



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, March 4, 2025

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Camilla Terrell - Board of Equalization Office

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 February 18, 2025.
2. Work Session Minutes of February 17, 2025.
3. Executive Session Minutes of February 17, 2025 and February 18, 2025.

CONSENT AGENDA

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.
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.
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.
7. Approval of a new 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.

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.
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.
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.
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.
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.
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.
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.
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.
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.
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.
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.

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.
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.
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.

ANNOUNCEMENTS

Join Chairman Dr. Romona Jackson Jones for an evening of music and inspiration in recognition of Women's History Month. The event will be held on Thursday, March 13, 2025, at the Douglasville Conference Center at 7PM. Hear from motivational speakers amplifying this year's national theme, "Moving Forward Together" and be uplifted by the phenomenal sounds of the Tori Be and Press Play Band. It promises to be an amazing evening. We look forward to seeing you there.

Vice-Chair and District 4 Commissioner Mark Alcaarez will host a Community Meeting on Saturday, March 8, 2025, at Ephesus Baptist Church, beginning at 9 AM. Hear from an amazing panel, including:

- Rep. Kimberly New, State Representative
- Douglas County Sheriff Tim Pounds
- Suleman Rana, Managing Director, Transportation Services
- Douglas County School Board Member Glenn Easterwood-----

Douglas Senior Services is pleased to announce the launch of its new Material Aid Financial Grant Program, designed to provide crucial financial assistance to senior citizens in the Douglas County community.

This program aims to help seniors with limited incomes meet essential needs, such as:

- Incontinence products
- Cleaning supplies
- Hygiene products
- Other critical material needs

Eligibility and Application Information:

- Must be Douglas County Resident
- Must be 60 and older

Douglas Senior Services is pleased to announce a new financial grant program designed to assist caregivers in accessing vital respite out-of-home/adult day care

services for their loved ones. This program aims to alleviate the financial burden often associated with adult day care, providing much-needed support to caregivers in our community.

The goal with this grant program is to provide caregivers with the opportunity to take a break, recharge, and maintain their own well-being, while ensuring their loved ones receive quality care in a safe and supportive environment.

Interested individuals are encouraged to contact Douglas Senior Services to learn more about eligibility requirements and the application process.

The Douglas County Department of Juvenile Programs is pleased to present: "Stronger Together: A Youth and Family Services Discussion and Youth Job Fair". The event will be held on Saturday, March 22, 2025, from 10am until 1pm at the Woodie Fite Senior Center.

Join us for a panel Q & A discussion with leaders in youth and court services here in Douglas County. Panelists include judges, law enforcement, juvenile programs, juvenile public defender, schools, treatment providers, and DA's office.

There will also be a Youth Job Fair onsite. Youth can meet with potential employers while parents participate in the panel discussion.

Department representatives will also answer community questions about the work they do to serve youth and families. Please send questions to Jennifer King

at jking@douglascountyga.gov.

Time is ticking, and we're getting closer to our first-ever Douglas County Parks & Recreation Drive for A Cause on April 4, 2025, at Chapel Hill Golf Club! This exciting event directly benefits Special Olympics Douglas County, supporting our incredible athletes and programs. We need YOUR help to make it a huge success! Haven't signed up yet? Now's the time! Here's how you can get involved:

Become a Sponsor – Various levels available, each with unique benefits!

Register a Team – Gather your friends, coworkers, or family and hit the course!

Donate Items – We're looking for raffle prizes and tournament supplies to make this event unforgettable!

For more information, contact: Deer Lick Park via phone at 770-920-7129 or email:

cvancavage@douglascountyga.gov

EXECUTIVE SESSION

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