



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, November 17, 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

PRESENTATIONS

- Tax Abatement Committee Presentation (**Commissioner Kenner Jones**)
- Douglas County Museum (**Suzanne Hudson**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of November 4, 2025. ()
2. Work Session Minutes of November 3, 2025. ()
3. Executive Session Minutes of November 3, 2025. ()
4. Constitutional Officers' Retreat Minutes of November 30, 2025. ()

FINANCIAL REPORT

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

PROCLAMATIONS

6. Proclaiming the month of November 2025 as American Indian Heritage Month. (**Lisa Meek**)

GRANTS

7. Authorization to accept the Digital Literacy Initiative grant from the National Council on Aging in the amount of \$9,000.00 with no match, establish the budget and

authorize the Chairman to sign all related documents pending final legal review.
(Porsche Volante)

8. Approval of the agreement with Cobb & Douglas Public Health Department with the CHIP Partnership Grants Committee for the "Wellness Within: Enhancing Community Health Through Indoor Fitness" effort for a grant in the amount of \$15,000 with a match of \$15,000 to be funded by the Parks and Recreation Budget and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**

BUSINESS ITEMS

9. Authorization to accept funds from the State Court Technology Fund and amend the State Court general fund budget in the amount of \$892.80 for the purchase of a laptop for the newly appointed State Court Judge Susan Camp. **(Judge Barker)**
10. Authorization to allocate \$10,000 to Department 237 from general appropriations for additional court reporting cost. **(Tiffany Stewart-Stanley)**
11. Authorization to add a State Court Judge Staff Attorney and administrative assistant position to Department 237 and allocate funds not to exceed \$20,000 from general appropriations to fund the positions through December 31, 2025. **(Tiffany Stewart-Stanley)**
12. Approval of a contract with Astra Group, LLC , pursuant to Solicitation 25-022- Winston Park Renovation in the amount of \$8,250,700 to be funded from SPLOST 2022 funds and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
13. Approval of a contract with Nova Engineering and Environmental, LLC , for the special inspections required by the Winston Park Renovation in the amount of \$24,000 to be funded from SPLOST 2022 funds and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
14. Approval of a change order with Lose Design for Winston Park Renovation Design Project adding Construction Management and Oversight in the amount of \$147,750 to be funded by SPLOST 2022 and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
15. 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)**
16. Certificate of Preliminary Plat Approval for Mossy Oak Subdivision (District 3). **(Deferred from 11/3/25) (Austin Cronan)**
17. Certificate of Preliminary Plat Approval for The Residences at Victoria Crest (District 3) **(Austin Cronan)**
18. Approval to purchase 9 AVLs and antennas for medical units and fire trucks from Public Safety Solutions MO, LLC in the amount of \$11,593.00 to be funded by the Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
19. Approval to enter into an Agreement with Thomson Reuters Enterprise to purchase the CLEAR Proflex software for the Fire Investigations Division in the amount of

\$2,928.00 to be funded by the Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

20. Approval of an MOU with Douglas County Board of Commissioners & Cobb & Douglas Public Health for the joint execution of Renovation and Expansion of the Douglas County Public Health Facility owned by Douglas County Board of Commissioners and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
21. Approval of an MOU with Cobb & Douglas Public Health in the amount of \$462,556.79 to approve the scope and budget of previously allocated funds, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
22. Authorization to enter into an MOU with the following organizations for the 2025 Community Services Program to be funded from the Unincorporated Fund and authorize the Chairman to sign all documents pending final legal review; Douglas County Department of Family and Children Services (\$12,500), SHARE House (\$12,500), Douglas County Chamber of Commerce (\$100,000), and the Cultural Arts Council of Douglasville/Douglas County (\$100,000). **(Tiffany Stewart-Stanley)**
23. Resolution to approve the 2026 Budget. **(Dominic Ochei)**

APPROVAL OF EXPENSES

24. Approval of Commissioner Henry Mitchell III reimbursable expenses for the month of October 2025 in the amount of \$586.27 (ACCG Training). **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN