



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 17, 2025

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Everton Ennis

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.

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

NEW BUSINESS

4. Approval of a Victim Assistance Protocol MOU that maintains a working arrangement between the Board of Commissioners and the Solicitor's Office, Sheriff's Office, Douglasville Police Department, ShareHouse, and the Trinity Center to promote, support, administer and enhance services provided to victims of crimes in Douglas County, authorize the Chairman to sign all related documents pending final legal review.
5. 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.

6. 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.
7. Resolution approving a moratorium on certain applications for small box discount retail stores for 90-days for a review of the Comprehensive Plan and Unified Development Code, as well as related documents and studies and authorize the Chairman to sign all related documents pending final legal review.
8. 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)
9. Amendment of the Ethics Ordinance regarding abstentions by any board member.
10. Policy regarding removal of items from the consent agenda.
11. Board Appointments to the Douglas County Housing Authority.

CONSENT AGENDA

12. 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)
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.

18. 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.
19. 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.
20. 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.
21. Approval to terminate the 2025 Software Services Agreement with Trueroll between Douglas County Tax Commissioner and The Exemption Project, Inc. (DBA Trueroll).
22. 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)
23. A resolution directing the Administration to complete a comprehensive review and study by December 31, 2025 that addresses the goal of providing the Board with a comprehensive and coordinated strategic plan to deliver consolidated, efficient and optimal service delivery of countywide public safety services.
24. Resolution authorizing the County Administrator or designee to amend the 2024 budget; to allocate contingency funds from Fund Balance.
25. Approval to accept a settlement agreement with Travelers Insurance in the amount of \$18,431.00 with retainment of the vehicle and authorize the Chairman to sign all related documents pending final legal review.
26. Approval to accept a settlement agreement with Travelers Insurance in the amount of \$25,345.00 and authorize the Chairman to sign all related documents pending final legal review.

ANNOUNCEMENTS

Mark your calendars for the Mirror Lake Community Cookout, hosted by Vice Chair and District 4 Commissioner Mark Alcaez and Douglas County Sheriff Tim Pounds! The event will be held on Saturday, July 12, from 10 AM to 2 PM at Life Gate Church in Villa Rica. The event is free and open to the public and promises to be a day full of fun and fellowship. We hope to see you there!

Please be advised, the Douglas County Courthouse and administrative offices will be closed in observance of Juneteenth on Thursday, June 19, 2025. Regular operations will resume Friday, June 20, 2025.

Applications are now being accepted for the 2025-26 Douglas County Youth

Commission. The program is open to high school students in grades 10-12. The Youth Commission program provides an opportunity for students to learn about the inner workings of local government, engage in civic affairs, and become leaders in the community. In previous years, students have designed service projects, met and engaged with community leaders, and visited the State Capitol. The application is available on our website at www.douglascountyga.gov under the Constituent Services tab.

There's still time to see our dynamic art show entitled "Sacred Symbols" showing in the gallery through June 30. As well as art on canvas, this show features intricately carved wooden panels and carved wooden statues painted meticulously to bring the subjects to life. Many of the pieces depict famous biblical images. Visitors can view the show for free during Courthouse hours, Monday through Friday 8am-5pm.

The West Georgia Regional Library System (WGRLS) is proud to announce the installation of remote book lockers throughout its five-county service area, including at Boundary Waters in Douglas County. The secure self-service book lockers allow patrons to pick up holds any time, day or night. Simply select one of the book locker locations when placing a hold in the PINES catalog. Once your items are ready, you'll be notified, and you can pick them up at your convenience—24 hours a day, 7 days a week. A book drop is also available at Boundary Waters for easy returns.

While the Douglas County Public Library is temporarily closed for major renovations, a **temporary library** location will open on **Monday, June 23**, to continue providing essential library services. The temporary library will be located at **8465 Campbellton Street in Douglasville and will offer** basic library services, including:

- Book and movie checkouts
- Public computer access
- Printing and Wi-Fi
- And many other library resources!

For hours of operation and additional information, visit www.wgrrls.org or call 770-920-7125.

The Douglas County Department of Transportation is seeking feedback regarding the proposed Widening of Bomar Road and the extension of Lee Road. You can learn more about the project and offer your input during a Public Information Open House on Tuesday, July 15 at Deer Lick Park Activity Center from 5:00 p.m. until 7:00 p.m. The meeting is informal, and the public is welcome to drop in anytime during this time frame. For more information, visit the county website at www.douglascountyga.gov and navigate to the Department of Transportation page.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN