



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, September 23, 2025

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Camilla Terrell

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 September 9, 2025.
2. Work Session Meeting Minutes of September 8, 2025.
3. Executive Session Minutes of September 8, 2025.

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of August 2025. ()

PROCLAMATIONS

5. Proclaiming the week of September 17 through 23, 2025 as Constitution Week in Douglas County.
6. Proclaiming the month of September 2025 as Recovery Month in Douglas County.

CONSENT AGENDA

7. Certificate of Preliminary Plat Approval for East Village at St. Andrews, Phase 4.
8. Approval of a contract modification with the Path Foundation for professional services in an amount not to exceed \$194,000 for the design of the Model Mile trail to be funded through the 2016 SPLOST; and for additional tasks for the design of

the countywide multi-use trail network, not to exceed \$370,000 to be funded through the P&Z Department budget and authorize the Chairman to sign all related documents pending final legal review.

9. Approval of agreements with AT&T for a call handline refresh to Viper 7, ESInet Upgrade, and IP circuits, which will transition both emergency 911 and 10-digit administrative non-emergency line to the refreshed platform, in the amount of a one-time charge of \$14,666.71, which will be funded from the E-911 fund balance, and an annual cost of \$525,250.20 to be funded by the 2026 General Fund, 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.
10. Approval to ratify the agreement with Belfor Property Restoration in the amount of \$53,363.11 (100% reimbursable by insurance) for the initial cleaning and storage of the Records Department due to water damage sustained at the Fire Department and authorize the Chairman to sign all related documents pending final legal review.
11. Approval to purchase five EMS AutoPulse NXT Starter Kits from ZOLL Medical Corporation in the amount of \$137,457.00 to be funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review.
12. Approval to enter into an agreement between Purchasing Power, LLC and Douglas County Government to provide a voluntary Employee Purchase Program to eligible employees for the purchase of consumer goods and services via payroll deductions at no cost to the county and authorize the Chairman to sign all related documents pending final legal approval.
13. Approval of a contract with ER Snell in the amount of \$1,993,297.75 for the 2025 Patching, Milling, & Resurfacing of various Douglas County Roads to be funded by LMIG/LRA Grant in the amount of \$1,847,453.22 and SPLOST 2022 in the amount of \$145,844.53 and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of a contract modification with RaLin for the DOT Storage Building Renovation on Chicago Avenue in the amount of \$1,187,695 to be funded by the 2022 SPLOST and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of Change Order #1 with UES for the Public Works Transfer Station Project for final design and updated construction requirements in the amount of \$17,500 including a 10% contingency, to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of a resolution to assure compliance with the Constitution of the State of Georgia by assessing and providing for the collection of a direct annual tax sufficient to pay the principal of and interest on general obligation bonds to be issued by the Douglas County School District in the aggregate principal amount of \$267,520,000, as authorized at an election held for that purpose on November 5, 2024, pursuant to and in conformity with the Constitution and Statutes of the State of Georgia, and for other purposes, authorize the Chairman to sign pending final legal approval.

17. Submittal of applicant, Dr. Mark Berry, to the Hospital Authority Board for consideration of reappointment.

ANNOUNCEMENTS

Join us for the second meeting in our Strategic Plan Community Engagement Series on Wednesday, September 24, from 6:00–7:30 p.m. at the Allen Major Skate Park and Family Fun Center (next door to Animal Services) located at 2171 Mack Road in Douglasville. Citizens are invited to drop in anytime between 6:00 and 7:30 p.m. to provide input on the Strategic Plan Update at interactive activity tables. Come ready to share your ideas as we work together to guide the future growth and success of Douglas County. Please make a note of the other upcoming meeting dates and/or visit us online at douglascountyga.gov to take our survey.

Upcoming meetings:

September 27: September Saturdays Festival (Douglas County Courthouse) 12:00-7:00 p.m.

October 1: Development Services Building 6:00–7:30 p.m.

October 16: Ephesus Baptist Church 6:00–7:30 p.m.

We look forward to your input!

Douglas County is seeking public input as it works to create a comprehensive roadway safety plan. Join us for a public meeting on Wednesday, October 15, 2025, from 5:00 p.m. to 7:00 p.m. at Boundary Waters to share your concerns and ideas.

Day 1 of September Saturdays is in the books, and we are gearing up for another day of fun! Join us on Saturday, September 27 right here at the Douglas County Courthouse for the signature event you know and love, packed with rides, vendors, prizes, live performances, and more!

In recognition of National Hispanic Heritage Month, Douglas County Government is proud to present its newest art exhibit, “The Colors of Our Soul.” National Hispanic Heritage Month is an annual observance that honors the achievements, histories, traditions, diversity, vibrant culture, and contributions of Hispanic and Latino Americans to our nation. “The Colors of Our Soul” showcases artwork by Hispanic and Latino artists representing several Latin American countries. The exhibit will be on display through October 31, 2025. For more information, please email constituentservices@douglascountyga.gov

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN