



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, March 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.

PRESENTATIONS

- WSA Update (**Brian Keel**)
- Next Generation 911 & ESInet (**Katrina Harley**)

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of February 18, 2025. ()
2. Work Session Minutes of February 17, 2025. ()
3. Executive Session Minutes of February 17, 2025 and February 18, 2025.
()

BUSINESS ITEMS

4. Approval of a Resolution in support of establishing a fourth Superior Court Judge for the Superior Court of Georgia of Douglas County and authorize the Chairman to sign all related documents pending final legal review. (**Judge Cynthia Adams**)
5. Approval of an amended contract with Judicial Alternatives of Georgia, Inc. (JAG), with no cost to the County, for misdemeanor probation services for State Court and authorize the Chairman to sign all related documents pending final legal review. (**Judge Eddie Barker**)
6. Approval of an amended contract with Judicial Alternatives of Georgia, Inc. (JAG), with no cost to the County for misdemeanor probation services for Superior Court and authorize the Chairman to sign all related documents pending final legal review. (**Judge Eddie Barker**)

7. Approval for renewal of contract with CorrectHealth and the Douglas County Sheriff's Office in the amount of \$5,997,000 (of which \$3,539,100 is to be funded from the Sheriff's 2025 General Fund Budget, and \$2,457,900 is to be funded by General Fund- Fund Balance) to cover inmate medical costs and infirmary, and authorize the Chairman to sign all related documents pending final legal review. **(Ken Conner)**
8. Approval of 2025 Equitable Sharing Agreement and Certification for the Douglas County Sheriff's Office, authorize Jennifer Ferguson to sign electronically and authorize the Chairman to sign all related documents pending final legal review. **(Lt. Col. Pounds)**
9. Approve a contract with Shelly Kimball for case management services for inmates in the Jail's Re-entry Substance Abuse Counseling Program to be fully funded by the Criminal Justice Coordinating Council and authorize the Chairman to sign all related documents pending final legal review. **(Lt. Col. Pounds)**
10. Approval to purchase three ambulances from Frazer, Ltd. in the amount of \$1,125,776.00 to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
11. Approval to purchase two Pierce Custom Cab Pumper Fire Trucks from TEN-8 Fire & Safety, LLC in the amount of \$1,700,000.00 to be funded by the Fire Department budget as an approved 2025 PATC and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
12. Approval of the contract with UES Professional Solutions 18, LLC in the amount of \$33,000 for the construction special inspections for the Fairburn Road Senior Center to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilcrist)**
13. Approval of a Memorandum of Understanding between the West Georgia Regional Library System and the Douglas County Board of Commissioners to place a book locker and book return at Boundary Waters Activity Center located at 4996 Hwy 92, Douglasville, GA 30135, at no cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**
14. Approval of a contract with CivicPlus in the amount of \$4,568.97 to be funded through the EMA budget for the creation and maintenance of a Department Header Website for Emergency Management within the Douglas County web page and authorize the Chairman to sign all related documents pending final legal review. **(James Queen)**
15. Approval of a Non-Disclosure Agreement with the Georgia Emergency Communications Authority (GECA) for access to the 911 Fee Reporting Portal and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
16. Approval to execute Y25-8-011 Juvenile Justice Incentive Grant funded Agreement for Services contract for Lisa Duryea-Johnson as Facilitator for grant funded youth programming and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**

17. Approval of an amended agreement for services contract with Recovery Unlimited, LLC and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
18. Approval to accept a change order with Bartow Paving, LLC., in the amount of \$8,854.90, in connection with Post Road @ I-20 Interchange project, to be funded from SPLOST 2022 fund and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
19. Approval to submit an application for electronic payment processing request for DOT Utility Permit Fees with Payroc with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
20. Approval of a change order with Maxair Mechanical not to exceed \$50,000 for plumbing, ventilation and piping renovation project at the Douglas County Animal Shelter to be funded by the Unincorporated Fund Balance and authorize the Chairman to sign all related documents pending final legal review. **(Vanessa Francikowski)**
21. Authorize the Chairman to sign a Letter of Commitment for the Boundary Waters Park Outdoor Pool and Splash Pad Project pending final legal review. **(Chadwick Griffin)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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