



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, May 5, 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](mailto:lwatson@douglascountyga.gov) or 770-920-7416.

#### AGENDA ADOPTION

#### APPROVAL OF MINUTES

1. Commission Meeting Minutes of April 15, 2025. ()
2. Work Session Meeting Minutes of April 14, 2025.  
()
3. Executive Session Minutes of April 14, 2025. ()

#### FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of March 2025. ()

#### PROCLAMATIONS

5. Proclaiming the week of May 18 - 24, 2025 as Emergency Medical Services (EMS) Week in Douglas County, GA. **(Chief Allen)**
6. Proclaiming the month of May 2025 as Older Americans Month in Douglas County. **(Konswella Gilchrist)**

#### GRANTS

7. Authorization to accept an amended agreement with Justice System Partners Grant (Understanding the Drivers of Prosecutorial Decision Making) to extend the period of performance from 6-30-2024 to 6-30-2025 in the amount of \$1,362.97 (Original amount \$8,000) for Subaward Number. 21-06313-AV-01 Amendment 001, for the Douglas County District Attorney's Office and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**

8. Authorization to accept a grant award in the amount of \$1,500 from Petco Love, with no match, for providing free and low-cost vaccine clinics for pet owners in Douglas County, amend FY2025 budget and authorize the Chairman to sign all related documents pending final legal review. **(Vanessa Francikowski)**
9. Approval of a Subrecipient Agreement with Recovery Unlimited, LLC in the amount of \$350,000 for treatment services to be funded through the FY24 OJJDP Juvenile Drug Treatment Court Program grant and authorize the Chairman to sign all related documents pending final legal review. **(Jamie Dapremont)**

### **BUSINESS ITEMS**

10. Approval to allow Building Services to accept funds in the amount of \$278,329.00 from the Douglas County Law Library to assist with the Juvenile Court Relocation Project. **(Chief Judge Cynthia Adams)**
11. Approval to purchase a software module from Central Square in the amount not to exceed \$65,000 to facilitate the integration of the Douglas County 911 and Douglas County Sheriff's Office Computer-Aided Dispatch (CAD) systems to be funded through the Fund Balance and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
12. Approval for Chairman to execute Memorandum of Understanding for an Internship partnership with Albany State University for Juvenile Programs pending final legal review. **(Jamie Dapremont)**
13. Approval of proposed 2024 Merit Handbook Changes as recommended by the Personnel Review Board regarding Sections 13-32.2(a) Promotions, 13-40. Promotion., 13-17. Positions Covered, Updating title of the Human Resources Department, 13-130 (b) Family & Medical Leave Act (FMLA), 13-19 (f) Personnel Review Board and 13-14. Definitions and authorize the Chairman to sign all related documents pending final legal review. **(Danielle Nichols)**
14. Consideration of SDC ATLA, LLC 's Written Application for Exemption Under Section 2 (e) of Douglas County Resolution 25-116. **(Audrey Lewis)**
15. Ratification of the signatures of the Chief Elected Official and Chief Financial Officer certifying the 2023 9-1-1 Expenditures as required by O.C.GA. § 46-5-134. **(Audrey Lewis)**
16. Approval of a one-year renewal service contract with Stryker for preventive maintenance of EMS equipment at a cost of \$34,468.80 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
17. Authorization to purchase a 2005 Pierce Dash Custom Heavy Rescue from Brindlee Mountain Fire Apparatus in the amount of \$95,000.00 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
18. Preliminary Plat Approval for Hampton Mill, Unit 2, Phase 2 for a 41-unit single family detached development. **(Allison Duncan)**

19. Preliminary Plat Approval for Hampton Mill, Unit 2, Phase 1B for a 49-unit, single family detached development. **(Allison Duncan)**
20. Authorization to accept the annual services agreement with IWorqs to support DOT's work management platform, in the amount of \$28,750.00, to be funded by DOT Department's Budget and authorize the Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
21. Authorization to award a consultant services agreement to Pond & Company, Inc, in the amount of \$498,745.62, in connection with developing a Safety Action Plan funded through SPLOST 2016, with 80% reimbursable from USDOT and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
22. Authorization to accept a Memorandum of Agreement with Georgia Department of Transportation in connection with Street lights projects on SR 166 @ W. Chapel Hill Road and Big A Road with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
23. Authorization to file an indemnity agreement and Memorandum of Agreement with Georgia Department of Transportation in connection with Streetlights installation on I-20 @ Chapel Hill Westbound Ramp and to accept a work agreement with Greystone in the amount of \$32,974.00 to be funded through SPLOST 2016 and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
24. Authorization to accept a change order with Bartow Paving LLC, in the amount of \$52,434.80, in connection with the Post Road @ I20 Interchange Improvement project to be funded from SPLOST 2022 and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
25. Authorization to accept a change order with CMES Inc, in the amount of \$52,596.10 in connection with the PI 0004428/Lee Road Widening Phase II project to be funded from SPLOST 2016, and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
26. Authorization to accept a supplemental agreement with WSP USA, Inc., in connection with the PI 0004428/Lee Road Widening Ph II project to extend the time of delivery, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
27. Authorization to award a consultant services agreement to Keck & Wood, Inc., pursuant to RFP # 25-0002, in the amount of \$969,487.77 in connection with the PI # 0012877/CHC Greenway Trail Project funded by an 80% state match of \$775,590.22 from the Georgia Department of Transportation and a 20% local match of \$193,897.55 transferred from the General Fund Balance reserve to the Capital Transportation Fund and authorize the Chairman to sign all related documents pending final review, **(Suleman Rana)**
28. Authorization to award a design-build contract, pursuant to RFP # 25-005, in the amount of \$227,867.03, plus 7.5 percent of the construction fee, to RaLin Construction in connection with the DOT Maintenance Building Renovations Project to be funded through SPLOST 2022 and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

29. Authorization to purchase 3 Vans from Connect Douglas in an amount not to exceed \$25,207 each for Administrative Departments to include Animal Services, Communications, and Senior Services to be funded from the fund balance and the animal services unincorporated fund and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
30. Authorization to enter into an MOU with the Cobb & Douglas Public Health, the Douglas County Department of Family and Children Services, SHARE House, Vision 21 and the Douglas County Shelter for the Community Services Provider Program for funding allocated from the general fund in the 2025 Budget and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
31. Board Appointment to the Department of Family & Children Services Board. **(Lisa Watson)**
32. Board Appointment to the Cemetery Preservation Commission. **(Lisa Watson)**

#### **COMMISSIONER COMMENTS**

#### **EXECUTIVE SESSION**

#### **RECONVENE AS NECESSARY**

#### **ADJOURN**