



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Wednesday, January 22, 2025

10:00 AM -- CITIZENS HALL

WORK SESSION

CALL TO ORDER

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

PRESENTATION

- Youth Commission Swearing-in (Commission Meeting) (**Wendy Caudle**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of January 7, 2025. ()
2. Work Session Minutes of January 6, 2025. ()
3. Executive Session Minutes of January 6, 2025. ()

PUBLIC HEARING

4. House Bill 581: Homestead Exemption "Opt-Out". (**Tiffany Stewart-Stanley**)
5. Public Hearing for a request for a Certificate of Compliance with the Metropolitan River Protection Act that has been filed by the Douglasville-Douglas County Water & Sewer Authority for the modification of the existing Dog River Main and East Dam & construction of a new spillway to provide a reliable water supply for Douglas County through 2065. (**Allison Duncan**)

GRANTS

6. Approval of a Letter of Support for the South Metro RiverLands Greenway 2025 RAISE Grant Application to be submitted by the Trust for Public Land through the Atlanta Regional Commission and authorize the Chairman to sign all related documents pending final legal review. (**Allison Duncan**)

BUSINESS ITEMS

7. Certificate of Approval for The Reserve at Clocktower Preliminary Plat (**Allison Duncan**)
8. Approval of a contract with Motorola for the Rave Mobile Safety Alert System in the amount of \$21,800.00 to be funded through the Emergency Management budget and authorize the Chairman to sign all related documents pending final legal review. (**James Queen**)
9. Approval of Service Agreement with Graybar Electric Company to remove and replace light fixtures and lamps around the pool area in the amount of \$42,614 to be funded through Boundary Waters Aquatic Center budget and authorize the Chairman to sign all related documents pending final legal review. (**Chadwick Griffin**)
10. Approval to amend the Fire Department's budget to accept an anonymous donation in the amount of \$10,000.00. (**Chief Allen**)
11. Approval of Commercial Roofs 4 Less to perform an emergency roof reskin to repair the leaking roof on Douglas County Fire Station #10 in the amount of \$63,600.00 funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review. (**Chief Allen**)
12. Approval to renew the annual Agreement of Douglas County Fire and EMS Department's Medical Director, Dr. Raymond L. Fowler, in the amount of \$15,000.00 funded by the Fire Department's 2025 Budget and authorize the Chairman to sign all related documents pending final legal review. (**Chief Allen**)
13. Approval for the Board of Elections & Voter Registration to enter into a Lease Agreement for annexed office space in the amount of \$2,895 per month to be funded by the Board of Elections budget and authorize the Chairman to sign all related documents pending final legal review. (**Milton Kidd**)
14. Approval for the Board of Elections & Voter Registration is to enter into a Lease Agreement for warehouse storage space in the Amount of \$991.94 per month to be funded through the Board of Elections budget and authorize the Chairman to sign all related documents pending final legal review. (**Milton Kidd**)
15. Approval to submit an encroachment permit, maintenance and mowing agreement and a letter of support for SR 166 @ Chapel Hill Road Roundabout Project, to Georgia Department of Transportation, with no impact to the budget and authorize the chairman to sign all related documents, pending final legal review. (**Suleman Rana**)
16. Approval to accept a deductive change order from Summit Construction & Development, LLC, in the amount of \$626,919.59, in connection with the Spine Road Project and authorize the chairman to sign all related documents, pending final legal review. (**Suleman Rana**)
17. Approval to accept supplemental agreement # 1 with Lowe Engineering, LLC, in the amount of \$1,869,731.83, in connection with Design Services for PI 0013563 Lee Road/ S. Sweetwater Rd Widening Project, to be funded by 2016 SPLOST funds and 80% to be reimbursed by Georgia Department of Transportation, and authorize the chairman to sign all related documents, pending final legal review. (**Suleman Rana**)

18. 2025 Committee Assignments ()

AGENCY UPDATE

19. Cobb/Douglas Public Health (Lisa Crossman)

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN