



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, December 16, 2025

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Josh Smith - Cowan Mill 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.

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of December 2, 2025.
2. Work Session Minutes of December 1, 2025.
3. Executive Session Minutes of December 1, 2025 and December 2, 2025.

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of November 2025. ()

PROCLAMATIONS

5. Douglas County Fire/EMS Department 50th Anniversary

NEW BUSINESS

6. Approval to accept the Third Party Operations for Connect Douglas with Transitions/Ascendal in the amount of \$1,797,825 for one year with 4 one year options to be funded by the Connect Douglas 2026 budget and grant funds and authorize the Chairman to sign all related documents pending final legal review.

7. Approval of an MOU with Atlanta-Region Transit Link Authority (ATL) to participate in the regional automated fare collection system with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
8. Approval of the Public Transit Agency Safety Plan (PTASP) for submission to GDOT and authorize the Chairman to sign all related documents pending final legal review.
9. Reconsideration of the Certificate of Preliminary Plat Approval for Mossy Oak Subdivision (District 3). **(Denied on 12/2/25)**

CONSENT AGENDA

10. Authorization to accept the FY26 Juvenile Justice Incentive Grant (JJIG) from the Criminal Justice Coordinating Council (CJCC) (AW-JJIG-26-043-011) in the amount of \$253,000.00 with no match, to continue the operation of the Douglas County Community Intervention programs, amend the budget and authorize the Chairman to sign all related documents pending final legal review.
11. Authorization to accept a Georgia EMS Association (GEMSA) Grant check in the amount of \$3,150 with no match, for the reimbursement of purchased textbooks for EMT students, amend the Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review.
12. Approval of a Resolution restructuring the position of Legislative Aide to the members of the Douglas County Board of Commissioners and authorize the Chairman to sign all related documents pending final legal review.
13. Resolution to approve a Policy for Tax Abatement and Incentive Transactions and authorize the Chairman to sign all related documents pending final legal review.
14. Approval to purchase a new 2026 Ford F250 from Akins Ford under their State contract in the amount of \$82,644.72 to be funded by the 2025 Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review.
15. Approval to purchase a new 2026 Ford Expedition from Akins Ford under their State contract in the amount of \$77,740.40 to be funded by the 2025 Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review.
16. Approval to enter into a one-year agreement with Carahsoft Technology Corp. to purchase First Due, a single source platform solution that will replace multiple platforms currently being used to meet reporting, regulatory, and compliance requirements in the amount of \$137,651.92 to be funded by the 2025 Fire Department operational budget and authorize the Chairman to sign all related documents pending final legal review.
17. Authorizations to terminate the current contract with Ambulance Medical Billing (AMB) and for the Douglas County Fire & EMS Department to proceed with a Notice of Intent to Award a contract to EMS Management & Consultants, Inc. Billing Services resultant from the Procurement Department's posted solicitation 25-019 and authorize the Chairman to sign all related documents pending final legal review.

- 18.** Approval to renew an Agreement between the Douglas County Sheriff's Office and CorrectHealth for inmate services January 1, 2026 — December 31, 2026 in the amount of \$5,997,000 to be funded by the 2026 Sheriff's Office budget and authorize the Chairman to sign all related documents pending final legal review.
- 19.** Approval of a contract renewal with Intercontinental Commercial Services, Inc. for janitorial services at the Old Courthouse for January 1, 2026 - December 31, 2026 in the amount of \$34,200 to be funded by the 2026 State DUI Court's budget and authorize the Chairman to sign all related documents pending final legal review.
- 20.** Approval of a grant amendment for the Opioid Crisis Abatement Trust Grant (GOCAT-000180) to modify the project scope to include contractor services with no change to the budget and authorize the Chairman to sign all related documents, pending final legal review.
- 21.** Approval of an agreement with Engagement Health Group (EHG) in an amount not to exceed \$43,194.00 to provide Health and Wellness services from January 1, 2026 – December 31, 2026 to be funded by full reimbursement from Anthem Wellness Grant and authorize the Chairman to sign all related documents pending final legal review.
- 22.** Approval to enter into an agreement with Aries Cleaning to provide bi-weekly cleaning for the Records Administration Department in the amount of \$200 per month to be funded from 2026 Records Administration budget and authorize the Chairman to sign all related documents pending legal review.
- 23.** Approval of a janitorial contract renewal with Parks Janitorial Service from January 1, 2026 through December 31, 2026 in the amount of \$14,400 for cleaning of the E-911 Department to be funded through the 2026 E-911 budget and authorize the Chairman to sign all related documents pending final legal review.
- 24.** Approval of a Memorandum of Understanding between the Board of Regents of the University System of Georgia Cooperative Extension and Douglas County Board of Commissioners for the provision of Cooperative Extension Services and Personnel and authorize the Chairman to sign all related documents pending final legal review.
- 25.** Acceptance of a donation in the amount of \$45,000 from Douglas County School System for improvements to the Boundary Waters Aquatic Center.
- 26.** Approval of extensions to the ARPA Subrecipient Agreements for SHARE House, Cobb and Douglas Public Health (Safe Kids) and True Unity Mentoring until 10/31/2026 with no change to project scope, no budget impact and authorize the Chairman to sign all related documents pending final legal review.
- 27.** Approval of a contract renewal with Berry Dunn for Grant Administration Support, with no budget impact and no change to project scope as previously approved by the BOC on 12/4/2024, to be funded by ARPA and authorize the Chairman to sign all related documents pending final legal review.
- 28.** Approval of a change order with Batson and Cook, LLC for the Selman Library Renovation Project in the amount of \$112,067 to be funded by the Library's 2025 budget and authorize the Chairman to sign all related documents pending final legal review.

