

**AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
PRE-MEETING WORK SESSION
JULY 3, 2023
8:30 O'CLOCK A.M.
COMMISSIONERS MEETING ROOM
101 SOUTH PETERSON AVENUE
DOUGLAS, GA**

1. CALL TO ORDER
2. WELCOME
3. ANNOUNCEMENTS:
4. REVIEW MAY FINANCIALS
5. REVIEW BOARD APPOINTMENTS EXPIRING JUNE 30, 2023

UNISON BEHAVIORAL HEALTH
UNISON BEHAVIORAL HEALTH
LIBRARY BOARD
FAMILY & CHILDREN SERVICES
TAX ASSESSORS BOARD – POST #1
TAX ASSESSORS BOARD -POST #3
GEORGIA FORESTRY BOARD
PLANNING AND ZONING BOARD
6. REVIEW THE UNISON BEHAVIORAL HEALTH COUNTY PARTICIPATION CONTRACT FOR JULY 1, 2023 TO JUNE 30, 2024
7. REVIEW THE UNISON BEHAVIORAL HEALTH LEASE AGREEMENT FOR 1005 SHIRLEY AVENUE FOR JULY 1, 2023 TO JUNE 30, 2024
8. REVIEW THE AGREEMENT BETWEEN COFFEE COUNTY AND THE DEPARTMENT OF HEALTH FOR THE BUILDING LOCATED AT 1003 SHIRLEY AVENUE FOR JULY 1, 2023 TO JUNE 30, 2024
9. REVIEW THE AGREEMENT BETWEEN COFFEE COUNTY AND SOUTHERN GEORGIA REGIONAL COMMISSION FOR SUPPORT AND MAINTENANCE OF THE ELECTIONS INTERACTIVE WEB MAPPING APPLICATION AND ACCESS TO THE GIS INFORMATION FOR JULY 1, 2023 TO JUNE 30, 2024
10. REVIEW THE AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES AGREEMENT BETWEEN COFFEE COUNTY AND SOUTHERN GEORGIA REGIONAL COMMISSION TO MAINTAIN SUPPORT AND MAINTENANCE OF THE COUNTY'S 911 ROADS & ADDRESS INTERACTIVE WEB MAP APPLICATION FOR JULY 1, 2023 TO JUNE 30, 2024
11. REVIEW THE RESOLUTION FOR THE ARPA- IMPROVING NEIGHBORHOOD OUTCOME IN DISPROPORTIONATELY IMPACTED COMMUNITIES GRANT #GA-0013741 SOLE SOURCE PROCUREMENT OF THE SGRC FOR GRANT ADMINISTRATION TECHNICAL SERVICES
12. REVIEW THE AGREEMENT FOR GUARDIAN AD LITEM SERVICES IN JUVENILE COURT FOR THE PERIOD BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024
13. REVIEW THE AGREEMENT FOR INDIGENT DEFENSE REPRESENTATION IN STATE COURT FOR THE PERIOD BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024
14. REVIEW THE BIDS FOR GRADING AND DRAINAGE IMPROVEMENTS FOR PHELPS ROAD

15. REVIEW BIDS FOR PURCHASE OF (2) PICKUP TRUCKS FOR THE COUNTY ROAD DEPARTMENT
16. REVIEW BIDS FOR THE DEMOLITION OF THE OLD ELECTIONS OFFICE
17. REVIEW BIDS FOR THE CONSTRUCTION OF THE NEW ADMINISTRATIVE BUILDING
18. EXECUTIVE SESSION, IF NECESSARY
19. ADJOURN

Individuals with disabilities who require certain accommodations in order to allow them to observe and /or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator, Abby Paulk, at 912-384-4799 promptly to allow the County to make reasonable accommodations for those persons

AGENDA
COFFEE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 3, 2023
9:30 O’CLOCK A.M.
COMMISSIONERS MEETING ROOM
101 SOUTH PETERSON AVENUE
DOUGLAS, GA

