



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, November 18, 2025

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Billy Godwin - Ephesus Baptist Church

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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 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 October 30, 2025.

NEW BUSINESS

5. Approval of a new lease for the Douglas County Museum effective January 1, 2026 to be on a month-to-month basis and authorize the Chairman to sign all related documents pending final legal review.

PRESENTATIONS

6. Presentation — Fire Department (**Commissioner Alcares**)

PROCLAMATIONS

7. Proclaiming the month of November 2025 as American Indian Heritage Month. ()

FINANCIAL REPORT

8. Acceptance of monthly Financial/Budget Report for the month of October 2025.

CONSENT AGENDA

9. Resolution to approve the 2026 Budget.
10. 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.
11. 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.
12. 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.
13. Authorization to allocate \$10,000 to Department 237 from general appropriations for additional court reporting cost.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.

20. 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.
21. 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).
22. 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.

APPROVAL OF EXPENSES

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

ANNOUNCEMENTS

Save the Date for District 1 Commissioner Henry Mitchell III's next Coffee and Conversation. The event will be held on Saturday, December 6th from 10 a.m. until noon at the Douglas County Courthouse in Citizens Hall. Hear from several guest speakers discussing topics related to planning and zoning, transportation, parks and recreation, senior services, public safety, and more. We look forward to the conversation!

Join District 3 Commissioner Martin Raxton and Splendors of Africa as they host the 5th Annual Turkey Drive this Saturday, November 22nd at 8 a.m. at the Douglas County Courthouse. 500 hundred turkeys and trimmings will be provided to families on a first-come, first-served basis while supplies last. For more information, contact 770-920-7295. We look forward to seeing you there and being of service to the community!

Mark your calendars for Douglas County's annual Christmas Tree Lighting event on Thursday, December 12, 2025, at 6pm in front of the Douglas County Courthouse! The program will feature music, dancing, a few sweet treats, and of course... a visit from Santa! We hope to see you there as we kick off the holiday season!

Heads up, Douglas County! Did you know that November to early December is one of the busiest times for severe weather in Georgia? Stay weather aware and prepared by signing up for Alert Douglas, the county's mass notification system. This enhanced system is designed to provide real-time alerts and critical updates directly to your phone, email, or via text — ensuring you stay informed and prepared in the event of an

emergency. To register, download the SMART911 app from your mobile device, or visit the county website: www.douglascountyga.gov and navigate to the Emergency Management page under departments. During registration, you can:

- Choose how you want to receive alerts (call, text, email)
- Share helpful info with first responders (optional)
- Customize your preferences for weather alerts and more

If you have questions or need assistance signing up, please contact the Douglas County Emergency Management Agency at dcema@douglascountyga.gov or call 770-949-3007

ADJOURN