



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, May 4, 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, Sherri Mathis, smathis@douglascountyga.gov or 770-920-7416.

PRESENTATIONS

- Museum Presentation (Old Courthouse Inc) ()

AGENDA ADOPTION

APPROVAL OF MINUTES

1. SCM Combined Work Session and Commission Meeting Minutes of April 14, 2026.. ()
2. Executive Session Minutes of April 14, 2026. ()

FINANCIAL REPORT

3. Acceptance of the monthly Financial/Budget Report for March 2026. ()

PROCLAMATIONS

4. Proclaiming May as ALS Month in Douglas County. **(Mark Alcaarez)**
5. Proclaiming May 4, 2026, as International Firefighters' Day in Douglas County, GA. **(Chief Allen)**
6. Proclaiming a county-wide commitment to summer reading for students, parents, families, and the Douglas County Community in partnership with the Douglas County School System. **(Dr. Trent North, Superintendent of the Douglas County School System)**
7. Proclaiming the month of May 2026 as Older Americans Month in Douglas County. **(Konswella Gilchrist)**

GRANTS

8. Approval to extend the 2021 CDBG grant through October 21, 2026 and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
9. Approval to accept SFY 2026 Multi-Funded Budget Amendment #1 Subgrant Agreement 082606.1 with the Atlanta Regional Commission in the amount of \$815,217.87 with reimbursement not to exceed \$764,815.23 with a local match of \$50,402.64 to be funded through Senior Services Department budget, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**

BUSINESS ITEMS

10. Approval of an Intergovernmental Agreement (IGA) with the City of Douglasville to construct a public multi-use trail that will connect the Selman Drive Library to the Douglasville Town Green and authorize the Chairman to sign all related documents pending final legal review. **(Konswella Gilchrist)**
11. Approval of the proposed Cobb & Douglas Public Health (CDPH), Environmental Health Fee Adjustment for Douglas County, effective January 1, 2027 and authorize the Chairman to sign all related documents pending final legal review.
(Lisa Crossman)
12. Approval of a TEFRA on tax-exempt funding for acquisition of Sweetwater Creek Apartments and Villas at West Ridge Apartments for workforce housing, and authorize the Chairman to sign all related documents pending final legal review. **(Joe Fowler)**
13. Recommendation of no objection to the annexation and rezoning Petition for 3154 Bright Star Road, Parcel 01310250077 for 67 townhomes on 9.30 acres (Commission District 4) and authorize the Chairman to sign all related documents pending final legal review. **(Allison Duncan)**
14. Approval of non-renewal of Department of Human Services (DHS) contract for FY27, and authorize the Chairman to sign a non-renewal letter for the DHS FY27 contract for drug screening services along with any other related documents pending final legal review.. **(Jennifer King)**
15. Approval to renew the yearly agreement with Netwrix for the protection of Douglas County BOC Digital Networking Infrastructure in the amount of \$39,265.00 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review **(Elliott Buggs)**
16. Approval to renew yearly agreement with VC3 Think Gard for the protection of Douglas County BOC Digital Networking Infrastructure in the amount of \$105,360.00 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**
17. Approval to enter a ten (10) year equipment lease agreement with Lease Servicing Center, Inc., doing business as NCL Government Capital (NCL), through

Sourcewell Contract #092424-NCL, in an amount not to exceed \$612,298.41 annually, beginning with the 2027 budget. The lease will facilitate the acquisition of four (4) pumpers from Pierce Fire Manufacturing's stock truck program, in a total amount not to exceed \$4.8 million. Lease payments will be funded through the Fire Department's budget beginning in 2027 and authorize the Chairman to sign all related documents, pending final legal review. **(Chief Allen)**

18. Approval of a Sourcewell one-year renewal service contract with Stryker for preventive maintenance of EMS equipment at a cost of \$52,187.75 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
19. Approval to accept the results of the Third Party Operations RFP for Connect Douglas with Transitions/Ascendal reflecting payment of remaining invoices for FY 2026 in the amount not to exceed \$1,749,693.49 (as provided in their RFP response) to be funded by the 2026 Connect Douglas budget and grant funds with four (4) one-year renewal options and costs to be reviewed during the budget preparations annually for the department and authorize the Chairman to sign all related documents pending final legal review. **(Ron Roberts)**
20. Approval of a Resolution to set County Retainage Rate to 10% for Construction "Building" Projects and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
21. Approval of a contract amendment with Astra Group (GC) for the Winston Park Renovation Project, extending the contract through 5/30/2027, with a reduction of \$340,000, and authorizing the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
22. Approval of an agreement for improvements to the Winston Park Sports Complex with Hasley Recreation & Design Inc. under their Source Well Contract for the design and installation of new playground equipment for \$340,000, which includes the \$307,390.86 quoted amount plus a 10% contingency amount, to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
23. Approval of a contract amendment with Caliber 1 for the Fairburn Road Senior Center in the amount of \$80,000 to be funded by SPLOST 2022 and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**
24. Approval of the proposed 2026 Merit Handbook revisions, as recommended by the Personnel Review Board, which includes updates to the following sections: Section 13-42 (Salary Reviews); Section 13-134(5) (Retirement Benefits – proposed new section); Section 13-102 (Emergency Relief from Duty); Section 13-9(b) (Personnel Review Board); and Section 13-100(3)(a) (Types of Disciplinary Action) and authorize the Chairman to sign all related documents pending final legal review. **(Danielle Nichols)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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