



# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 5, 2025

10:00 AM -- CITIZENS HALL

### COMMISSION MEETING

#### **CALL TO ORDER**

**INVOCATION** - Russell Tisone - Chief Code Enforcement Officer

#### **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](mailto: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**)

#### **CONSENT AGENDA**

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.
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.

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.
9. Approval of a Change Order with United 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. Approval of a resolution to amend the 2024 budget to align with the year-end budget reconciliation.
15. 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.
16. 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.
17. 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.

18. 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.
19. 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.
20. Motion to proceed as discussed in ES in regard to the Adams case.
21. Motion to authorize staff to issue a lease agreement to Academy of Model Aeronautics (AMA) pending final legal review.
22. Approval to accept a total loss settlement agreement with Travelers Insurance and accept reimbursement for damages to a vehicle in the amount of \$6,003.76 with retainment of the vehicle, and give authorization to amend the Sheriff Department's budget and allow Finance to adjust the budget accordingly, and authorize the Chairman to sign all related documents pending final legal review.
23. Approval to accept a settlement agreement with USAA Insurance and accept reimbursement for damages to a vehicle in the amount of \$6,927.36, and give authorization to amend the Fire Department's budget and allow Finance to adjust the budget accordingly, and authorize the Chairman to sign all related documents pending final legal review.

## **ANNOUNCEMENTS**

Please be advised, Douglas County will host a series of Public Hearings regarding the 2025 Millage Rate. The hearing schedule is as follows: Monday, August 11 at 10AM, Tuesday, August 19 at 10AM and 6PM. All hearings will be held at the Douglas County Courthouse in Citizens Hall.

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 the county's 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](http://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](mailto:dcema@douglascountyga.gov).

Get ready, Douglas County! September Saturdays is back and bigger than ever!

This year, we're kicking things off on Saturday, September 20th at Boundary Waters Park, a brand-new location with all-new fun! Enjoy live music from local bands, a pumpkin patch, hayrides, food and games. The day will end with a family movie under the stars!

Then on Saturday, September 27th, join us back at the Douglas County Courthouse for the festival you know and love, packed with rides, vendors, prizes, live performances, and more!

**EXECUTIVE SESSION**

**RECONVENE AS NECESSARY**

**RECESS**