



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 19, 2025

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - James Worthington - Managing Director Development and Planning

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.

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)

NEW BUSINESS

7. Resolution to adopt the Douglas County Board of Education's 2025 Millage Rate.
8. Resolution to adopt the Douglas County Board of Commissioner's 2025 Millage Rate.
9. Authorization to create a Douglas County FIFA WORLD CUP ad hoc committee.
10. Authorization to create a Douglas County Audit Committee.

CONSENT AGENDA

11. 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.
12. 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 Chairman to sign all related documents pending final legal review.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. 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.
21. 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.

22. 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.
23. 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.
24. 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.
25. 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.
26. 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.
27. 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.
28. Authorization of settlement authority for 103559's workers' compensation matter and authorize the Chairman to sign all documents pending final legal review.
29. Proceed as discussed in Executive Session regarding Kristy Walker matter.

ANNOUNCEMENTS

Save the date for the ribbon cutting and grand opening celebration of Douglas County's new Fire Station Number 9 located at 600 Douglas Hill Road in Lithia Springs. The ceremony will be held on Tuesday, September 9, 2025, from 2:00-4:00 p.m. The public is invited and will have an opportunity to tour the new state-of-the-art, SPLOST-funded facility and learn more about how it will serve the community.

Join us on Thursday, September 11, 2025, at 8:30 a.m., as Douglas County Government commemorates Patriot Day at the Douglas County Courthouse. This national observance honors the lives lost on September 11, 2001, and acknowledges the service of our local first responders, active military, and veterans. Douglas County Commissioners, administration, and other guests will share meaningful reflections as we stand together in remembrance and gratitude. We look forward to seeing you there!

Mark your calendars for this year's September Saturdays festival!

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!

Atlanta Gas Light is working to improve natural gas services in Douglas County with an upgrade to its pipeline system. The project involves the installation of a few miles of new natural gas pipeline, beginning on High Point Road east of Stockmar Road and then following the road before turning south on Villa Rica Highway/Hwy 61 and continuing into Carroll County. The project is already underway in Villa Rica, and work in Douglas County will begin in mid-August. The hours of operation are Monday – Saturday 7:00 a.m. to 7:00 p.m., or as permitted. Drivers can expect minor delays due to construction along the project route for the safety of the community and crews, but not all areas of the corridor will be affected at the same time. For more information, contact the team at 404.584.3183 or VillaRicaPipeline@southernco.com.

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. To register, download the SMART911 app from your mobile device, or visit the county website: 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.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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