



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, February 3, 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

APPROVAL OF MINUTES

1. Commission Meeting Minutes of January 23, 2025.
()
2. Work Session Minutes of January 22, 2025. ()
3. Executive Session Minutes of January 22, 2025. ()

PROCLAMATION

4. Proclaiming February 12, 2025 as Georgia Day in Douglas County. ()
5. Proclaiming the month of February 2025 as Black History Month in Douglas County.
()

PUBLIC HEARING

6. House Bill 581: Homestead Exemption "Opt-Out". **(Tiffany Stewart-Stanley)**
7. Public Hearing to receive citizen comments regarding the completed activities on the Neighborhood Stabilization Program (NSP 1) in order to begin the close out of the FY2008 grant funds and authorize all remaining funds to be de-obligated upon receiving Close Out Certification from the Georgia Department of Community Affairs and authorize the Chairman will sign all related documents pending final legal review. **(Ron Roberts)**

BUSINESS ITEMS

8. Resolution to authorize the Federal Transit Authority (FTA) to award financial assistance for transportation and Opinion of Counsel will confirm that the organization is authorized to receive these funds and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
9. Approval of a Lease Agreement with Atlanta-Region Transit Link Authority (ATL) for a Park & Ride lot in the amount of \$1.00 for the initial term and \$1.00 for each renewal term and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
10. Approval of the 2024 Equitable Sharing Agreement and Certification for the Douglas County District Attorney's Office and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**
11. Approval to sign an agreement with the West Georgia Regional Library System (WGRLS) in the amount of \$538,076.88 for providing library materials, library technology, software, supplies, and shared services for the Douglas County Public Libraries, payable in two equal installments, to be funded through the Library's budget and authorize the Chairman to sign all related documents pending final legal review.. **(Lindy Moore)**
12. Approval for the Chairman to execute Agreement for Services contracts for various vendors utilized by Juvenile Programs and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
13. Approval of an Intergovernmental Agreement with the City of Douglasville and the City of Villa Rica for the Douglas County Board of Elections to conduct municipal elections for each city and authorize the Chairman to sign all related documents. **(Milton Kidd)**
14. Approval of an agreement with Tyler Technology to upgrade our current ERP Software to Munis Enterprise ERP in the amount of \$386,897 to be funded by the Information Services budget and authorize the Chairman to sign all related documents pending final legal review.. **(Elliott Buggs)**
15. Approval of a contract with CityView/BluePrince in the annual amount of \$5,000.00 to be funded from the existing Building Department budget to provide web hosting for the BluePrince software currently used by the Building and Inspections Department to accommodate the transition to a web based program and authorize the Chairman to sign all related documents pending final legal review. **(Chris Henderson)**
16. Approval of Memorandum of Understanding between Douglas County Parks & Recreation and CC Leisure LLC for the Big Bounce America event in April 2025 and authorize the Chairman to sign all legal documents pending final legal review. **(Chadwick Griffin)**
17. Approval of a contract with UES for the amount of \$24,948.00 to provide construction materials testing and special inspections for the Public Works Waste Transfer Station to be funded by 2022 SPLOST Fund and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
18. Approval of Task Orders 2025-1 in the amount of \$32,250, 2025-2 in the amount of \$2,500, 2025-3 in the amount of \$23,600 and 2025-4 in the amount of \$2,600 for a total of \$60,950 to be funded by the Landfill's 2025 budget (Enterprise Fund) for

Atlantic Coast Consulting for testing and reporting required by EPD and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**

19. Approval to award a unit price contract pursuant to Solicitation 2024-037 to Short Load Ready Mix Concrete LLC dba Quick Mix Concrete to supply concrete materials for in-house construction projects and other county wide needs during FY 2025 to be funded by each applicable department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
20. Approval to award a unit price contract pursuant to Solicitation 2024-038 to Martin Marietta Materials to supply gravel materials for in-house construction projects and other county wide needs during FY 2025 to be funded by each applicable department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
21. Approval to award a unit price contract pursuant to Solicitation 2024-039 to Baldwin Paving Company, Inc. to supply asphalt materials for in-house construction projects and other county wide needs during FY 2025 to be funded by each applicable department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
22. Approval to modify the intersection control method of Slater Mill Road at Gentry Drive to an All-Way Stop Control, to be funded through DOT's budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
23. Approval to accept a deductive change order with Excellere Construction, LLC in the amount of \$43,592.57, in connection with the Hwy 5 @ Douglas Blvd Turn Lane Project and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
24. Approval to renew on-demand signing material and pavement marking contracts with MD Solutions, Vulcan Inc., & Tidwell Traffic Solutions, pursuant to RFP # 23-006 and #23-023 and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
25. 2025 Committee Assignments (Deferred from January 23, 2025) **()**
26. Board Appointments: Development Authority, Travel & Tourism Board, and Paratransit Committee **(Lisa Watson)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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