



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, July 7, 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

- Tax Commissioner update on collection rate (**Greg Baker**)
- Introduction of Douglas County Interns (**Tiffany Stewart-Stanley**)
- Recognition of Employees of UA Brands (Tuesday) (**Chief Allen**)

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of June 17, 2025. ()
2. Work Session Minutes of June 16, 2025.
()
3. Executive Session Minutes of June 16 and June 17, 2025. ()

FINANCIAL REPORT

- Acceptance of monthly Financial/Budget Report for the month of May 2025.
(Deferred from 6/16/25) ()

PROCLAMATIONS

4. Proclaiming the month of July as Parks and Recreation Month in Douglas County.
(**Chadwick Griffin**)

GRANTS

5. Authorization to accept the GEMA/HS FY2024 Emergency Management Performance Grant (EMPG) in the amount of \$39,721.00 with a 50% match, to be funded by the EMA Directors salary, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(James Queen)**
6. Approval to accept the Aging Subgrant Agreement with the Atlanta Regional Commission for the period of July 1, 2025 - June 30, 2026 in the amount of \$815,217.87 with an in-kind match of \$50,402.64 to be funded through Senior Service's department budget, amend the budget and authorize the Chairman to sign all related documents pending final legal approval. **(Konswella Gilchrist)**
7. Authorization to accept the FY26 Accountability Court Operating Grant from the Criminal Justice Coordinating Council (AW-ACFP-26-096-014) in the amount of \$143,155 with a match of \$25,263 to be funded through the department's existing budget for the Family Treatment Court Program, establish the budget and authorize the Chairman to sign all related documents pending legal review. **(Jamie Dapremont)**
8. Authorization to accept the FY26 Accountability Court Operating Grant from the Criminal Justice Coordinating Council (AW-ACFP-26-094-072) in the amount of \$139,330 with a match of \$24,588 to be funded through the department's existing budget for the CHANCE Court Program, establish the budget and authorize the Chairman to sign all related documents pending legal review. **(Jamie Dapremont)**
9. Authorization to accept the FY26 Juvenile Justice Incentive Grant from the Criminal Justice Coordinating Council (JJIG-26-043) in the amount of \$253,000 with no match, establish the budget and authorize the Chairman to sign all related documents pending legal review. **(Jamie Dapremont)**

BUSINESS ITEMS

10. Approval of a Master Services Agreement with Seven Challenges, LLC in the amount \$14,060 for the first year and an annual fidelity fee of \$4,120 in subsequent years to train and implement the Seven Challenges treatment program to be funded by the FY24 OJJDP Juvenile Drug Treatment Court Program Grant and authorize the Chairman to sign all related documents pending legal review. **(Jamie Dapremont)**
11. Approval of the 2025-2026 annual renewal agreement with Tyler Technologies for Technology Taxing System utilized by the Tax Commissioner's Office, Assessor's Office and the GIS office in the amount of \$254,715 to be funded through the Tax Commissioner's office and authorize the Chairman to sign all related documents pending final legal review. **(Greg Baker)**
12. Approval of a Juvenile Dependency and Family Treatment Court Contract Amendment changing the contractor's name from Anais Lopez Brown, Esq to Star Law, LLC and authorize the Chairman to sign all related documents pending legal review. **(Ashley Rogers)**
13. Approval of a contract with Otis Elevator in the amount of \$79,83147 for service to create an elevator opening/stop on the 1st floor new holding cell area off the Juvenile Courtrooms to be funded by adopted Resolution 25-156 and authorize the

Chairman to sign all related documents pending final legal review. **(Stephanie Morgan)**

14. Authorization for the Chairman to sign the annual Federal Transit Administration PTASP (Public Transportation Agency Safety Plan) pending final legal review. **(Ron Roberts)**
15. Approval of a contract with South Georgia Milling and Clean Up Services LLC in the amount of \$3,610,138.78 for the 2025 Patching, Milling, & Resurfacing of various Douglas County Roads to be funded by 2022 SPLOST and LMIG funding and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
16. Approval to enter into an agreement between Employee Health Group (EHG) and Douglas County Human Resources to provide Health and Wellness services in an amount not to exceed \$17,692 from August 1 – December 31, 2025, to be funded by full reimbursement from Anthem Wellness Grant and authorize the Chairman to sign all related documents pending final legal review. **(Danielle Nichols)**
17. Approval of Change Order #3 for RaLin for the Public Works Transfer Station and Recycling new build project special inspections in the amount of \$22,481.68, to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
18. Approval of a contract with Geo-Hydro Engineers for \$12,000 for the renovation special inspections needed for the Selman Drive Library to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**
19. Approval of a contract with Georgia Correctional Industries in the amount of \$160,278.25 to provide shelving rejuvenation for the Selman Drive Library renovation project, to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**
20. Resolution naming the Skate Park in honor of Allen Major. **(Chadwick Griffin)**
21. Board Appointment to the Dept. of Family and Children Services Board. (Deferred from 6/16/25) **(Lisa Watson)**

DISCUSSION ITEMS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN