



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, March 17, 2026

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - James Worthington - Managing Director Development and Planning

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, Sherri Mathis, smathis@douglascountyga.gov or 770-920-7416.

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of March 3, 2026.
2. Work Session Minutes of March 2, 2026.
3. Executive Session Minutes of March 2, 2026 and March 3, 2026.

FINANCIAL REPORT

4. Acceptance of monthly Financial/Budget Report for the month of February 2026. ()

PROCLAMATIONS

5. Proclaiming March 18, 2026 as Transit Employee Appreciation Day in Douglas County.

CONSENT AGENDA

6. Approval to accept the sponsorship agreement from AWS in the amount of \$76,500.00, with no required match, for projects that include the purchase of computer lab equipment, outdoor exercise equipment, and raised garden beds for the Fairburn Road Senior Center and the purchase of outdoor solar benches for Selman Library amend the budget and authorize the Chairman to sign all related documents pending final legal review.

7. Authorization for Chairman to sign Fiscal Designation Form for the Family Connections Partnership Grant (Douglas CORE) for the state FY2027 (July 1, 2026-June 30, 2027), pending final legal review.
8. Approval for the Douglas County Sheriff's Office to enter into a five-year equipment lease with Lease Serving Center, Inc., dba NCL Government Capital (NCL), through Sourcewell Contract #092424-NCL, in an amount not to exceed \$250,000 per year, (first year to be funded by Sheriff Office budget) for the Sheriff's Office backend computer infrastructure, including the disaster recovery backup system, network storage system, and server system, 50 vehicle computers, routers, monitors, and all associated equipment and installation and authorize the Chairman to sign all related documents pending final legal review.
9. Approval for Douglas County Sheriff's Office to initiate a five-year lease agreement with Dell/Cambridge Computer for computer equipment in the estimated amount of \$137,028.78 per year (first year to be funded by the Sheriff's Office budget) to refresh all laptops and desktops at DCSO which are all outdated and authorize the Chairman to sign all related documents pending legal approval.
10. Approval of an employment contract with William Henderson 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.
11. Approval to execute an FY2026 Budget letter from the Department of Family & Children Services in accordance with the approved budgeted amount of \$75,000 (\$6,250 per month) and authorize the Chairman to sign all related documents pending final legal review.
12. Approval to renew an annual agreement with CBM Atlanta, in the amount of \$89,070.84 for janitorial service at the Douglas County Courthouse to be funded by the Building Services budget and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of an agreement with ACCG to update the County's Administrative Services Agreement for the 457(b) Deferred Compensation Retirement Plan to reflect the revised fee schedule for participants, effective July 1, 2026, and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of an agreement with Accuracy Commercial Cleaning Service for the cleaning services of Boundary Waters Aquatic Center in the amount of \$16,120 to be funded by the Parks and Recreation Department's budget and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of an agreement with S&L Integrated for the purchase and installation of annotated monitors in Superior Courtroom #4 in the amount of \$24,846.58, to be funded by the Superior Court Judges' budget, and authorize the Chairman to sign all related documents pending legal review.
16. Approval to renew an agreement with Schneider Geospatial (Q-Public) in the amount of \$27,718.20 to be funded by the Board of Assessors Budget and authorize Chairman to sign all related documents pending final legal review.
17. Approval to renew Printing and Mailing of 2026 Notice of Assessment agreement with Harris Print & Mail in the amount not to exceed \$45,000 to be funded by the Board of

Assessors Budget and authorize Chairman to sign all related documents pending final legal review.

18. Approval to renew a professional services contract with AppraisalPro Solution, LLC for appraisal consulting at \$56 per hour to be funded from the existing Appraisal Department's budget and authorize the Chairman to sign all related documents pending final legal review.
19. Approval of 2026 task orders with Atlantic Coast Consulting totaling \$61,800 to be funded by the department's budget. These are required by EPD: 2026-1 Groundwater Monitoring and Reporting June Event, 2026-2 Remaining Capacity Report, 2026-3 Groundwater Monitoring and Reporting December Event, 2026-4 Annual Storm Water Reporting, and 2026-5 Five Year Permit Review and authorize the Chairman to sign all related documents pending final legal review.
20. Approval of rate changes for Transfer Station Refuse (from \$59 to \$60 per ton) and Construction and Demolition (C&D) Materials (from \$78 to \$80 per ton) due to the penny retirement and the nickel to follow and authorize the Chairman to sign all related documents pending final legal review.
21. Approval of the implementation of a \$100 per patient EMS Response Fee for Assessed and Treated, Non-Transport Patients with no impact to the County's budget and authorize the Chairman to sign all related documents pending final legal review.
22. Approval of a new Medical Director Agreement with Dr. Brett Cannon resultant of Solicitation 26-004 in the amount of \$104,400.00 annually to be funded by the Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review.
23. Approval of a contract modification with Allen-Smith Consulting, Inc for the SPLOST 2022 Fairburn Road Senior Center Project for \$37,800 and extend the contract through 12/30/2026 and authorize the Chairman to sign all related documents pending final legal review.
24. Approval to renew yearly maintenance and subscription agreement with Converge One for the protection of Douglas County BOC Digital Networking Infrastructure in the amount of \$104,538.00 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review.
25. Approval of a service agreement modification with Tyler Munis for the current MUNIS BL and Central Property Agreement module implementation project, in the amount of \$53,547 (\$27,900 one time fee, \$25,647 yearly fee) to be funded by General Fund from General Appropriations designated for countywide systems upgrades, augmentation. and authorize the Chairman to sign all related documents pending final legal review.
26. Approval of a service agreement modification with Tyler Munis for the current MUNIS Conversions Agreement module implementation project, in the amount of \$98,400 to be funded by General Fund from General Appropriations designated for countywide systems upgrades, augmentation, and authorize the Chairman to sign all related documents pending final legal review.
27. Approval of a service agreement modification with Tyler Munis for the current MUNIS Employee Expense Reimbursement (EER) module implementation project,

