



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, February 4, 2025

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Drake Barber, New Jerusalem

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 January 23, 2025.
2. Work Session Minutes of January 22, 2025.
3. Executive Session Minutes of January 22, 2025.

PROCLAMATIONS

4. Proclaiming February 12, 2025 as Georgia Day in Douglas County. **(Lisa Meek)**
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)**

NEW BUSINESS

8. Approval of a Memorandum of Understanding with Douglas County Community Services Board in the amount of \$200,000 for the Community Services Program to be funded through the general fund and authorize the Chairman to sign all related documents pending final legal review.
9. 2025 Committee Assignments (Deferred from January 23, 2025)
10. Reappointment of Nick Slappy and Shandron Pemberton to the Development Authority of Douglas County effective immediately.
11. Reappointment of Charles Wynn to the Douglas County Paratransit Committee effective March 21, 2025.
12. Reappoint of Davin Auble, Tina Harriott and Valerie Mitchell to the Douglas County Travel & Tourism Board effective March 3, 2025.
13. Appointment of Jamal Jessie to the Travel & Tourism Board to fill an unexpired term effective March 1, 2025.

CONSENT AGENDA

14. 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.
15. 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.
16. 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.
17. 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..
18. 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.
19. 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.
20. 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..

21. 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.
22. 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.
23. 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.
24. 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.
25. 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.
26. 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.
27. 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.
28. 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.
29. 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.
30. 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.

ANNOUNCEMENTS

Citizen's Academy applications are open! Citizen's Academy is a 10-week interactive program that provides residents of Douglas County with a deeper, more nuanced understanding of how local government works. Participants will engage directly with county leaders, staff, and experts to explore the inner workings of Douglas County government, from its structure, departments and services. Citizens will discover how local government decisions are made and how they can get involved in shaping the future of Douglas County. Applications are available online under the Constituent Services tab. This class is free and open to citizens 18 and older. For more information email constituentservices@douglascountyga.gov

District 3 Commissioner Martin Raxton Civics 101

Save the date! Join District 3 Commissioner Martin Raxton for Civics 101 on Saturday, February 15, 2025, from 10:00 AM to 12:00 PM at the One Family Resource Center located at 5903 Stewart Pkwy, Douglasville, GA 30135. Commissioner Raxton and guest speakers will educate residents on local government, policy-making, and more! This event is free and open to the public. We look forward to seeing you there!

Hazard Mitigation Public Information Open House - Join the Douglas County Emergency Management Agency on Tuesday, February 4, 2025, from 4 PM to 5 PM in Citizens Hall for a Hazard Mitigation Public Information Meeting. Citizens will have the opportunity to provide feedback on potential hazards, projects to mitigate risks, and more. We look forward to seeing you there!

Home Modification and Repair Program - 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.

Black History Month: Sankofa's Reflection Art Exhibit - Douglas County is proud to partner with the Cultural Arts Council and DC Connection to showcase the Sankofa's Reflection Art Exhibit in commemoration of Black History Month!

The Sankofa bird symbolizes the importance of embracing ancestral history to shape the present and guide the future. This inspiring exhibit showcases diverse works across various mediums, all reflecting this powerful theme. The exhibit will be on display through February 20, 2025. Stay connected to our social media and DCTV23 for inspiring video profiles showcasing the featured artists and their amazing work.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS UNTIL 6:00 PM FOR THE JOINT P&Z AND BOC MEETING