engineer to enter into negotiations for scope and fees related to the design of the Adult Detention Center and Law Enforcement Center Project with professional architect services provider deemed most qualified by the Board of Commissioners.

ANNOUNCEMENTS

Douglas County's own Elana Meyers and her partner Erin Pac won the bronze medal in the 2-woman bobsled competition in the Vancouver Olympics. We are very proud of Elana and Erin, and we hope to plan a homecoming celebration for Elana when she returns home. If she allows us to plan the homecoming, we will announce the event on dctv23, on the County web site, and through the local media.

"Chat with the Chairman" will be held Monday night, March 15th, from 6 - 7 p.m., at Fire Station No. 3 on Kilroy Lane in the Bill Arp Community. The Public is invited.

COMMISSIONERS' COMMENTS**ADJOURN**