



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, June 16, 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.

PRESENTATIONS

- Presentation of ceremonial check to Special Olympics Athletes of Douglas County. (Commission Meeting) (**Chadwick Griffin**)

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of June 3, 2025. ()
2. Work Session Minutes of June 2, 2025 ()
3. Executive Session Minutes of June 2, 2025 and June 3, 2025
()

FINANCIAL REPORT

- Acceptance of monthly Financial/Budget Report for the month of May 2025.
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GRANT

4. Authorization to accept the FY26 Family Connections Grant award as Fiscal Agent in the amount of \$56,250. with no match, for the period of July 1, 2025 through June 30, 2026 for Douglas CORE, establish the budget and authorize the Chairman to sign all related documents pending final legal review. (**Jill Hopson**)

BUSINESS ITEMS

5. 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. (Deferred from May 20, 2025) **(Ken Conner)**
6. Approval for Douglas County Sheriff's Office to renew agreements with Administrative Services, Inc. for inmate billing and inmate stop-loss insurance policy estimated at a cost of \$114,156 to be funded through the Sheriffs' Office budget and authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
7. Authorization for the Chairman to execute an employment contract with Juilee Shivalkar as an Assistant Public Defender for State Court to fill a vacant position already approved in the budget pending final legal review. **(Monica Myles)**
8. Authorization for the Chairman to execute an employment contract with Kayla Haller as an Assistant Public Defender for State Court to fill a vacant position already approved in the budget pending final legal review. **(Monica Myles)**
9. Approval of Change Order #7 for Lose Design for the Winston Park Design and Renovation Project in the amount of \$15,200, to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
10. Approval of the contract with Nova Engineers in the amount of \$22,000 to provide new construction special inspections for the DOT Administration Building, to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
11. A resolution to impose a moratorium on rezoning or special use permit applications for assisted living facilities and personal care homes for a period not to exceed ninety (90) days. **(Allison Duncan)**
12. A Resolution to extend a moratorium on future land use map amendments, rezoning or special use permit applications, or variance applications, and all public hearings for computer infrastructure providers, data processing, web hosting, and related services for facilities or campuses in excess of 50,000 square feet, and including accessory structures and uses for these facilities, for a period not to exceed ninety (90) days. **(Allison Duncan)**
13. Approval to enter into a renewal Memorandum of Agreement between Douglas County Fire/EMS Department and West Georgia Technical College (WGTC) to provide instruction and practice to WGTC students at no cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
14. Approval to enter into a Mutual Aid Agreement between Puckett EMS and Douglas County Fire/EMS Department at no cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
15. Approval to terminate the 2025 Software Services Agreement with Trueroll between Douglas County Tax Commissioner and The Exemption Project, Inc. (DBA Trueroll). **(Greg Baker)**

16. Approval 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. (Deferred from 05/05/25 Work Session) **(Tiffany Stewart-Stanley)**
17. Board Appointment to the Dept. of Family and Children Services Board. **(Lisa Watson)**
18. Board Appointment to the Douglas County Housing Authority. **(Lisa Watson)**
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. (Deferred From 6/2/25) **()**
20. Discussion of amending the Ethics Ordinance regarding abstentions by any board member. **()**
21. Discussion of a policy regarding removal of items from the consent agenda. **()**
22. Discussion of a policy regarding rules and procedures for public comment that may occur outside of the current BOC meeting format. **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN