



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, April 14, 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.

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 1, 2025. ()
2. Work Session Meeting Minutes of March 31, 2025. ()
3. Executive Session Minutes of March 31, 2025. ()

PROCLAMATIONS

4. Proclaiming the week of April 13th, through 19th, 2025 as Public Safety Telecommunicators Week in Douglas County (**Katrina Harley**)

GRANTS

5. Approval to accept the 2025 Violence Against Women Act (VAWA) Subgrant Award in the amount of \$86,792 from the Criminal Justice Coordinating Council (CJCC) with a cash match of \$28,931 to be funded from a portion of the salary of Melissa Leblond. amend the budget and authorize the Chairman to sign all related documents pending final legal review. (**Melissa Lablond**)
6. Approval to accept a Grant reimbursement check in the amount of \$12,130.73 from the Georgia Trauma Commission with no match required, establish the budget and authorize the Chairman to sign all related documents pending final legal review. (**Chief Allen**)

BUSINESS ITEMS

7. Approval to renew a professional services contract with AppraisalPro Solution, LLC for appraisal consulting at \$56 per hour to be funded from the existing Appraisal Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
8. Approval of a contract for Juvenile Programs Administration Department as a drug screening provider for the Department of Human Services for the Division of Family and Children Services and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
9. Approval for Boundary Waters Aquatic Center to accept the proposal from United Pool in the project amount of \$2,131,347.45 to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
10. Preliminary Plat Approval for Hampton Mill, Unit 2, Phase 1B for a 49-unit, single family detached development. **(Allison Duncan)**
11. Preliminary Plat Approval for Hampton Mill, Unit 2, Phase 2 for a 41-unit single family detached development. **(Allison Duncan)**
12. Approval of a contract modification with the Path Foundation for professional services in the amount of \$49,690.00 for additional tasks for design of the countywide multi-use trail network to be funded through the P&Z Department budget and authorize the Chairman to sign all documents pending final legal review. **(Allison Duncan)**
13. Approval to cancel/terminate the Professional Services agreement with Brinks Inc and enter into a Professional Services MOU agreement with Douglas County Sheriffs Department for Bank Deposit Services for Probate Court, Magistrate Court, Clerk of Superior Court, Tax Commissioner and Finance Department and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
14. Review of Lithia Springs Data Center for Stack Infrastructure's Written Application under Section 2 (e) of Douglas County Resolution 25-116. **(Audrey Lewis)**
15. Authorization to execute an FY2025 Budget letter from the Department of Family & Children Services in accordance with the approved budgeted amount of \$6,875.00 per month and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
16. Approval to provide funding to the Department of Family & Children Services in the amount of \$12,500 to be funded through Hotel/Motel tax funds. **(Tiffany Stewart-Stanley)**

APPROVAL OF EXPENSES

17. Approval of Commissioner Kenner Jones' expenses in the total amount of \$1,397.36 (NACO Conference) **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN