



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, February 17, 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.

PRESENTATIONS

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

APPROVAL OF MINUTES

1. Commission Meeting Minutes of February 4, 2025.
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2. Work Session Minutes of February 3, 2025.
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3. Executive Session Minutes of February 3, 2025.
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PROCLAMATIONS

4. Proclaiming the month of March 2025 as Stop the Violence Month in Douglas County. (**Roubens Paul**)
5. Proclaiming February 21, 2025 as National Government Communicators Day in Douglas County. (**Yvette Jones**)

PUBLIC HEARING

6. Request approval for Pawn Broker/Shop License - Quick Pawn Gold & Guns at 173 Maxham Rd., Austell, GA (**Allison Duncan**)
7. House Bill 581: Homestead Exemption "Opt-Out". (**Tiffany Stewart-Stanley**)

GRANTS

8. Resolution to amend Connect Douglas's Budget to provide the necessary operating funds from the General Fund, to support 2025 annual budget, write off the outstanding amount due to general fund balance, and to approve submission of Federal Transit Authority (FTA) 5307 Urbanized Area Formula Operating and Maintenance Grant, totaling \$4,127,067, over (3) years with local match funded through Connect Douglas's budget, and authorize the chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
9. Approval for the Douglas County Sheriff's Office to accept Grant 15PBJA-24-RR-05676-SCAAP in the amount of \$18,517.00 with no County match from the U.S. Department of Justice, Bureau of Justice Assistance for the 2024 BJA FY24 State Criminal Alien Assistance Program, establish the budget, and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**

BUSINESS ITEMS

10. Approval of a Service Contract with Mobile Communications America in the amount of \$14,862.00 to be funded through the 2025 EMA Budget for Service and Maintenance of the 16 Outdoor Warning Sirens owned by Douglas County and authorize the Chairman to sign all related documents pending final legal approval. **(James Queen)**
11. Approval of a contract for Douglas County Board of Elections Polling Precinct #734 to use the facility (a room) located at 5903 Stewart Parkway, Douglasville, GA 30135 and authorize the Chairman to sign all related documents pending final legal review. **(Milton Kidd)**
12. Approval to enter into a professional janitorial cleaning services Agreement with Aries Cleaning in the amount of \$800.00 monthly funded by the Fire Department budget for bi-weekly cleaning services of the Fire Department Headquarters building and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
13. Approval of a change order from CMES Inc., in connection with the PI 0004428/Lee Road Phase II Widening project to extend the contract duration until August 31st, 2025, and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
14. Approval of Task Order # 2 with Atkins Realis in the amount of \$558,558.94 in connection with the PI 0004428/Lee Road Phase II Widening project for Construction Engineering and Inspection services (CEI) to be funded by the SPLOST 2016 fund and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
15. Approval of a corrective deductive change order from Summit Construction & Development, LLC, in the amount of \$571,333.92 in connection with the Spine Road Project, and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
16. Resolution approving a moratorium on certain applications for small box discount retail stores for 90-days for a review of the Comprehensive Plan and Unified

Development Code, as well as related documents and studies, pending final legal review. **(Allison Duncan)**

17. Resolution approving a moratorium on certain applications for computer infrastructure providers, data processing, web hosting and related services, along with accessory structures and uses, for 90-days for a review of the Comprehensive Plan and Unified Development Code, as well as related documents and studies, pending final legal review **(Allison Duncan)**
18. Approval to enter into a Time and Material Agreement with Tyler Technologies in the amount of \$20,650 to be paid in two payments to complete the required Enterprise Assessment & Tax system updates to accommodate the HB 581 changes for the Appraisal and Tax Commissioners office; and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
19. Resolution by Douglas County Board of Commissioners to opt out of the Homestead Exemption pursuant to O.C.G.A. § 48-5-44.2 pending final legal review. **(Tiffany Stewart-Stanley)**
20. Approval of a letter of support for the Cultural Arts Council Douglasville/Douglas County's request to develop a new Arts & Culture Campus in our community and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
21. Authorization for the Chairman to Execute an Annual Agreement with Douglas County Travel and Tourism, Inc. pending final legal review. **(Tiffany Stewart-Stanley)**
22. Appointment of members to the Douglas County Opioid Abatement Advisory Counsel. **(Tiffany Stewart-Stanley)**
23. Approval of a Master Lease Agreement with the City of Douglasville for rental of event space at the Douglasville Conference Center through December 31, 2025 and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
24. Approval of a resolution in support of Public Facilities Authority pending final legal review. **(Tiffany Stewart-Stanley)**
25. Board Appointment to the Planning & Zoning Board. **(Lisa Watson)**

APPROVAL OF EXPENSES

26. Approval of Commissioner Martin Raxton's reimbursable mileage expenses in the total amount of \$397.58
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COMMISSIONER COMMENTS

EXECUTIVE SESSION

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