



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, May 15, 2012

10:00 AM. — CITIZENS HALL

COMMISSION MEETING

INVOCATION – Scott Spencer, Fire Chief

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

CHARACTER WORD OF THE MONTH

- “Accomplishment” – presented by Terrance Thomas, Alexander High School

1. **APPROVAL OF MINUTES**

- Executive Session Minutes of April 26, 2012
- Regular Commission Meeting Minutes of May 1, 2012.

PUBLIC HEARING

2. Beer & Wine License (New) **(Mark Teal)**
Dwight’s Delights Café and Catering
Dba Burke’s Grill
4040 Chapel Hill Road, Suite G, Douglasville, GA 30135
(Licensee: Dwight Burke)

CONSENT AGENDA

3. Authorization of CPS’ (Comprehensive Program Services) recommendation to approve Owner Contingency Authorization (OCA-030) in the amount of \$17,601.00 for costs and credits associated with miscellaneous items as specified in the Monthly Report Number 15 dated March 2012.
4. Authorization of CPS’ (Comprehensive Program Services) recommendation to approve Owner Contingency Authorization (OCA-031) in the amount of \$42,613.00 for costs and credits associated with miscellaneous items as specified in the Monthly Report Number 15 dated March 2012.
5. Authorization to approve a new civilian position of Certification Manager and delete position of Investigator Lieutenant (#280-121-584) at the Sheriff’s Office effective June 1, 2012.
6. Authorization to advertise for a public hearing to be held June 5, 2012 to consider approval and submission of the Urban Redevelopment Plan to the Department of Community Affairs.

7. Authorization to accept funds from the Clerk of Superior Court and amend the budget in the amount of \$44,612.85 to be used to purchase software upgrades for deed indexing and real estate imaging to be entered on line item 53-1601.
8. Authorization to amend the budget by increasing Federal Government ARRA Funds and by increasing ARRA Rideshare in the amount of \$2,226.00 for funding by the American Recovery and Reinvestment Act for a Rideshare Grant not included in the 2012 Budget.
9. Authorization to approve a Construction Agreement with the Georgia Department of Transportation for the construction of the Chattahoochee Hill Country Regional Greenway Trail Project pilot segment in Douglas County (project #0008754) and authorize the Chairman to sign all related documents.
10. Quarterly Surplus Update Report for January through April 2012.
11. Authorization to advertise for a public hearing to consider the demolition and permanent removal of the remaining existing wooden bridge structure located on West Tyson Road over Keaton Creek Tributary and by effect of such bridge removal authorize the permanent closing of West Tyson Road at this location.

ANNOUNCEMENTS

The May "Chat with the Chairman" will be held Monday, May 21st, from 6 - 7 p.m. at Fire Station No. 5 on Chapel Hill Road in front of Kroger. The Public is invited to attend.

District 2 Commissioner Kelly Robinson will hold his annual Town Hall Meeting on Tuesday, May 22nd, in the Deer Lick Park Gym at 2105 Mack Road. Department exhibits will open at 5:30 p.m. with a question-and-answer session with Commissioner Robinson beginning at 6 p.m. The Public is invited to attend.

District 1 Commissioner Henry Mitchell will hold his bi-monthly Coffee and Conversation on Saturday, June 2nd, at 10 a.m. at Forever Angels, 909 Dallas Highway. Commissioner Mitchell provides the coffee; citizens provide the conversation. The Public is invited to attend.

The 5th annual Penny McHenry Hydrangea Festival will be held Saturday - Sunday, June 2nd - 3rd at the Douglas County Courthouse, and the public is invited to attend the flower show, marketplace, and garden tours. More information can be found on the festival web site at Penny McHenry Hydrangea Festival.com.

OTHER BUSINESS

ADJOURN