



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, October 20, 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.

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of October 7, 2025. ()
2. Work Session Meeting Minutes of October 6, 2025. ()
3. Executive Session Minutes of October 6, 2025 and October 7, 2025. ()

FINANCIAL REPORT

- Acceptance of monthly Financial/Budget Report for the month of September 2025. ()

PRESENTATIONS

4. Youth Commission Swearing In. **(Commission Meeting Only)** (Tiffany Stewart-Stanley)

PROCLAMATIONS

5. Proclaiming November 2, 2025 as Retired Educators' Day in Douglas County. **(Pat Flickinger)**
6. Proclaiming the month of October as Breast Cancer Awareness Month in Douglas County. **(Brenda Grissom)**
7. Proclaiming the week of October 12–18, 2025 as Veterinary Technician Week in Douglas County. **(Vanessa Francikowski)**
8. Proclaiming the month of October 2025 as Domestic Violence Awareness Month in Douglas County. **(Teresa Smith)**

GRANTS

9. Authorization to accept the H.E.A.T. Grant GA-2026-DouglasSO-137 from the Governor's Office of Highway Safety in the amount of \$37,881.12, with a local match of \$151,524.48, to be funded by the Sheriff's Office budget, establish the grant budget, and authorize the Chairman to sign all related documents pending final legal review. **(MSgt. Thomas Floyd)**
10. Authorization to submit a Congestion Mitigation and Air Quality Improvement (CMAQ) grant application to the Georgia Department of Transportation, in connection with SR 5 @ Mason Creek Road Roundabout Project, in the amount of \$3,187,500.00, with a required 20% local match to be funded from SPLOST 2022 fund and authorize the Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
11. Authorization to submit a Congestion Mitigation and Air Quality Improvement (CMAQ) grant application to the Georgia Department of Transportation, in connection with a three year pilot project to connect to H.E. Holmes MARTA Station at a cost of \$1,696,500 with a required 20% local match of \$339,000 to be funded by Departmental budget and authorize the Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**

BUSINESS ITEMS

12. Approval to accept an agreement for electronic payment processing for DOT Utility Permit Fees with Point & Pay for a onetime fee of \$2,080 and monthly fee of \$30, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
13. Approval to accept a Memorandum of Agreement with Georgia Department of Transportation in connection with streetlights for the SR 166 @ Chapel Hill Roundabout Project with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
14. Approval of a Resolution to adopt the Updated Local Hazard Mitigation Plan pending final FEMA approval, and authorize the Chairman to sign all related documents pending final legal review. **(James Queen)**
15. Approval of a service agreement modification with Presidio for the upgrading of Douglas County BOC Digital Networking Infrastructure in the amount of \$65,000 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**
16. Approval of a service agreement modification with Comcast for the upgrading of Douglas County BOC Digital Networking Infrastructure in the amount of \$150,000 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**
17. Approval of a service agreement modification with Southern Computer Warehouse for the upgrading of Douglas County BOC Digital Networking Infrastructure Power Plant and Backup in the amount of \$60,000 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**

18. Approval to enter into a software service agreement with JustFoia for the Record Management Software in the amount of \$15,000 for the first year to be funded by the Information Services Department budget and a cost of \$15,000 annually for the subsequent years for the open records software to be funded by the Records department budget and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**
19. Approval to amend the Code of Ordinances at Chapter 5 Animals and Fowl, to add an article entitled Article IX, Prohibition on Sales and Displays of Dogs, Cats, and Domestic Rabbits in Public Areas and authorize the Chairman to sign all related documents pending final legal review. **(Vanessa Francikowski)**
20. Approval of an agreement with Trane to secure equipment and refurbish the Courthouse Chiller in the amount of \$474,521 to be funded by SPLOST 2022 fund (Facility) and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
21. Approval of contract with Comcast to purchase equipment and services for Security and Access System for the Chicago Maintenance Complex in the amount of \$69,214.60 to be funded by SPLOST 2022 fund (Transportation) for the duration of 5 years and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
22. Approval of a contract amendment with RaLin regarding Public Works Transfer Station with no additional cost to the County and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
23. Authorization to create a Douglas County Audit Committee.
• **(Commissioner Raxton)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN