



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, January 6, 2026

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Alan Clayton

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 16, 2025.
2. Work Session Minutes of December 15, 2025.
3. Executive Session Minutes of December 15 and December 16, 2025.

NEW BUSINESS

4. 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.
5. Authorization for the Chairman to execute an annual agreement with District 1 Legislative Aide, Darryl Moss pending final legal review.

CONSENT AGENDA

6. 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.

7. 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.
8. 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.
9. 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.
10. Approval of a contract with The Never Alone Clubhouse, Inc. in the amount of \$98,236. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. 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.

17. 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.
18. 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.
19. Appointment of Tai Cochran to the Travel & Tourism Board (District 3).
20. Approval of an engagement agreement for attorneys for the Tax Assessors with Turner Ross Germain, LLC. and authorize the Chairman to sign all related documents pending final legal review.
21. Resolution to approve the appointment of Judge Caldwell as a Senior Magistrate Court Judge and authorize the Chairman to sign all related documents pending final legal review.
22. Resolution to approve a revised policy for Tax Abatement and Incentive transactions and authorize the Chairman to sign all related documents pending final legal review.

ANNOUNCEMENTS

Due to the Martin Luther King holiday, the Board of Commissioners' Work Session and Commission Meeting are scheduled for Wednesday, January 21, 2026 and Thursday, January 22, 2026.

Join District 1 Commissioner Henry Mitchell III for a Joint Town Hall Meeting with City of Douglasville Councilman Sam Davis (Ward 3, Post 2) and Councilman Devettrion Caldwell (Ward 3, Post 1). The event will be held this Saturday, January 10 beginning at noon at 8599 Braylen Manor Drive in Douglasville. Come learn about current and future developments in District 1 and the City of Douglasville and engage with fellow citizens. We look forward to seeing you there!

Congratulations to District 3 Commissioner Martin Raxton who was recently honored with the **Rising Star Award** presented by the Georgia Association of Black County Officials. This award reflects Commissioner Raxton's leadership, service, and impact within the community and state which embody the mission and values of the organization. We applaud Commissioner Raxton on this outstanding achievement and are grateful for his service to Douglas County!

Join Keep Douglas County Beautiful on Saturday, January 10, 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, from 10:00 a.m. to 12:00 p.m. at the Douglas County Courthouse. The

giveaway will include Elite Loblolly and Piedmont Loblolly 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.

Douglas County Government, in collaboration with the Georgia Department of Community Affairs is conducting the bi-annual Point-In-Time count to determine the number of unhoused people in our community. The PIT count raises public awareness, promotes collaboration across the region and provides needed demographic and survey data, which enables communities to apply for increased housing funds. Volunteers are needed on the evening of Monday, Jan. 26, 2026, to assist agency partners with facilitating the count. For more information or to register to volunteer, please contact Constituent Services Manager, Wendy Caudle, at 770-920-7440 or via email: constituentservices@douglascountyga.gov.

The Douglas County State DUI and Drug Court is excited to announce the launch of its new website with assistance from the START Foundation! Visit www.dcstart.org to learn more about their programs, access helpful resources, stay informed about upcoming events, and connect with program staff. The START Foundation provides funding for important program activities, including the new website, participant resources, graduations, and other events. This support allows State DUI and Drug Court programs to better serve participants throughout their recovery journey.

The 2026 Citizens Academy application is now available! Citizens Academy is a 10-week interactive program that provides Douglas County residents with a deeper, more nuanced understanding of local government. Participants will engage directly with county leaders, staff, and experts to explore the inner workings of county government, from policy making to departmental structure and key services/functions. The program is free and open to citizens 18 and older. Apply today! For more information email constituentservices@douglascountyga.gov or visit the Constituent Services page on our website: douglascountyga.gov.

EXECUTIVE SESSION

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