



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, December 2, 2025

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Russell Tisone - Chief Code Enforcement Officer

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

- DC Edge Star Awards (Commission Meeting Only) (**Tiffany Stewart-Stanley**)

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of November 18, 2025.
2. Work Session Minutes of November 17, 2025.
3. Executive Session Minutes of November 17, 2025. and November 18, 2025.

NEW BUSINESS

4. Certificate of Preliminary Plat Approval for Mossy Oak Subdivision (District 3).
(**Deferred from 11/3/25**)
5. Approval of a resolution to adopt a workforce retention incentive and authorize the Chairman to sign all related documents pending final legal approval.

CONSENT AGENDA

6. Resolution to adopt Vision Zero to eliminate all fatal accidents and adopt a Comprehensive Safety Action Plan in connection with the Safe Streets and Roads

for All (SS4A) program and authorize the Chairman to sign all related documents pending final legal review.

7. Authorization to accept the Criminal Justice Coordinating Council Q23-8-015 grant award in the amount of \$50,000 with a match of \$16,667 to be funded by Karen Alexander grant funded salary, establish the budget and authorize the Chairman to sign all related documents pending final legal review.
8. Authorization to accept an ARPA grant from the Judicial Council of Georgia in the amount of \$93,126, with no match, establish the budget for the purchase and installation of annotated courtroom monitors for Superior Court to assist with improving the efficiency of criminal jury trials and authorize the Chairman to sign all related documents pending final legal review.
9. Approval of a five-year agreement with Motorola in the amount of \$1,059,000 to be funded by the Sheriffs Department's 2026 budget for body cameras, in-vehicle cameras and storage and authorize the Chairman to sign all related documents pending legal review.
10. Approval of new Juvenile Court contracted attorney agreements, reflecting the transfer of contract responsibility from the Juvenile Public Defender to the Superior Court Administrator, Justin Ricks with no impact to the budget, and authorize the Chairman to sign all related documents pending final legal review.
11. Approval of an MOU with Avertest, LLC dba Averthealth to provide drug testing analysis for the State Accountability Courts and the Superior Court Accountability Courts, to be funded by grants, DATE fund and department's budget and authorize the Chairman to sign all related documents pending final legal review.
12. Approval to update the authorized signers on the County's Georgia Fund 1 (Local Government Investment Pool) accounts and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of a Memorandum of Understanding between Douglas County E-911 and the Douglas County Sheriff's Office with no impact to the budget to allow designated personnel secure access to UNIFY cad-to-cad interface for enhanced situational awareness and operational coordination and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of an MOU between Douglas County and Paulding County for Emergency Notifications through the Integrated Public Alert and Warning System (IPAWS) during times of outage of either county's alert notification system, with no impact on the budget and authorize the Chairman to sign all related documents pending final legal review.
15. Resolution to adopt the updated 2025 Douglas County Local Emergency Operations Plan with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
16. Approval to upgrade the intersection control method for Post Road @ Saint Andrews Pkwy to an all way stop sign with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
17. Approval to accept a deductive change order with Bartow Paving Company Inc., in the amount of \$57,865.83, in connection with Post Road @ I20 Interchange

improvement project and authorize the Chairman to sign all related documents pending final legal review.

18. Approval of the Resurfacing List of Roads for submittal to GDOT for the FY2026 LMIG Grant Program Application in the amount of \$1,706,100.16 with a 30% required local match, to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
19. Authorization to accept a \$500.00 check donation from Tractor Supply, amend the budget and authorize the Chairman to sign all related documents pending final legal review.
20. Approval of a Memorandum of Understanding with the Nichols Center to delineate donated services provided to first responders to include mental health resiliency training, first responder mental health training, first responder counseling, and crisis response education and wellness training at no cost to the County or Fire Department and authorize the Chairman to sign all related documents pending final legal review.
21. Approval to purchase one Ambulance Body from Frazer in the amount \$387,117 to be funded by 2002 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
22. Approval to purchase four 2026 Ford F-450 ambulance chassis from Allan Vigil Ford in the amount of \$311,140 to be funded by the 2002 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
23. Approval of two change orders #1 & #2 with Places Service Inc for DOT Admin Construction Project Architectural Services for a total amount of \$22,850 to be funded by SPLOST 2022 fund and authorize the Chairman to sign all related documents pending final legal review.
24. Approval of an addendum with Republic Services beginning May 22, 2026 - May 22, 2027 for Transportation and Disposal of Municipal Solid waste in the amount of \$56.63 per ton to be funded by the Landfill's 2026 budget and authorize the Chairman to sign all related documents pending final legal review.
25. Authorization to allocate \$800,000 for renovations of the 3rd Floor Courtrooms, Citizens Hall, and BOC Conference Room, to be funded from the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review.
26. Authorization for the Chairman to execute an employment contract with Sherri Mathis effective January 1, 2026.

ANNOUNCEMENTS

Join District 1 Commissioner Henry Mitchell III for his next Coffee and Conversation. The event will be held this 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!

And...mark your calendars for January 10th at noon for a special joint Town Hall with

Commissioner Henry Mitchell III and representatives from the Douglasville City Council, including Councilman Sam Davis and Councilman-Elect Devettrion Caldwell. Stay connected for more information.

Douglas County is kicking off the holiday season with lights, music, and plenty of cheer! The annual Christmas Tree Lighting Ceremony will take place on Thursday, December 11th at 6PM in front of the Douglas County Courthouse. The program will feature Christmas carols, sweet treats, and of course a visit from Santa!

Holiday music will fill the Courthouse atrium from December 8th through 12th as Douglas County hosts its annual Christmas Concert Series, featuring performances from nearly two dozen area schools.

Douglas County Parks and Rec is also spreading holiday joy with three special events: *Cooking with Santa* on December 6th at Boundary Waters Activity Center, *Legacy on Ice*, a festive skating event from December 12th through 14th at Legacy Arena, and *Cocoa and Jazz* on Friday December 19th at Boundary Waters.

For more information on these special holiday events, follow Douglas County Government and Douglas County Parks and Recreation on social media.

Join us on December 16th from 2-3 pm for the ribbon cutting/grand opening of the new Douglas County Recycling Center and Transfer Station located at 1730 County Services Road in Douglasville. Bring your trash and recyclables including- plastic, cardboard, and aluminum. We look forward to seeing you there.

EXECUTIVE SESSION

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