



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, June 2, 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

PRESENTATIONS

- Recognition of Employees of UA Brands (**Chief Allen**)
- Recognition of a Douglas County Resident (**Chief Allen**)
- Recognition of Douglas County Employees. (**Tiffany Stewart-Stanley**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of May 20, 2025. ()
2. Work Session Minutes of May 19, 2025. ()
3. Executive Session Minutes of May 19, 2025. ()

PUBLIC HEARING

4. Public Hearing to initiate consideration of a Development Impact Fee Ordinance, including the purpose and process for developing a Capital Improvements Element (CIE), the steps to be followed in preparation of the CIE, and to elicit community input on needs and goals. (**Allison Duncan**)

GRANTS

5. Approval of the Aging Subgrant Agreement from the Atlanta Regional Commission for the period of Oct 1, 2024 to September 30, 2025 for \$521,732.99 with a reimbursable amount of \$417,386.39 from the Atlanta Regional Commission

previously covered in Connect Douglas' existing budget and authorize the Chairman to sign all related documents pending final legal approval. **(Ron Roberts)**

6. Approval to submit a supplemental funding application to the Georgia Department of Transportation (GDOT), in connection with FY 2025 LMIG/LRA Grant Program, in the amount of \$1,847,453.22, with no local match, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
7. Approval to submit a LMIG Safety Action Plan (SAP – Phase I) Grant Application to Georgia Department of Transportation for replacement of Signing and Marking on various county roads, in the amount of \$520,000.00, with a 30% match to be funded by SPLOST 2022 fund and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
8. Approval to submit a LMIG Safety Action Plan (SAP – Phase II) Grant Application to Georgia Department of Transportation for replacement of Signing and Marking on various county roads, in the amount of \$910,000.00, with a 30% match to be funded by SPLOST 2022 fund and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

BUSINESS ITEMS

9. Approval of a resolution to acquire 0.60 Acres of Parcel ID 00530150030 and acquire FTA's ownership of the parcel, for an amount not to exceed \$146,400.00, to be funded by SPLOST 2022 fund, in connection with the DOT Administration Building Project and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
10. Approval to execute a maintenance and mowing contract with GDOT, in connection with the SR 5 @ Banks Mill Road Roundabout Project at no cost and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
11. Approval to renew an on-demand pavement marking contract with Tidwell Traffic Solutions, pursuant to RFP 23-006, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
12. Approval to accept a supplemental agreement with Michael Baker International, in connection with the Hwy 5 @ Mason Creek Intersection Improvement Project, in the amount of \$29,868.00, to be funded by 2016 SPLOST Funds, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
13. Approval to award a construction contract to Albion, in the amount of \$3,288,591.00, pursuant to ITB 25-010, in connection with the DOT Administration Building project, to be funded by SPLOST 2022 funds and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
14. Preliminary Plat Approval for Hampton Mill, Unit 2, Phase 2 for a 41-unit single family detached development. (Deferred from 05/05/25 Work Session) **(Allison Duncan)**
15. Preliminary Plat Approval for Hampton Mill, Unit 2, Phase 1B for a 49-unit, single family detached development. (Deferred from 05/05/25 Work Session) **(Allison Duncan)**

16. Approval to accept as a Public Ground Ambulance Provider for Medicare/Medicaid Services a 2025 Final Upper Payment Limit amount of \$222,356.00 for patient transports and pay the Intergovernmental Transfer amount of \$75,512.00 to the Georgia Department of Community Health to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
17. Approval of a proposal with BRG Office Movers in the amount of \$24,811.00 to be funded by the UNINC fund to relocate the Development Services office to the Timber Ridge location and authorize the Chairman to sign all related documents pending final legal review. **(James Worthington)**
18. Approval to allocate additional funds and approve change orders necessary to complete the renovation at the Timber Ridge building in an amount not to exceed \$90,000, to be funded by the UNINC fund pending final legal review. **(James Worthington)**
19. Establishing an ordinance which codifies previously approved resolutions of the Board of Commissioners on the creation, responsibilities and terms of the Vice Chair of the Board of Commissioners. This ordinance will supersede prior resolutions on the role. Authorize the Chairman to sign all related documents pending final legal review. **(Legal)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN