



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 2, 2026

10:00 AM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Pastor Edwin Ford

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.

PRESENTATIONS

- DC Edge Star Awards (Commission Meeting Only) (**Tiffany Stewart-Stanley**)

AGENDA ADOPTION

APPROVAL OF MINUTES

1. SCM Combined Work Session and Commission Meeting Minutes of May 18, 2026.
2. Executive Session Minutes of May 18, 2026.

PUBLIC HEARING

3. Hearing on the probation of the alcohol license for Sunrise Restaurant, Catering and Lounge at 376 Maxham Road, Lithia Springs GA 30122.

NEW BUSINESS

4. Approval of the County Administrator's recommendation for the Community Service Provider Program and authorize the Chairman to sign all related documents pending final legal approval.
5. Approval of an agreement with Retail Strategies, LLC for professional consulting services related to retail recruitment strategies in the amount of \$50,000.00 annually for a three-year term, for a total contract amount of \$150,000.00. The 2026 annual cost will be funded through the Unincorporated Fund Balance. Funding for

each subsequent year shall be subject to Board of Commissioners' approved budget allocations and waive the County's adopted Financial Policy regarding budget amendments, and authorize the Chairman to sign all related documents pending final legal review.

CONSENT AGENDA

6. Discussion and consideration of a resolution of the Board of Commissioners of Douglas County, Georgia, to impose a Special District Transportation Sales and Use Tax as authorized by Part 1 of Article 5A of Chapter 8 of Title 48 of the Official Code of Georgia Annotated; to specify the purposes for which the proceeds of such tax are to be used; to specify the rate of such tax; to specify the maximum amount of revenues to be raised by the tax; to specify the estimated cost of the purposes to be funded from the proceeds of such tax; to seek approval to issue general obligation debt in conjunction with such tax; to request the Board of Elections and Registration to join in a call for election of the voters of Douglas County to approve the imposition of such sales and use tax; approving the form of ballot to be used in such an election; to enter into an intergovernmental agreement with the cities of Douglasville, Austell, and Villa Rica; and for other purposes and authorize the Chairman to sign all related documents pending final legal review.
7. Approval to accept funds from the State Court Technology Fund in the amount of \$1,514.81 for the purchase of a desktop computer for Judge Brian Fortner's bench, amend the State Court general fund budget and authorize the Chairman to sign all related documents pending final legal review.
8. Approval for the Douglas County Sheriff's Office to renew an agreement with Senior Chaplain Edwin Ford in the amount of \$40,000 for a period of one year beginning August 1, 2026, to be funded by the Sheriff's Office's existing budget and authorize the Chairman to sign all related documents pending final legal review.
9. Authorization for Douglas County Sheriff's Office to renew the Inmate Housing Agreement with the City of Douglasville Police Department and authorize the Chairman to sign all related documents pending final legal review.
10. Approval of an employment contract with Christian Bonet 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 of a contract with LexisNexis in the amount of \$12,600 for services between August 1, 2026 — July 31, 2027, to be funded by the District Attorney's office budget, and authorize the Chairman to sign all related documents pending final legal review.
12. Resolution to establish the charges for street lighting in each Street Light District to be collected by the Tax Commissioner and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of Insolvent Personal Properties and Mobile Homes and authorize the Chairman to sign all related documents pending final legal review.
14. Approval to accept funds from the State Court Technology Fund in the amount of \$2,396.24 for the purchase of computer monitors for the State Court Clerk's office,

amend the State Court Clerk's general fund budget and authorize the Chairman to sign all related documents pending final legal review.

15. Approval of the Catalis Professional Services Work Order for PeachCourt eFiling integration with the Douglas County Magistrate Court case management system in the one-time amount of \$4,050, with no recurring annual maintenance fees to provide setup, configuration, and testing of the PeachCourt eFiling integration for new and existing civil case filings in Magistrate Court, to be funded by the Magistrate Court's budget and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of a Master Service Agreement with Stephen J. Sampson, Ph.D., in the amount of \$175.00 per pre-employment psychological assessment, to be funded by the department's budget and authorize the Chairman to sign all related documents pending final legal review.
17. Approval of a collaboration agreement between The American Heart Association, Inc. and the Douglas County Board of Commissioners, with no cost to the County, to provide access to educational materials about blood pressure and cardiovascular health and to create self-monitoring blood pressure stations located at The Fairburn Road Senior Center, the Lithia Springs Senior Center and the Woodie Fite Senior Center and authorize the Chairman to sign all related documents pending final legal review.
18. Approval of a collaboration agreement between The American Heart Association, Inc. and the Douglas County Board of Commissioners, with no cost to the County, to provide resources and guidance to help the Parks and Recreation team develop a Cardiac Emergency Response Plan (CERP), provide an Automated External Defibrillator (AED), CPR training courses and CPR Kits and authorize the Chairman to sign all related documents pending final legal review.
19. Approval to purchase two Pierce Pumper Fire Trucks from TEN-8 Fire & Safety, LLC in an amount not to exceed \$1,700,000 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review.
20. Approval to terminate TCP, Aladtec in the amount of \$20,250.00 due to breach of contract and authorize the Chairman to sign all related documents pending final legal review.
21. Approval of a Consultant Services Contract with The Collaborative Firm for TSPLOST education services, pursuant to RFQ #26-005, in the amount of \$135,000.00, to be funded through the General Fund/General Appropriations budget. Prorated costs will be allocated among participating County funds, including the Unincorporated Fund and authorize the Chairman to sign all related documents pending final legal review.
22. Approval to submit a supplemental funding application to the Georgia Department of Transportation (GDOT), in connection with FY 2026 LMIG/LRA Grant Program, in the amount of \$1,837,631.32, with no local match, amend the budget and authorize the Chairman to sign all related documents pending final legal review.
23. Approval of an agreement with CBM Atlanta, in the amount of \$1,650/Month for janitorial service at the Douglas County DOT Administration building to be funded

by the department budget and authorize the Chairman to sign all related documents pending final legal review.

- 24.** Approval to execute a time extension change order with Georgia Department of Transportation in connection with PI 0004428, Lee Road Widening Phase II, with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
- 25.** Approval to renew yearly maintenance and subscription agreement with Comcast Smart Solutions for Eagle Eye Avigilon Video Management hardware and software support for Douglas County Landfill in the amount of \$955.95 monthly for a total of \$11,471.40 to be funded by the Public Works Department budget and authorize the Chairman to sign all related documents pending final legal review.
- 26.** Approval to renew yearly maintenance and subscription agreement with Comcast Smart Solutions for Eagle Eye Avigilon Video Management hardware and software support for Douglas County Lithia Springs Library in the amount of \$299.40 monthly for a total of \$3,592.80 to be funded by the Library Department budget and authorize the Chairman to sign all related documents pending final legal review.
- 27.** Approval to renew yearly maintenance and subscription agreement with Comcast Smart Solutions for Eagle Eye Avigilon Video Management hardware and software support for Douglas County Dog River Library in the amount of \$149.70 monthly for a total of \$1,749.70 to be funded by the Library Department budget and authorize the Chairman to sign all related documents pending final legal review.
- 28.** Approval to renew yearly maintenance and subscription agreement with Comcast Smart Solutions for Eagle Eye Avigilon Video Management hardware and software support for Douglas County Fire Station #9 in the amount of \$298.70 monthly for a total of \$3,584.40 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review.
- 29.** Approval to renew yearly maintenance and subscription agreement with Comcast Smart Solutions for Eagle Eye Avigilon Video Management hardware and software support for Douglas County Fire Administration in the amount of \$74.85 monthly for a total of \$898.20 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review.
- 30.** Approval to renew yearly maintenance and subscription agreement with Comcast Smart Solutions for Eagle Eye Avigilon Video Management hardware and software support for Douglas County Punkintown Park in the amount of \$551.90 monthly for a total of \$6,622.80 to be funded by the Parks and Recreation Department budget and authorize the Chairman to sign all related documents pending final legal review.
- 31.** Approval to accept a contract with Path Foundation in the amount of \$201,600 for the Douglasville/Douglas County Selman Library to Amphitheater trail design and for the design of the renovation of the Selman Library Parking Lot to be funded by SPLOST 2022 and authorize the Chairman to sign all related documents pending final legal review.
- 32.** Approval of a contract with Comcast to purchase equipment and services for Security and Access System for the Selman Library in the amount of \$58,422.15 to

be funded by SPLOST 2022 fund (Parks & Rec) for the duration of 5 years and authorize the Chairman to sign all related documents pending final legal review.

33. Approval to purchase pitching lanes for Bill Arp Park in the amount of \$7,000 to be funded by SPLOST 2022 Facilities budget, waive the County's adopted Financial Policy regarding budget amendments and authorize the Chairman to sign all related documents pending final legal review.
34. Approval to enter into an agreement with ADP for a one-time implementation fee for Time and Attendance services in the amount of \$25,000.00, to be funded through the General Fund/General Appropriations budget. Prorated costs will be allocated among participating County funds, including the Unincorporated Fund and authorize the Chairman to sign all related documents pending final legal review.
35. Approval of a Resolution to amend the Fiscal Year 2025 Budget after Year-end close and for other purposes, and authorize the Chairman to sign all related documents pending final legal review.
36. Reappointment of Brig Simmons as an At-Large Member and Chair of the Planning and Zoning Board.
37. Appointment of Brandon Pennamon as an At Large Representative on the Planning and Zoning Board
38. Appointment of Frank Payne as the District 1 Representative on the Planning and Zoning Board
39. Motion to proceed as discussed in Executive Session in regard to Phillips matter and authorize the Chairman to sign all related documents pending final legal review.

ANNOUNCEMENTS

The public is invited to join District 1 Commissioner Henry Mitchell III for his next Coffee and Conversation on Saturday, June 6 at the Woodie Fite Senior Center. Share your ideas, connect with fellow citizens, and learn more about public safety, community engagement, and other important topics.

Join Commissioner Mitchell, in partnership with Streetz 94.5, Grateful Hands, and Fit for the Future for "Hoops for Inclusion," a star-studded celebrity basketball game fundraiser dedicated to disability awareness and inclusive programs. The game will be held on Saturday, June 6 at Stewart Middle School in the Lovejoy Gymnasium at 3:00 p.m. with a pre-party beginning at 1:00 p.m.

Commissioner Mitchell is also working to raise awareness about Prostate Cancer in commemoration of National Prostate Cancer Awareness Month, an observance dedicated to increasing public knowledge of the most common non-skin cancer in American men and the second leading cause of cancer-related death among men. He'll share important information and updates each week leading up to the national observance in September.

Join Vice Chair and District 4 Commissioner Mark Alcarez as he co-hosts the annual

Mirror Lake Community Cookout with Sheriff Tim Pounds this Saturday, June 6, from 10 a.m. to 2 p.m. at Lifegate Church in Villa Rica. The event is free and open to the public and promises to be a day filled with fun and fellowship!

The public is also invited to the upcoming District 4 Community Meeting scheduled for Saturday, June 13 at Ephesus Baptist Church, beginning at 9 AM. Join the conversation as Vice Chair Alcares and his panelists discuss current projects and initiatives in District 4 and throughout the county. We look forward to connecting with you and hearing your input!

Exciting news to share! Tickets for the June 27 Watch the Cup event are now available! Douglas County will host two community 'Watch Parties' in connection with the 2026 FIFA World Cup. The celebrations are scheduled for Saturday, June 27, and Sunday, July 19, at Boundary Waters Park. The events will feature food trucks, vendors, games, family activities, and massive screens to capture every moment of the action! Tickets are available on a first-come, first-served basis. Tickets for the July 19 Watch Party will launch July 1. Admission is free but must be secured via an online platform. Visit WatchtheCupDouglas.com for ticket and event information!

Save the date for our Juneteenth Jamboree on Thursday, June 18, 2026, from 6:30-8:30 p.m. in front of the Douglas County Courthouse! The event will feature live music and entertainment, sweet treats, and good eats! The event is free and open to the public. We look forward to fellowshiping with you!

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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