



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, March 18, 2025

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Javier Lopez - First Baptist Church of Douglasville

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 March 4, 2025.
2. Work Session Minutes of March 3, 2025.
3. Executive Session Minutes of March 3, 2025.

FINANCIAL REPORT

- Approval of the Financial Report for the month of February 2025. ()

PROCLAMATIONS

4. Proclamation in honor of Terrence LaBonte-Postell - Boys & Girls Club
5. Proclaiming the month of March 2025 as Procurement Month in Douglas County.

NEW BUSINESS

6. Approval of a resolution to appoint the County Administrator as an authorized official to accept service on behalf of Douglas County pending final legal review.
7. Board appointment to the Douglas County Board of Assessors.

CONSENT AGENDA

8. Approval to accept the FY25 Criminal Justice Coordinating Council Accountability Court Emergency Grant to fund Adult Felony Drug Court in the amount of \$53,000 with no match, establish the budget and authorize the Chairman to sign all related documents pending final legal review.
9. Approval to accept the FY25 Criminal Justice Coordinating Council Accountability Court Emergency Grant to fund the Adult Mental Health Court in the amount of \$16,500 with no match, establish the budget and authorize the Chairman to sign all related documents pending final legal review.
10. Approval to accept SFY 2025 Multi-Funded Budget, Amendment #1 Subgrant Agreement AG2505.1 with the Atlanta Regional Commission in the amount of \$800,893.57 with reimbursement not to exceed \$750,852.65 (a local match of \$50,040.92 to be funded through Senior Services Department budget), amend the budget and authorize the Chairman to sign all related documents pending final legal review.
11. Approval to extend the 2021 CDBG grant through April 21, 2026 and authorize the Chairman to sign all related documents pending final legal review.
12. Approval of TEFRA Report and Resolution for Wellstar Health System and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of a change order with Mauldin & Jenkins, pursuant to Solicitation #24-005 for extended time services in the amount of \$38,000 for 2023 auditing services to be funded from General Fund -Department 190 General Appropriations Budget and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of a change order with RaLin and Associates, Inc. for the corrected drawing log in relation to the Landfill Transfer Station project in which the terms of the original contract shall remain in effect with no additional cost to the County and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of a contract with CoStar not to exceed the amount of \$12,000.00 for an annual subscription for commercial and industrial development data to be funded through the Planning & Zoning Department budget and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of a contract with Ross + Associates in the amount of \$98,350.00 to establish the Douglas County Impact Fee Program, with no impact to budget and authorize the Chairman to sign all related documents pending final legal review.
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 and authorize the Chairman to sign all related documents pending final legal review.
(Deferred from February 18, 2025)
18. Approval of a resolution granting signature authority for the E-911 Director to be able to sign acceptance certificates from Motorola Solutions for project deliverables and billing events during the build of the Back-Up E-911 Center in relation to a contract that was previously approved by the Board of Commissioners, pending final legal review.

19. Approval of a change order with RaLin and Associates, Inc. in the amount of \$116,470.41 to be funded through 2022 SPLOST funds in which the terms of the original contract shall remain in effect in relation to the Landfill Transfer Station Project to demo and provide asphalt for the driveway into the new facility and authorize the Chairman to sign all related documents pending final legal review.
20. Approval of the contract with UES for \$20,900 for the construction special inspections needed for the E911 Back-up Center to be funded by E911 funds and authorize the Chairman to sign all related documents pending final legal review.
21. Approval of a contract with Comcast for the implementation of Eagle Eye Cloud-based Camera Video Management System for Fire Station 9, in the amount of \$70,000 (Includes hardware, installation, set-up fee and 36 months of maintenance) to be funded by reallocating SPLOST 2016 Fire Station 9 Building contingency funds from Caliber 1 to Comcast and authorize the Chairman to sign all related documents pending final legal review.
22. Approval of an Agreement with Tyler Technologies in the amount of \$20,650 to be paid in two payments being funded from the Appraisal Dept's budget to complete the required Enterprise Assessment & Tax system updates to accommodate the HB 581 changes for the Appraisal office and authorize the Chairman to sign all related documents pending final legal review

APPROVAL OF EXPENSES

23. Approval of Commissioner Martin Raxton's reimbursable expenses for the month of February 2025 in the total amount of \$415.80.

ANNOUNCEMENTS

Mark your calendars for the 2024 Douglas County State of the County address in partnership with the Douglas County Chamber and Council for Quality Growth. Join us as Chairman Dr. Romona Jackson Jones delivers remarks about the county's progress and shares an inspiring vision for moving Douglas County forward. The event is scheduled for Wednesday, April 16th from 11:30am-1:15pm at the Douglasville Conference Center.

Visit www.CouncilforQualityGrowth.org for ticket details and additional information. We hope to see you there!

District 2 Commissioner Whitney Kenner Jones is inviting the public to participate in a community focus group on the Transportation Special Purpose Local Option Sales Tax (T-SPLOST). This is an opportunity to share insights, voice concerns, and learn more about how T-SPLOST. The event will be held on April 2, 2025, at 6:00 p.m. at New Manchester High School (PLC Room) located at 4925 GA-92, Douglasville. GA 30135

District 3 Commissioner Martin Raxton is pleased to welcome the inaugural Douglas County Parks and Recreation **Drive for A Cause** Golf Tournament to District 3! The event will be held on April 4, 2025, at Chapel Hill Golf Club beginning at 9AM. All proceeds from this event will directly benefit 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 Christian Vancavage at: cvancavage@douglascountyga.gov

Join Douglas County Parks and Recreation for the 3rd Annual Spring Fling at Clinton Nature Preserve on Saturday, March 22, from 12–4 PM! This free, family-friendly event is filled with fun, featuring carnival rides, a mobile petting zoo, a rock wall, face painting, balloon twisting, and more. The Douglas County Public Library's mobile library and Douglas County Animal Services will be on-site, and the HUD Food Truck will be serving lunch. Don't miss this exciting day of adventure and community at 8720 Ephesus Church Rd, Villa Rica, GA 30180—spread the word and bring your friends!

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.

Douglas Senior Services is pleased to announce a new financial grant program designed to assist caregivers with 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.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN

RECESS