29. Authorization for the Chairman to execute the renewals of the part-time agreements for Lynn Weathington - Appraisal Consultant (\$47,000 / 1 year), Angela Smith - Personal Property Auditor (\$2,880 / month) and Donnette Chapman - Personal Property Appraiser (\$2,880 / month) to be funded by the Appraisal Department's 2026 budget pending final legal review.
30. Approval of an agreement with Carrollton Office Equipment for FFE at the DOT Admin Building in the amount of \$125,126.46 via OFS State Contract to be funded through the 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
31. Approval of a cleaning contract with Miss Miracle Cleaning for Connect Douglas in the amount of \$24,000 to be funded by Connect Douglas 2026 budget and grant funds and authorize the Chairman to sign all related documents pending final legal review.
32. Approval of an agreement with Comcast for security cameras, site monitoring and maintenance at the Public Works Transfer Station and Recycling Center in the amount of \$32,166.09 to be funded through the 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
33. Approval of an agreement with Comcast for security cameras, site monitoring, and maintenance at the DOT Admin Building in the amount of \$74,074.10 to be funded through the 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
34. Approval of an agreement with Comcast for security cameras, site monitoring, and maintenance at the Fairburn Road Senior Center in the amount of \$112,721.47 to be funded through the 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
35. Authorization to amend the contract with CivicPlus for certified website accessibility technology in the amount of \$11,928.79 for the first year with an annual renewal cost of \$17,943.31 beginning on 2/18/2027 to be funded by the Communications Department budget and authorize the Chairman to sign all related documents pending final legal review.
36. Approval of the reimbursement agreement between the County, DCTT and Foxhall and authorize the Chairman to sign all related documents pending final legal review.
37. Approval of a Resolution to adopt the Douglas County Board of Commissioners Community Service Provider Program Policy and Process and authorize the Chairman to sign all related documents pending final legal review.

ANNOUNCEMENTS

Mark your calendars for January 10, 2026, 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. The event will be held at 8599 Braylen Manor Drive in Douglasville.

A note of congratulations to District 2 Commissioner Whitney Kenner Jones on two

notable achievements. Commissioner Kenner Jones represented Douglas County in the 2025 cohort of the Atlanta Regional Commission's Housing Leadership Academy. This year-long program brings together mayors and elected officials from across Metro Atlanta to tackle the region's housing challenges and build stronger local leadership around affordable, sustainable housing. The work done through this program will help drive real housing solutions for residents across the region and right here in Douglas County.

Commissioner Kenner Jones also completed Harvard University's U.S. Public Policy: Social, Economic, and Foreign Policies program. The course offers an in-depth look at how American laws and policies take shape, covering everything from economic security and trade to environmental policy, social issues, and the workings of our political institutions. It gives public officials the tools they need to work through complex policy questions and make smart decisions for their communities.

Together, these achievements reflect the Commissioner's commitment to informed, proactive leadership and to ensuring that Douglas County benefits from best-in-class training, regional collaboration, and forward-thinking policy solutions.

Curious about what to do with your Christmas tree and wreath after the holidays? Join us on Saturday, January 10, 2026, from 10:00 am to 12:00 pm at the Home Depot Lithia Springs, for the "Bring One for the Chipper" Christmas tree and wreath recycling event! Remember to bring live trees and wreaths that are unbound and without decorations. Looking forward to seeing you there!

In commemoration of the upcoming Martin Luther King Jr. holiday, Keep Douglas County Beautiful (KDCB) will provide free tree saplings to the community on Friday, January 16, 2026, from 10:00 a.m. to 12:00 p.m. at the Douglas County Courthouse. The giveaway will include 100 White Oak and 100 Redbud seedlings, available on a first-come, first-served basis. Join us as we continue to foster a clean, sustainable, and aesthetically pleasing environment for all citizens.

Finally, as we prepare for the upcoming holiday season, please note the following schedule for your planning purposes.

Wednesday, December 24, 2025

Open

Douglas County Judicial Offices

Closed

Douglas County Government administrative offices and facilities, Tax Commissioner's Office

Thursday, December 25, 2025

Closed

All Douglas County Government Offices and facilities.

Friday, December 26, 2025

Open

Douglas County Tax Commissioner's Office

Closed

Douglas County Courthouse, judicial offices, and administrative offices and facilities

We thank our public safety personnel for their 24/7, 365 days a year service to our community. We wish you and your loved ones a safe and happy holiday season!

EXECUTIVE SESSION

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