



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 7, 2025

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Russell Tisone - Chief Code Enforcement Officer

PLEDGE OF ALLEGIANCE

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 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

NEW BUSINESS

5. 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
6. Resolution terminating Pension Plan with Sharon Subadan.
7. Authorization to commence condemnation proceedings to acquire the required right of way and easements on Chapel Hill Road, in connection with Chapel Hill Widening project, to be funded by SPLOST 2016 and authorize the Chairman to sign all related documents pending final legal review.
8. Resolution for approval of Project Lighthouse's participation in the Douglas County Tax Incentive Plan and the Memorandum of Agreement regarding Taxation for Real

and Personal Property Leasehold Interest and authorize the Chairman to sign all related documents pending final legal review.

9. Election of Vice Chair of the Board of Commissioners

CONSENT AGENDA

- 10.** 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.
- 11.** 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.
- 12.** 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.
- 13.** 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
- 14.** 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.
- 15.** 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.
- 16.** 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.
- 17.** Approval for the Sheriffs' Office to go into an Agreement with Accurate Controls, Inc. for 24 months to complete the replacement/upgrade of the Security Electronics System at the law enforcement center in the amount of \$6,230,498.72 to be funded through 2022 SPLOST funds and authorize the Chairman to sign all related documents pending legal approval.

DISCUSSION ITEMS

ANNOUNCEMENTS

On behalf of District 1 Commissioner, Henry Mitchell III, is excited for you to join him, Saturday, Feb. 2, 2025, for our first Coffee & Conversation of the Year. Commissioner Mitchell is partnering with Emily Lightner of DC Cultural Arts Council. We provide the Coffee & you bring the Conversation!

Location: DC Cultural Arts Council (8652 Campbellton St., Douglasville, Ga 30134)

Time: 10am-12pm

In collaboration with the Keep Georgia Beautiful Foundation and local forestry partners, Keep Douglas County Beautiful will distribute tree saplings at our annual Martin Luther King, Jr. Tree Giveaway on January 17, 2025, from 11:00 am to 1:00 pm at the Douglas County Courthouse. Available on a first-come, first-served basis, there will be 100 Bald Cypress and 100 White Oak saplings. Citizens are encouraged to plant these trees as an act of service over the Martin Luther King, Jr. Holiday Weekend.

In recognition of Cervical Cancer Awareness Month, the Cobb & Douglas Public Health Department is offering free to low-cost cervical cancer screenings and pap smear tests. The screenings will be held at the Douglas Public Health Center on Selman Drive the week of January 21st through 24th. All women who get a screening during this week will receive a free gift, while supplies last. To schedule an appointment visit: www.cobbanddouglasspublichealth.com and navigate to the breast/cervical cancer screening page or call 770-514-2300.

Douglas County Senior Services is offering a new Home Modification and Repair Program designed to assist older adults improve the safety, accessibility, and livability of their homes. The program will assist with minor home maintenance, accessibility modifications, weatherization, and electrical and plumbing repairs. To learn more about the program and eligibility requirements, contact 770-489-3100.

If you're interested in a career in Film or Entertainment and need more education on Unions our "Should I join a Film Union?" panel is for you. Learn what unions do, who they're for, how to join, career benefits and more from multidisciplinary Union leadership. The panel will be held on Saturday, February 1, 2025 from 2p-5p at Lithia Springs Senior Center located at 7301 Groovers Lake Road Lithia Springs, GA 30122. This event is free and open to the public. For more information email constituentservices@douglascountyga.gov.

EXECUTIVE SESSION

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