



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 3, 2025

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Alan Clayton - Sheriff's Department

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

PRESENTATIONS

- 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.

CONSENT AGENDA

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.

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.
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.
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.
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.
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.
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.
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.
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.
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)
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)
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.

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.
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.
19. Authorization for the Chairman to sign a certification of consistency form for the Douglas County Community Services Board to submit a housing grant application to the U. S. Department of Housing and Urban Development (HUD).
20. Appointment of Faymarie Landers to the Animal Control Advisory Board to fill a vacancy effective immediately.

ANNOUNCEMENTS

Please join District 1 Commissioner Henry Mitchell, III for his next Coffee and Conversation this Saturday! The event will be held on June 7, 2025, from 10:00 a.m. until noon at the Woodie Fite Senior Center. Commissioner Mitchell will team with community partners to discuss the importance of Empowering the Mind. It promises to be an enlightening conversation. We look forward to seeing you there!

Save the date for our Juneteenth Jamboree on Wednesday, June 11, 2025, from 6:30-8:30 p.m. in front of the Douglas County Courthouse! The event will feature live music and entertainment, sweet treats, and good eats, compliments of the Douglas County Sheriff's Office master grill! The event is free and open to the public. We look forward to fellowshiping with you!

Advance voting is underway for the June 17th Georgia Public Service Commission (PSC) Special Primary election.

The Public Service Commission is the state's top utilities regulator. The five-member board sets the rates for gas, electricity, and telecommunications. Two of the PSC's seats are on the primary ballot. It is a statewide election, so all Georgians who are registered to vote are eligible to participate.

Voters can cast their ballots from 9AM to 5PM now through June 13th at the following early voting locations:

- Douglas County Courthouse
- Deer Lick Park
- Dog River Library

Saturday voting is available at the Douglas County Courthouse on June 7th. Reminder: voters must go to their assigned polling locations on election day.

For more information on scheduled elections, precinct wait times, and sample ballots, visit www.douglascountyga.gov and click on the Board of Elections link at the top of the

page.

Registration remains open for Alert Douglas, the County's new Emergency Notification System. This system is designed to send real-time alerts and critical information directly to your phone, email, or text, helping you stay informed and prepared during emergencies. Please note, even if you previously signed up for CodeRED, our former notification system, you must register for Alert Douglas to receive notifications. To register, download the SMART911 app from your mobile device, or visit the county website: www.douglascountyga.gov and follow the link at the top of the home page. If you have questions or need assistance signing up, please contact the Douglas County Emergency Management Agency at dcema@douglascountyga.gov or call 770-949-3007.

The Cobb and Douglas Public Health Department is offering a Septic System Pump/Repair program for income-sensitive individuals. Eligible primary homeowners who participate in the project will receive a subsidy paid directly to the service provider to complete their septic tank pumping, or for repairs, as necessary, to connect to the local sewer. For more information about eligibility or other program details visit: www.cobbanddouglaspublichealth.org.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

RECESS