



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Wednesday, January 21, 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 Deputy County Clerk, Sherri Mathis, smathis@douglascountyga.gov or 770-920-7416.

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of January 6, 2026.

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2. Work Session Minutes of January 5, 2026.

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3. Executive Session Minutes of January 5, 2026. ()

FINANCIAL REPORT

4. Approval of the Financial Report for the month of December 2025. ()

PROCLAMATIONS

5. Proclaiming January 22, 2026, as Legacy of Pearls, Inc. T.E.A. Rose Debutante Cotillion and Scholarship Program Day in Douglas County. **(Quantindra Smith)**

GRANTS

6. Approval to accept VOCA (Victims of Crime Act) grant funding for Federal Fiscal Year 2026 from the Prosecuting Attorneys' Council of Georgia in the amount of \$74,229 with the match amount of \$18,557 being waived, establish the budget and

authorize the Chairman to sign all related documents pending final legal review. (reference: Sub Grant Number AW-VOCA-25-071-012SG) **(Melissa Leblond)**

7. Approval to accept \$1,600 in awarded funds from The Georgia Department of Community Affairs Balance of State Continuum Care to assist with the 2026 Point In Time count and authorize the Chairman to sign all related documents pending final legal review. **(Wendy Caudle)**
8. Approval to accept an FY 2026 GTC EMS Trauma-related Equipment Grant Award check in the amount of \$12,409.64 with no match for the purchase of EMS Trauma related equipment, amend the Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
9. Approval to accept the VOCA grant award in the amount of \$124,202 for grant year 10-1-2025 / 9-30-2026, with no match, establish the budget and authorize the Chairman to sign all related documents pending final legal review. (reference: Sub Grant AW-VOCA-25-071-012DA) **(Laura Thompson)**

BUSINESS ITEMS

10. Approval of the 2025 Equitable Sharing Agreement and Certification for the Douglas County District Attorney's Office and authorize the Chairman to sign all related documents pending final legal review. **(Laura Thompson)**
11. Approval of the Douglas Upward 2030 Strategic Plan Update and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
12. Approval to adopt the Douglas County AI Policy and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Bugs)**
13. Approval to renew an annual agreement with Basesix for a period of January 1, 2026 - December 31, 2026 in the amount of \$19,209 to be funded through the Sheriff's Office budget to conduct annual fire alarm inspections and semi-annual detector cleaning and authorize the Chairman to sign all related documents pending legal review. **(Lt. Col. Pounds)**
14. Approval of the professional janitorial cleaning services agreement with Aries Cleaning in the amount of \$800 monthly, to be funded by the 2026 Fire Department budget for the bi-weekly cleaning services of the Fire Department Headquarters building and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
15. Approval of a Budget Amendment to accept an anonymous check donation in the amount of \$10,000 and authorize the Chairman to sign all related documents. **(Chief Allen)**
16. Approval for the Board of Elections & Voter Registration to agree on Annex Warehouse space, in the amount of \$1,021.70 per month to be funded by the Board of Elections Budget and authorize the Chairman to sign all related documents pending final legal review. **(Crystal Danley - Bridges)**
17. Approval to renew the landscaping contract with Alternative Environments in the amount of \$15,000 for landscaping services at the Dog River, Lithia Springs, and Douglas County Public Libraries to be funded from the department's 2026 budget,

and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**

18. Approval of an agreement with the West Georgia Regional Library System (WGRLS) in the amount of \$549,428.50 for providing library materials, library technology, software, supplies, and shared services for the Douglas County Public Libraries payable in two equal installments to be funded by the department's 2026 budget and authorize the Chairman to sign all related documents pending final legal review. **(Lindy Moore)**
19. Approval of an agreement with Hill's Science Diet for the purchase of discounted animal food, to be funded by the Animal Control budget and authorize the Chairman to sign all related documents pending final legal review. **(Vanessa Francikowski)**
20. Approval to accept a project framework agreement (PFA) with Georgia Department of Transportation (GDOT), in connection with PI 0021154, Chattahoochee Greenway Trail Phase III, in the amount of \$880,000 with a required local match of \$220,000 to be funded by Capital Transportation Fund, and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
21. Approval of a consultant services contract with Pond & Company, in connection with the RFP # 25-030, in the amount of \$309,213.15, to be funded by Capital Transportation Fund, with 80% reimbursable funds from ARC, to develop a Freight Cluster Plan for Douglas County and authorize the Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
22. Approval of a Supplemental Agreement with Michael Baker International in the amount of \$38,363.07 to be funded from 2016 SPLOST funds for design services during construction of PI 0004428, Lee Road Phase II Widening project, and authorize the Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**
23. Approval of a contract amendment with Jericho Design Group in the amount of \$54,335 to be funded by the SPLOST 2022 fund for the Fairburn Road Senior Center Build Project, extend the contract through 6/30/2026 and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
24. Approval of a change order with Comcast for the DOT Maintenance Complex in the amount of \$18,339.18 to be funded by SPLOST 2022 and authorize the Chairman to sign all related documents pending legal review. **(Julia Janka)**
25. Approval of a contract amendment with Hussey Gay Bell for architectural and design services for the Dog River Complex Senior Center in the amount of \$201,000 to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
26. Authorization for the Chairman to execute an employment agreement with Justin McDermott as Risk and Safety Director pending final legal review. **(Danielle Nichols)**
27. Approval of a Resolution setting qualifying fees for the 2026 Election. **(Milton Kidd)**
28. Approval of a five year contract with Schindler Elevator Corporation in the amount of \$5,520 per year to be funded by the Parks and Rec budget for a five year preventative maintenance program for the elevator at the Boundary Waters Activity

Center and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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