1. CALL TO ORDER
2. WELCOME
3. INVOCATION —CHAIRMAN TED O’STEEN
4. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
5. ANNOUNCEMENTS:
6. APPROVAL OF THE MINUTES OF THE PRE-MEETING WORK SESSION AND THE REGULAR MEETING HELD ON JUNE 5, 2023 AND THE SPECIAL CALLED WORK SESSION HELD ON JUNE 5, 2023
7. APPROVAL OF THE AGENDA
8. APPROVE THE BOARD APPOINTMENT EXPIRING JUNE 30, 2023

UNISON BEHAVIORAL HEALTH	7-1-2023 TO 6-30-2026	3 YEARS
UNISON BEHAVIORAL HEALTH	7-1-2023 TO 6-30-2026	3 YEARS
LIBRARY BOARD	7-1-2023 TO 6-30-2026	3 YEARS
FAMILY & CHILDREN SERVICES	7-1-2023 TO 6-30-2028	5 YEARS
TAX ASSESSORS BOARD -POST 3	7-1-2023 TO 6-30-2027	4 YEARS
TAX ASSESSORS BOARD – POST 1	7-1-2023 TO 6-30-2027	4 YEARS
GEORGIA FORESTRY BOARD	7-1-2023 TO 6-30-2028	5 YEARS
PLANNING AND ZONING BOARD	7-1-2023 TO 6-30-2027	4 YEARS

9. APPROVE / REJECT THE UNISON BEHAVIORAL HEALTH COUNTY PARTICIPATION CONTRACT
10. APPROVE / REJECT THE UNISON BEHAVIORAL HEALTH LEASE AGREEMENT FOR 1005 SHIRLEY AVENUE FOR JULY 1, 2023 THROUGH JUNE 30, 2024
11. APPROVE / REJECT THE MEMORANDUM OF UNDERSTANDING BETWEEN COFFEE COUNTY AND THE DEPARTMENT OF HEALTH FOR THE BUILDING LOCATED AT 1003 SHIRLEY AVENUE FOR JULY 1, 2023 THROUGH JUNE 30, 2024
12. APPROVE / REJECT THE AGREEMENT BETWEEN COFFEE COUNTY AND SOUTHERN GEORGIA REGIONAL COMMISSION FOR SUPPORT AND MAINTENANCE OF THE ELECTIONS INTERACTIVE WEB MAPPING APPLICATION AND ACCESS TO THE GIS INFORMATION FOR JULY 1, 2023 TO JUNE 30, 2024
13. APPROVE / REJECT THE AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES AGREEMENT BETWEEN COFFEE COUNTY AND SOUTHERN GEORGIA REGIONAL COMMISSION TO MAINTAIN SUPPORT AND MAINTENANCE OF THE COUNTY’S 911 ROADS & ADDRESS INTERACTIVE WEB MAP APPLICATION FOR JULY 1, 2023 TO JUNE 30, 2024
14. APPROVE / REJECT THE RESOLUTION FOR THE ARPA- IMPROVING NEIGHBORHOOD OUTCOME IN DISPROPORTIONATELY IMPACTED COMMUNITIES GRANT #GA-0013741 SOLE SOURCE PROCUREMENT OF THE SGRC FOR GRANT ADMINISTRATION TECHNICAL SERVICES

15. APPROVE / REJECT THE AGREEMENT FOR GUARDIAN AD LITEM SERVICES IN JUVENILE COURT FOR THE PERIOD BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024
16. APPROVE / REJECT THE AGREEMENT FOR INDIGENT DEFENSE REPRESENTATION IN STATE COURT FOR THE PERIOD BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024
17. APPROVE / REJECT THE BID FOR GRADING AND DRAINAGE IMPROVEMENTS FOR PHELPS ROAD
18. APPROVE / REJECT THE BID FOR THE PURCHASE OF (2) PICKUP TRUCKS FOR THE COUNTY ROAD DEPARTMENT
19. APPROVE / REJECT THE BID FOR DEMOLITION OF THE OLD ELECTIONS OFFICE LOCATED AT 224 WEST ASHLEY STREET
20. APPROVE / REJECT THE BID FOR THE CONSTRUCTION OF THE NEW ADMINISTRATIVE BUILDING
21. MR. JIM HUDSON – COMMENTS
22. ADJOURN