



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, April 15, 2025

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Ron Watson - theCross123 Ministry

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 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**)

NEW BUSINESS ITEMS

5. 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.
6. Lithia Springs Data Center for Stack Infrastructure's Written Application for Exemption Under Section 2 (e) of Douglas County Resolution 25-116.

CONSENT AGENDA

7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
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.
13. Authorization to execute an FY2025 Budget letter from the Department of Family & Children Services in accordance with the approved budgeted amount of \$5,833.33 per month (\$70,000) and authorize the Chairman to sign all related documents pending final legal review.
14. Approval to enter into an agreement with Foxhall and authorize the Chairman to sign all related documents pending final legal review.
15. Approval to proceed as discussed regarding design consultant in the Chappell Hill Widening project and authorize the Chairman to sign all related documents pending final legal review.
16. Approval to accept payment from insurance company of at fault driver regarding damaged guardrail in the amount of \$10,586.00 and authorize the Chairman to sign all related documents pending final legal review.

APPROVAL OF EXPENSES

17. Approval of Commissioner Kenner Jones' expenses in the total amount of \$1,397.36 (NACO Conference)
18. Approval of Commissioner Martin Raxton's expenses in the amount of \$278.60 (ACCG Training - Tifton)

ANNOUNCEMENTS

Join us tomorrow for the 2025 Douglas County State of the County address in partnership with the Douglas County Chamber and Council for Quality Growth. Chairman Dr. Romona Jackson Jones will deliver remarks about the county's progress and share 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. Please note, the program will be filmed in its entirety and the broadcast will be made available on our government access channel- DCTV23 and via links on the county's social media platforms. Additionally, a print version of the speech will be available in the May edition of Chapel Hill News and Views.

District 1 Commissioner Henry Mitchell, III, is inviting you to join him for several upcoming events. On Saturday, April 19th, Commissioner Mitchell will host a joint Town Hall Meeting with State Representative Kimberly Alexander. The event will be held at Jesse Davis Park from 10:00 until 12:00 p.m.

You are invited to participate in Hoops for Inclusion, a star-studded celebrity basketball game fundraiser in partnership with Streetz 94.5, Grateful Hands, Fit for the Future, and Commissioner Mitchell! This event is dedicated to raising funds for disability awareness and inclusive programs, all while having fun and spreading positivity throughout our community! The game will be held on Saturday, May 3rd at Stewart Middle School in the Lovejoy Gymnasium at 3:00 p.m. with a pre-party beginning at 1:00 p.m.

Please join Commissioner Mitchell as a Special Guest Host for FIT For The Future 2025 Community Trailblazer Awards and Scholarship Gala! The event will honor local Community Trailblazers, including Marcus Harley, Chris Pumphrey, Breezy Straton, & Roubens Paul. College scholarships totaling \$10,000 will be awarded to graduating senior honorees from Douglas County high schools. The program will be held on Sunday, May 4th at 6:00 p.m. at the Douglasville Conference Center. Ticket details are linked on the County's social media pages and website.

Reminder from Douglas County Parks and Recreation: Boundary Waters Aquatic Center is undergoing renovations, resulting in the temporary closure of both pools. A timeline for reopening has not yet been set. We appreciate the public's understanding and patience during this period.

The work of Douglas County's graduating high school seniors is on display in the Courthouse Art Gallery. The senior showcase exhibit is open now through this Thursday, April 17th so don't delay seeing and celebrating the work of these students. This show is open Monday through Friday from 8:00 a.m. through 5:00 p.m. and is free and open to the public.

Join us on April 23rd at the Douglasville Conference Center to celebrate our emerging community leaders. During this program, the Douglas County Youth Commission Class

of 2025 will graduate from the nine-month leadership program and other young leaders will be recognized. The program begins at 6:00 p.m. and all are welcome! We look forward to seeing you there as we celebrate the achievements of our young leaders.

EXECUTIVE SESSION

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