- in the amount of \$17,927.00 (\$13,500 one time fee, \$4,427 yearly fee) to be funded in General Fund from General Appropriations designated for countywide systems upgrades, augmentation, and authorize the Chairman to sign all related documents pending final legal review.
28. Approval of a service agreement modification with New Horizons (NHC) for E-FAX services, in the amount of \$699.00 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review.
 29. Approval to renew yearly agreement with Presidio for Rubrik Microsoft O365 Backups Renewal 2026 for the Douglas County BOC Digital Networking Infrastructure in the amount of \$65,592.27 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review.
 30. Approval of a Master Lease Agreement with the City of Douglasville for rental of event space at the Douglasville Conference Center through December 31, 2026 and authorize the Chairman to sign all related documents pending final legal review.
 31. Approval of a letter to US Senators and Representatives to request support for the bipartisan Bridges and Safety Infrastructure for Community Success (BASICS) Act (H.R. 7437). This bipartisan bill would make significant improvements to federal transportation programs to help Douglas County access formula funding for crucial transportation projects and authorize the Chairman to sign all related documents pending final legal review.
 32. Appointment of Angelia O'Neal to the Douglasville-Douglas County Water & Sewer Authority Board effective April 3, 2026.
 33. Authorization to enter into a Recruitment Services Agreement with Phaidon International (US) Inc. to conduct a search to identify a Transportation Manager for the Douglas County Department of Transportation up to the amount of \$20,000 and authorize the Chairman to sign all related documents pending final legal review.
 34. Motion to proceed as discussed in Executive Session regarding Fox Hall and authorize the Chairman to sign all related documents pending final legal review.

APPROVAL OF EXPENSES

35. Approval of Commissioner Martin Raxton's reimbursable expenses for the month of February 2026 in the amount of \$200. (Local)

ANNOUNCEMENTS

Join Chairman Dr. Romona Jackson Jones for her annual Women's History Month program on Thursday, March 19 at 6:00 p.m. at the Douglasville Conference Center. In conjunction with this year's national theme, "Leading the Change: Women Shaping a Sustainable Future," six local women whose contributions have strengthened and inspired our community through leadership, service, and advocacy will be honored. District 2 Commissioner Whitney Kenner Jones will serve as the keynote speaker for

the evening. The event is free and open to the public.

Join Vice-Chair and District 4 Commissioner Mark Alcares for his upcoming Community Meeting on Saturday, March 28, beginning at 9:00 a.m. at Ephesus Baptist Church. Hear from several guest speakers who will discuss topics related to legislation, public safety, transportation, and much more. We hope to see you there!

We are thrilled to announce that Douglas County's own Olympic gold medalist, Elana Meyers Taylor, is coming home, and we're ready to shower her with hometown pride! Join us on Saturday, March 21, from 10 a.m. to 2 p.m. at the Douglasville Town Green for a community celebration hosted by Douglas County Government, the City of Douglasville, and the Douglas County School System. Enjoy a lively block party featuring food trucks, local vendors, family-friendly fun, and a special ceremony honoring Meyers Taylor for her Olympic success and outstanding achievements in the sport of bobsledding. Don't miss your chance to grab an autograph or snap a picture with our hometown Olympian.

The event is free and open to the public.

There is still time to donate items to the Douglas County Emerging Leaders Cohort for their "*Stock the Storage*" donation drive! This fundraising initiative will benefit Shin-nah Haven, an all-men's temporary shelter served by the Lutheran Church of the Good Shepherd Daily Bread Ministry of Hope. Your donation of daily essentials and cleaning supplies will provide much-needed assistance. Requested items include cleansing wipes, gloves, garbage bags, hygiene products, undergarments, socks, shaving cream, and writing supplies. Donation boxes are located at the Douglas County Courthouse, the Boundary Waters Aquatic Center, the Dog River Public Library, the Lithia Springs Senior Center, and the Fire/EMS Headquarters Building. The donation drive will continue through April 3. For more information, contact dcemergingleaders@douglascountyga.gov or find one of the marked donation boxes to make an impact today.

EXECUTIVE SESSION

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