# AGENDA

## DOUGLAS COUNTY BOARD OF COMMISSIONERS

**Monday, February 2, 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.

### AGENDA ADOPTION

### APPROVAL OF MINUTES

1. Commission Meeting Minutes of January 22, 2026. **()**
2. Work Session Minutes of January 21, 2026. **()**
3. Executive Session Minutes of January 21, 2026. **()**

### PROCLAMATIONS

4. Proclaiming February 3, 2026 as Georgia Day in Douglas County. **(Lisa Meek)**

### PRESENTATION

- Community Services Committee Presentation **(Konswella Gilchrist)**

### BUSINESS ITEMS

5. Approval of a Resolution to terminate the Lease and Property Management Agreement between Old Courthouse, Inc and Douglas County, Georgia and authorize the Chairman to sign all related documents pending final legal review. **()**
6. Approval for Douglas County Sheriff's Office to renew an Agreement with Stanco and Associates Justice Consultants, LLC for consulting services for the Black Creek Jail Security System replacement (Enhanced Security Electronics) at the rate of $4,100/month (1/26 thru 12/31/26), to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**

7. Approval of 2025 (fiscal year) Equitable Sharing Agreement and Certification for the Douglas County Sheriff's Office, authorizing Sheriff Tim Pounds to sign electronically and authorize the Chairman to sign all related documents pending final legal review. **(Lt Colonel Tavarreus Pounds)**
8. Approval of an agreement with William Trivelpiece to provide project coordination services for the Accountability Courts at the rate of $45.00 per hour, not to exceed 28 hours per week to be funded by grant Q23-8-015 and authorize the Chairman to sign all related documents. **(Teresa Gordy)**
9. Approval of an agreement with Lauren Crosby to provide case management services for the Accountability Courts at the rate of $30.00 per hour, not to exceed 28 hours per week to be funded by grant Q23-8-015 and authorize the Chairman to sign all related documents. **(Teresa Gordy)**
10. Approval of MOU with Trac Solutions to provide GPS tracking and Transdermal Alcohol Sensing watches to the Accountability Courts to be funded by grant AW-ACFP-26-154-125 and authorize the Chairman to sign all related documents. **(Teresa Gordy)**
11. Approval of an employment contract with Asia Tooke as an Assistant Public Defender for State Court, to fill a vacant position already approved in the budget and authorize the Chairman to sign all related documents pending final legal review. **(Monica Myles)**
12. Approval of an employment contract with Wayne Basford as an Assistant Public Defender for State Court, to fill a vacant position already approved in the budget and authorize the Chairman to sign all related documents pending final legal review. **(Monica Myles)**
13. Approval to submit a Traffic Signal (RRFB) Application in connection with SR 5 /Bill Arp North @ Banks Mill Rd / Pool Rd Roundabout Project, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**
14. Approval of a subrecipient agreement with Elevate Douglas Economic Partnership in the amount of $500,000 for the implementation of a Business Incubator to be funded through the FY23 US Small Business Administration Congressional Earmark Initiative and authorize the Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
15. Approval of an agreement with Georgia Power for Parking Lot Lighting at the Fairburn Road Senior Center in the amount of $15,500 to be funded by the 2022 SPLOST fund and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
16. Approval of a change order with Caliber 1 Construction in the amount of $10,000 to be funded by SPLOST 2022 fund for drainage mediation between New Fairburn Senior Center and the existing building and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
17. Acceptance of payment from DCSS Legacy Center for the ticket sale split from the Legacy on Ice event in the amount of $10,390, amend the budget and authorization for the Chairman to sign all associated documents pending legal review. **(Chadwick Griffin)**

18. Approval of an agreement for improvements to the Bill Arp Park Sports Complex with Musco Sports Lighting Company's under their Source Well Contract for the design and installation of a new lighting system in the amount of $278,500.00 and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
19. Approval of an agreement for improvements to the Bill Arp Park Sports Complex with BSN Sports under their Omnia Contract for the design and installation of a new bleachers in the amount of 35,273.75 and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
20. Approval of an agreement for improvements to the Bill Arp Park Sports Complex with Nevco Scoring Solutions under their Source Well Contract for installation of 4 new scoreboards in the amount of $78,576.04 and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
21. Approval of an agreement with Innovative Fitness in the amount of $70,160.80 to be partially funded by the Cobb Douglas Public Health CHIP Grant ($15,000) and the remaining balance to be funded by the Parks and Recreation budget ($55,160.80) for the purchase and installation of fitness equipment for the Deer Lick Wellness Within project and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
22. Approval to renew the landscaping agreement with Alternative Environments in the amount of $7,664.04 for landscaping services at the E-911 Building, to be funded from the department's budget, and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley)**
23. Approval of a contract with Cavanaugh Macdonald Consulting, LLC for GASB 75 OPEB annual valuation in the amount of $8,000 to be funded through the General Appropriation existing budget and authorize the Chairman to sign all related documents pending final legal review. **(Chukwufumnanya Johnson)**
24. Approval of a consultant services contract with Mauldin & Jenkins to conduct an Internal Controls Audit for fiscal years 2023, 2024, and 2025, aimed at improving operational management within the specified areas pursuant to RFP #25-030 in the amount not to exceed $78,000, to be funded by the General Appropriation Fund, and authorize the Chairman to sign all related documents, pending final legal review. **(Anthony Choice)**
25. Approval of the updated Procurement Policy and authorization for the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
26. Approval of a contract with CoStar in the amount of $18,449.40 for an annual subscription for commercial and industrial development data to be funded through the Board Of Assessors Budget and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
27. Appointments to the Douglas County Travel and Tourism Board. **()**

## COMMISSIONER COMMENTS

## EXECUTIVE SESSION

**RECONVENE AS NECESSARY**

**ADJOURN**