



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, January 6, 2025

10:00 AM -- CITIZENS HALL

WORK SESSION

CALL TO ORDER

AGENDA ADOPTION

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.

APPROVAL OF MINUTES

1. Commission Meeting Minutes of December 17, 2024. ()
2. Work Session Minutes of December 16, 2024. ()
3. Executive Session Minutes of December 16, 2024. ()

PUBLIC HEARING

4. New Beer, Wine & Liquor License for Kuriocity Restaurant & Lounge (**Allison Duncan**)

GRANTS

5. Authorization to accept the VOCA grant award from the Criminal Justice Coordinating Council (CJCC) funding to the Prosecuting Attorneys' Council of Georgia (PAC) in the amount of \$124,202 with no match, establish the budget and authorize the Chairman to sign all related documents pending final legal review. (**Laura Thompson**)
6. Authorization to accept VOCA Funding for Federal Fiscal Year 2025 in the amount of \$74,229 with no match, establish the budget and authorize the Chairman to sign all related documents pending final legal review. (**Sonya Compton**)

BUSINESS ITEMS

7. Resolution to establish the charges for street lighting in each Street Light District to be collected by the Tax Commissioner. DEFERRED FROM 12/17/24 (**Greg Baker**)

8. Approval of a contract between the Superior Court Accountability Courts and Teresa Gordy for Consulting Services for the period of January 7, 2025 - December 31, 2025 at a rate of \$45 per hour not to exceed 30 hours per week to be funded through the department's existing budget and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**
9. Approval of agreements between the Superior Court Accountability Courts and Matthew Underwood, Victor Rivas, William Taylor, Chris Reeves, Julius Almond, Natalie Poulk, Terrance Dukes, Michael Nathan Mitchell, and Daniel Sperano to provide law enforcement surveillance for the Superior Court Accountability Courts to be funded through the department's existing budget and authorize the Chairman to sign all related documents pending final legal review **(Karen Alexander)**
10. Authorization to approve Atlantic Coast Consulting Task Order 2024-8 for Trench 8 Topographic Survey and Base Grade Verification and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
11. Authorization for the Chairman to execute the 2025 Annual Agreement with Turner Ross Germain as legal counsel for the Board of Tax Assessors pending final legal review. **(Adrean Larcheveaux)**
12. Approval of Change Orders (3,4,5,&6) with Lose Design for Winston Park Design Renovation in the amount of \$102,800 to be funded through 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN