



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, January 5, 2026

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.

PRESENTATIONS

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of December 16, 2025. ()
2. Work Session Minutes of December 15, 2025. ()
3. Executive Session Minutes of December 15 and December 16, 2025. ()

GRANTS

4. Authorization to accept the FY26 Enhancement and Innovation Award from the Criminal Justice Coordinating Council (CJCC) (AW-ACFP-26-454-125) in the amount of \$24,180 with a \$4,267 in-kind match (Director's Salary) to provide GPS and Alcohol monitoring for participants in the Douglas Circuit Accountability Courts, amend the budget, and authorize the Chairman to sign all related documents pending final legal review. **(Teresa Gordy)**
5. Authorization to accept \$108,550 in additional funding to be added to grant Q23-8-015 (revised grant total \$158,550) amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Teresa Gordy)**
6. Authorization to accept \$952.00 in additional funding to be added to State DUI Court grant AW-ACFP-26-454-125 to be used to reimburse staff for mileage costs incurred while traveling to a mandatory training, amend the budget, and authorize the Chairman to sign all related documents pending final legal review. **(Teresa Gordy)**

BUSINESS ITEMS

7. Approval of a Car Allowance Agreement for Madeline Ross to replace the car allowance for Kevin McMurray with no impact to the budget and authorize the Chairman to sign all related documents pending legal review. **(Laura Thompson)**
8. Approval of a contract with The Never Alone Clubhouse, Inc. in the amount of \$98,200 to provide certified peer support services and weekend drug screening for the Family Treatment Court and CHANCE Court programs to be funded by the CACJ Accountability Court Funding Grants, AW-ACFP-26-096-014 and AW-ACFP-26-094-072, authorize the Chairman to sign all related documents pending final legal review. **(Jamie Dapremont)**
9. Authorization for the Chairman to execute vendor contracts for Agreement for Services for children, youth and family services providers, funded through Grants AW-JJIG-26-043-011, 15JDP-24-GG-01080-DGCT, AW-ACFP-26-0996-014, AW-ACFP-26-094-072, and Juvenile Programs Department 2026 Budget pending final legal review. **(Jennifer King)**
10. Approval to fund the 2025 required contribution of the Defined Benefits Plan in the required amount of \$9,648,443 and authorize the Chairman to sign all related documents pending final legal review. **(Dominic Ochei)**
11. Approval to execute a landlord consent form authorizing Verizon's environmental consultant to conduct a site walk in support of Phase 1 due diligence for the proposed lease of space on the County-owned radio tower, with no impact to E-911's budget, and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
12. Approval of a contract with Pro Cutters Landscapes, Inc. pursuant to Solicitation 2025-029 for 2026 Right of Way Mowing and Litter Pick Up on Various County Roads in the amount of \$714,660 to be funded through the DOT Maintenance 2026 budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
13. Approval to award a unit price contract pursuant to Solicitation 25-031 to Short Load Ready Mix Concrete LLC dba Quick Mix Concrete to supply county wide FY26 asphalt materials for in-house needs and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
14. Approval to award a unit price contract pursuant to Solicitation 25-033 to Martin Marietta to supply county wide FY26 gravel materials for in-house needs and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
15. Approval to award a unit price contract pursuant to Solicitation 25-032 to Baldwin Paving Co. to supply county wide FY26 asphalt materials for in-house needs and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
16. Approval to extend the On-Call Professional Transportation Consulting Services Contracts of all selected consulting firms for a period of 12 months, pursuant to RFQ – 23-019 and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

17. Approval for Connect Douglas to extend the contract with Transitions Commute Solutions for the period of January 1, 2026 through April 30, 2026 to allow for the third party operator to complete the RFP process and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
18. Authorization for the Chairman to execute an annual agreement with District 1 Legislative Aide, Darryl Moss pending final legal review. **(Commissioner Mitchell)**
19. Appointment of Tai Cochran to the Travel & Tourism Board (District 3). **()**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN