



# **AGENDA**

## **DOUGLAS COUNTY BOARD OF COMMISSIONERS**

**Monday, August 18, 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](mailto:lwatson@douglascountyga.gov) or 770-920-7416.

#### **PRESENTATIONS**

- Community Services Board **(Raye Lightford, Pat Henry)**

#### **AGENDA ADOPTION**

#### **APPROVAL OF MINUTES**

1. Commission Meeting Minutes of August 5, 2025. ()
2. Work Session Meeting Minutes of August 4, 2025. ()
3. Executive Session Minutes of August 4, 2025. ()
4. Special Called Meeting of August 11, 2025. ()
5. Mid-Year Workshop of July 29, 2025 ()

#### **PUBLIC HEARING**

6. Millage Rate (Tuesday) **(Dominic Ochei)**

#### **GRANTS**

7. Approval to accept the Arthur Blank/Atlanta United Soccer Grant in the full amount of \$1,308 to collaborate with the Georgia Storm Association in delivering targeted soccer programming and resources to the community, with an emphasis on youth participation and accessibility, establish the budget and authorize the Chairman to sign all related documents pending final legal approval. **(Chadwick Griffin)**

#### **BUSINESS ITEMS**

8. Approval of a one-year prorated contract renewal with CivicPlus for the Civic Engage reservation software in the amount of \$6,569 to be funded by the department's budget and authorize the Chairperson to sign all related documents pending final legal review. **(Chadwick Griffin)**
9. Approval for Douglas County Sheriff's Office to enter into an annual renewal agreement with Kellwell Food Management in the approximate amount of \$974,000.09 (based on last year's spending- subject to fluctuation in inmate population and food costs) to provide food for inmates July 17, 2025 through July 16, 2026 to be funded through the Sheriff's Office budget and authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
10. Approval for Douglas County Sheriff's Office to renew a five-year agreement with Thomson Reuters for (CLEAR) software subscription and interface with PennLink in the amount of \$39,495 to be funded by the Sheriff's Office budget and authorize Chairman to sign related documents pending legal review. **(Tavarreus Pounds)**
11. Approval of a contract renewal with Intercontinental Commercial Services, Inc. for janitorial services at the Old Courthouse for the time period of August 2025-December 2025 in the amount of \$14,250 to be funded by State DUI Court's budget and authorize the Chairman to sign all related documents pending final legal review. **(Teresa Gordy)**
12. Approval of a one-year renewal contract for Tara Nichols in the amount of \$75,000.00 to continue overseeing the Fire Department's Mobile Integrated Health Program to be funded by the Fire Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
13. Approval of FEMA Community Rating System (CRS) cycle verification documents with no cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Travis McDonald)**
14. Approval of a County policy regarding pets in facilities owned by Douglas County and at events sponsored by Douglas County, and authorize the Chairman to sign all related documents pending final legal review. **(Justin McDermott)**
15. Approval to accept a Memorandum of Agreement with Georgia Department of Transportation in connection with streetlight projects on state route 61/Dallas Highway Ledbetter Road with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
16. Approval to enter into an intergovernmental lighting agreement with Georgia Department of Transportation in connection with street lights on Chapel Hill at I-20 Interchange improvement project and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
17. Approval to accept a Project Framework Agreement with Georgia Department of Transportation in connection with PI 0021205 – Riverside Parkway and Old Lower River Road Sidewalk project, in the amount of \$600,000 with a local match of \$120,000 to be funded by SPLOST 2016, establish the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
18. Approval to accept a Change Order with CMES, Inc., in the amount of \$304,660.58, in connection with PI 0004428, Lee Road Widening Phase II, to be funded by

SPLOST 2016 and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

19. Approval of Change Order for Atlas Consultant for Fire Station 9 Construction Management in the amount of \$70,000, to be funded by 2016 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
20. Approval of a contract with Atlas to provide 865 hours of Construction Management in the amount of \$140,000 to be funded by the previously approved Project Management Department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
21. Approval to modify the contract with Ra-Lin & Associates, Inc. to define certain key areas within the agreement with no change to the cost in regard to the Landfill Transfer Station and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
22. Approval of the contract with ATT in the amount of \$33,428.33 to move existing infrastructure on decommissioned utility pole to new poles for the E911 Back-up Center Project to be funded by the E911 funds and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
23. Approval to submit an extension and budget realignment to the US Small Business Administration for the Business Incubator project and authorize the Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
24. Authorization to create a Douglas County FIFA WORLD CUP ad hoc committee. **(Commissioner Kenner Jones)**
25. Authorization to create a Douglas County Audit Committee. **(Commissioner Raxton)**

### **COMMISSIONER COMMENTS**

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **ADJOURN**