



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, September 8, 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

- Good Samaritan **(Michael Sizemore)**
- Greystone Power - Grid Reliability presentation **(Nadia Faucette)**

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of August 19, 2025. ()
2. Work Session Meeting Minutes of August 18, 2025. ()
3. Executive Session Minutes of August 18, 2025 and August 19, 2025. ()
4. Special Called Meeting of August 19, 2025. ()

FINANCIAL REPORT

5. Acceptance of monthly Financial/Budget Report for the month of July 2025. ()

PROCLAMATIONS

6. Proclaiming the week of September 17 through 23, 2025 as Constitution Week in Douglas County. **(Lisa Meek)**
7. Proclaiming September 22, 2025 as American Business Women's Day in Douglas County. **(Tamekia Reid, Chapter President)**
8. Proclaiming the month of September 2025 as Childhood Cancer Awareness Month in Douglas County. ()

GRANTS

9. Approval of an application for the Emergency Management Performance Grant (EMPG) in the amount of \$79,442.00 to be used to fund a portion of the Emergency Management Directors' Salary each year; the Federal portion is \$39,721.00 with a local match of \$39,721.00, to be funded through Emergency Management salary budget and authorize the Chairman to sign all related documents pending final legal review. **(James Queen)**

BUSINESS ITEMS

10. Authorization for the Chairman to execute an employment contract with Brandon Bailey as an Assistant Public Defender for State Court to fill a vacant position already approved in the budget pending final legal review. **(Monica Myles)**
11. Approval of an agreement with Kraft Power to provide and install a transfer switch for the emergency generator at the Douglas County Courthouse, in the amount of \$32,500 to be funded by the General Fund (Fund Balance), amend the budget, waive the requirements for this item to go before the Finance Committee due to the emergency nature of this item and authorize the Chairman to sign all related documents pending final legal review. **(Stephanie Morgan)**
12. Approval of an independent contractor agreement for Lauren Crosby to provide medication management duties in the role as a medication case manager for approximately 32 hours per week at \$30 per hour to be funded by the Opioid Abatement Grant and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**
13. Approval of a contract renewal with Joseph Bridgers as a housing/transportation case manager for the Superior Court Accountability Courts for approximately 32 hours per week at \$30 per hour to be funded by the Opioid Abatement Grant and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**
14. Approval of two grant funded surveillance officer agreements with Jeffrey Lentz and Jimmy Prince for the Felony Accountability Courts each to be funded by the Opioid Abatement Grant and CJCC Grant and authorize the Chairman to sign all related documents pending final legal review. **(Karen Alexander)**
15. Approval to renew an annual agreement with Priority Dispatch Corporation, Q-Plus, Quality Performance Review in the amount of \$24,700.00 to be funded by the E-911 budget and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
16. Approval of a janitorial contract with Parks Janitorial Service from October 1, 2025 through December 31, 2025 in the amount of \$3,600.00 for cleaning of the E-911 department, to be funded through the E-911 budget and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
17. Approval to accept Change Order #001 with Motorola Solutions for a credit in the amount of \$36,700.00 in connection with the back-up E-911 building monopole, and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**

18. Approval of Contract Amendment with Batson Cook for the Selman Library Renovation Project for final design and updated construction requirements in the amount of \$2,032,996, 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 an Indemnification Agreement with Tanner Medical Center, Inc. in regard to a mobile Mammography screening event that will take place during our Annual Health and Wellness Festival on September 19, 2025, at Deer Lick Park at no cost to the County and authorize the Chairman to sign all related documents. **(Konswella Gilchrist)**
20. Certificate of Preliminary Plat Approval for Ansley Trails. **(Austin Cronan)**
21. Approval to enter into an agreement with Just Appraised for Deeds Platform solution in amount of \$45,000 to be funded from Board of Assessors budget and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
22. Approval of a Professional Services Contract with CDM Smith in the amount of \$36,814.00, pursuant to RFQ 23-019 for Independent Cost Estimate services for PI 0021205_Riverside Pkwy Trail, to be funded from DOT's budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
23. Approval to accept the quote obtained by Solicitation 25-021 and allow vendor to begin repair work for the Fire and EMS Headquarters building totaling \$64,373.11, and to accept the insurance check in the amount of \$45,862.32, allowing for a Records shelving expense to be subtracted from the insurance check in the amount of \$2,912.80, leaving the remaining insurance proceeds of \$42,949.52 with an additional amount of \$11,924.50 to be funded from Fire Department budget, and \$9,499.09 to be funded by Fund Balance, amend the budgets accordingly, waive the requirements for this item to go before the Finance Committee due to the emergency nature of this item, and authorize the Chairman to sign all related documents pending final legal review. **(Justin McDermott)**
24. Approval to increase EMS fees for service by 30% to align with increased costs for service and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
25. Approval to enter into a Sponsorship Agreement with Faithful Guardian Training Center to sponsor Paramedic tuition for five (5) students at a cost of \$5,200.00 per student to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
26. Approval to enter into an Agreement with Brindlee Mountain Fire & Apparatus LLC for the sale of the 2022 Pierce Tanker Truck currently owned by Douglas County Fire Department for the amount of \$375,000.00 with proceeds from this sale being placed in the Fire Department's Budget, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
27. Approval to enter into a purchase agreement with Brindlee Mountain Fire & Apparatus LLC for a 2023 Pierce Aerial Ladder Truck in the amount of \$375,000.00 to be funded from the Fire Department budget, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

28. Approval to purchase 38 dual-facing dash cameras and 13 patient compartment cameras for ambulances, along with associated license fees and installation costs from Samsara Inc. under their SourceWell contract in the amount of \$45,151.44 to be funded by the Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
29. Approval of an MOU designating the Douglas County Chamber of Commerce as the official Destination Marketing Organization (DMO) for the purpose of receiving hotel/motel tax revenues in compliance with the Department of Community Affairs and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
30. Authorization to create a Douglas County Audit Committee (deferred from August 19, 2025). **(Commissioner Raxton)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN