



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, August 4, 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

APPROVAL OF MINUTES

1. Commission Meeting Minutes of July 22, 2025. ()
2. Work Session Minutes of July 21, 2025. ()
3. Executive Session Minutes of July 21, 2025 and July 22, 2025. ()

PROCLAMATIONS

4. Proclaiming the month of August as Make-a-Will Month in Douglas County.
(**Probate Judge Valerie Vie**)
5. Proclaiming the month of August as Emergency Management Awareness Month in Douglas County. (**Sara Chase**)

GRANTS

6. Authorization to accept the FY26 Accountability Court Operating Grant from the Criminal Justice Coordinating Council (AW-ACFP-26-563-148) in the amount of \$437,282 with a match of \$77,167 to be funded through the department's existing budget for the Drug Court-Veterans Court Program, establish the budget and authorize the Chairman to sign all related documents pending final legal review.
(**Karen Alexander**)
7. Authorization to accept the FY26 Accountability Court Operating Grant from the Criminal Justice Coordinating Council (AW-ACFP-26-561-149) in the amount of \$131,406 with a match of \$23,189 to be funded through the department's existing budget for the HOPE Court Program, establish the budget and authorize the

Chairman to sign all related documents pending final legal review. **(Karen Alexander)**

8. Ratify the application for the Library Capital Outlay Grant through the Georgia Public Library Service, Board of Regents of the University System of Georgia, in the amount of \$2,000,000 for the construction and renovation of the Selman Library, and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**

BUSINESS ITEMS

9. Approval of Change Order #1 with Batson Cook for the Selman Library Renovation Project for final design and updated construction requirements in the amount of \$2,145,063, to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**
10. Approval of a Change Order with Untied Pool Construction for Boundary Waters Aquatic Center renovation in the amount of \$200,000.00 to be funded through the Parks and Recreation budget and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
11. Approval of an agreement with JoyfulKine LLC and Love2Help Homecare LLC to provide assessments to be funded through Senior Services Dept. for older adults receiving Homemaker Services as required by the Atlanta Regional Commission and authorize the Chairman to sign all related documents pending final legal review. **(Porsche Washington)**
12. Approval an agreement between the Douglas County Sheriff's Office and Darlene Sheardon (contractor) for a previously approved part-time, grant-funded case manager position with the Jail's Re-entry Substance Abuse Counseling Program in the amount of \$33,277.50 effective August 11, 2025 through September 30, 2026, and authorize the Chairman to sign all related documents pending final legal review. **(Lisa Williams, Sheriffs' Office)**
13. Approval of Amendment to the Juvenile Court Attorney contract with Amber Walden, increasing her salary by \$5,000.00 for a total of \$70,000.00, as compensation for obtaining Child Welfare Law Specialist Certification, to be funded by the existing Audit and Legal Budget Line Item within the Juvenile Public Defender's budget and authorize the Chairman to sign pending final legal review. **(Ashley Rogers)**
14. Authorization to approve the Yancey CAT quote for a 325 TC Hydraulic Excavator in the amount of \$303,891 (previously approved in the 2025 PATC budget) and authorize the Chairman to sign all related documents pending final legal review. **(Heath Cowart)**
15. Approval of a resolution to amend the 2024 budget to align with the year-end budget reconciliation. **(Dominic Ochei)**
16. Approval to pay ImageTrend \$5,432.00 funded by the Fire Department budget for a Community Health Module Add-on to enhance community care delivery by improving outcomes and optimizing resources and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

17. Approval of a contract with Culligan of Carrollton Water, in the amount of \$150.00/month for 12 months, to be funded by the Information Services Department existing budget for bottleless water/ice machine and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**
18. Authorization to pay \$98,828.52 for ROK Technologies for GIS Cloud Managed Services using General Fund balance and amend the budget, and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**
19. Approval of a contract with Pro Cutters Landscapes, Inc. pursuant to Solicitation 2025-011 for landscape services for the I-20 interchanges (at Liberty Rd., Post Rd., Lee Rd., Thornton Rd.) at a cost of \$14,583.20 per month for services between September through December 2025 to be funded from the DOT Maintenance budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
20. Authorization to pay \$116,700.00 for ESRI GIS software using General Fund balance and amend the budget, and authorize the Chairman to sign all related documents pending final legal review. **(James Worthington)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN