



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, October 21, 2025

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor James Taylor - Crossroads Church

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.

PRESENTATIONS

- Youth Commission Swearing In. (Tiffany Stewart-Stanley)

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

4. Acceptance of monthly Financial/Budget Report for the month of September 2025.
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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**)
9. Proclaiming the month of October 2025 as Cyber Security Month in Douglas County. (**Elliott Buggs**)

NEW BUSINESS

10. Approval of a Resolution to create a Douglas County Audit Committee and authorize the Chairman to sign all related documents pending final legal review.
11. Approval of a resolution to accept a Demilitarized Navy M-60 Tank to establish a Douglas County Military Monument and authorize the Chairman to sign all related documents pending final legal review.
12. Approval of a Resolution to terminate lease and property management agreement between Old Courthouse, Inc. and Douglas County, Georgia and authorize the Chairman to sign all related documents pending final legal review.

CONSENT AGENDA

13. 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.
14. 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.
15. 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.
16. Approval to accept an agreement for electronic payment processing for DOT Utility Permit Fees with Point & Pay for a onetime fee of \$1,580 and monthly fee of \$30, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
17. 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.

18. 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.
19. 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.
20. 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.
21. 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.
22. 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.
23. 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.
24. 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.
25. Approval of contract with Comcast to purchase equipment and services for Security and Access System for the Chicago Maintenance Complex in the amount of \$65,753.87 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.
26. Approval to proceed as discussed regarding employee #103559.
27. Authorization for the Chairman to Execute the 2025 Agreement with Douglas County Travel and Tourism, Inc. pending final legal review.
28. Approval to proceed as discussed regarding condemnation of two parcels in relation to the SR166 @ Chapel Hill Roundabout project.

ANNOUNCEMENTS

Congratulations to District 1 Commissioner Henry Mitchell III on his recent certification from the Association County Commissioners of Georgia (ACCG) Lifelong Learning

Academy, a continuing education program that provides county officials with custom curriculum comprised of core and specialty tracks in areas such as public safety, intergovernmental relations, citizen engagement, and more. Commissioner Mitchell successfully completed the Academy's specialty track in Quality of Life and Social Issues. To date, Commissioner Mitchell has completed all of the required core and eight specialty track courses offered by the Lifelong Learning Academy.

Congratulations to District 2 Commissioner Whitney Kenner Jones on her recent graduation from the Atlanta Regional Commission's Regional Leadership Institute (RLI). The distinguished leadership program is comprised of a consortium of leaders across metro Atlanta's public, private, and nonprofit sectors. During the course of the program, participants explore key issues facing the region, such as housing affordability, transit and transportation planning, economic development, and workforce development. Commissioner Kenner Jones was one of 48 leaders from across the region selected to participate in the 2025 class.

Congratulations to District 3 Commissioner Martin Raxton on his recent certification from the Association County Commissioners of Georgia (ACCG) Lifelong Learning Academy. Commissioner Raxton completed the Academy's CORE Curriculum track.

Congratulations to Vice Chair and District 4 Commissioner Mark Alcaarez on his recent certification from the Association County Commissioners of Georgia (ACCG) Lifelong Learning Academy. Commissioner Alcaarez completed the Academy's specialty track in Public Safety and County Operations & Management. He is one of 16 County Commissioners statewide who serve on the Lifelong Learning Committee, which evaluates curriculum offerings and provides recommendations, as necessary.

We applaud each of these Commissioners on these notable achievements and appreciate their service to the citizens of Douglas County!

Advance voting is underway for the statewide general election for the Public Service Commission, Districts 2 and 3. Early voting will continue through Friday, October 31, including another Saturday voting opportunity on October 25.

Early voting hours: Monday–Friday from 9:00 AM to 5:00 PM at the following locations:

- Douglas County Courthouse – 8700 Hospital Drive, Douglasville, GA (*Saturday voting available)

- Deer Lick Park Recreation Center – 2105 Mack Road, Douglasville, GA

- Dog River Library – 6100 Highway 5, Douglasville, GA

Please note: Any registered voter residing in the Douglas County portion of Douglasville, Villa Rica, or Austell may cast their ballot at any of the early voting locations.

The countdown is on for our annual Courthouse Trick-or-Treat event! Join us on Friday, October 31, from 2:00 PM to 4:00 PM for the festivities! Kids of all ages are invited to trick-or-treat at the Courthouse and enjoy the elaborately decorated departments. We are proud to participate in the Teal Pumpkin Project, ensuring that those with food allergies can safely join in the fun. We look forward to hosting all our trick-or-treaters!

Join us for the Hispanic Heritage Festival on November 1, 2025, from 12-4PM at the Allen Major Family Fun Center and Skate Park located at 2171 Mack Road in Douglasville. The celebration will include a parade, vendors, music and food! Email Constituent Services for more info: constituentservices@douglascountyga.gov. We hope to see you there!

Save the date!

Douglas County's Veterans Day parade will be held on Saturday, November 8, 2025, beginning at 11 AM.

Join us as we honor our Veterans for their dedication and service! The parade will start at Douglas County High School and route through Downtown Douglasville. To register to participate or for additional parade information visit our website at www.douglascountyga.gov or email constituentservices@douglascountyga.gov

EXECUTIVE SESSION

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