



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, June 16, 2026

6:00 PM -- CITIZENS HALL

COMMISSION MEETING

CALL TO ORDER

INVOCATION - Camilla Terrell - Clerk of Court Office

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 June 2, 2026.
2. Work Session Minutes of June 1, 2026.
3. Executive Session Minutes of June 1, 2026 and June 2, 2026.

FINANCIAL REPORT

4. Approval of the Financial Report for the month of May 2026. ()

PROCLAMATIONS

5. Proclaiming June 15-18, 2026 as Public Safety Week in Douglas County. **(Chief Allen)**
6. Proclaiming June 16, 2026, as Goodwill of North Georgia Day in Douglas County. **(Yvette Jones)**
7. Proclaiming June 18, 2026, as Autistic Pride Day in Douglas County, Georgia. **(Sofia Serrano, Douglas County High School)**
8. Proclaiming June 19, 2026, as Juneteenth National Independence Day in Douglas County, Georgia. **(Kristen Moses)**

BUSINESS ITEMS

9. Resolution to establish deadlines for the submission of agenda items and meeting packet materials for Board Meetings and for other purposes and authorize the Chairman to sign all related documents pending final legal review.

CONSENT AGENDA

10. Approval to accept the 2025 Violence Against Women Act (VAWA) Continuation Award for 2026 in the amount of \$86,792 from the Criminal Justice Coordinating Council (CJCC) with a cash match of \$28,931 to be funded from a portion of the salary of Melissa Leblond, amend the budget and authorize the Chairman to sign all related documents pending final legal review.
11. Approval for Douglas County Sheriff's Office to renew an Agreement with Administrative Solutions, Inc. for outside inmate medical billing services, and stop-loss insurance policy estimated at a cost of \$116,246.28 to be funded from the Sheriff's Office budget and authorize the Chairman to sign all related documents pending final legal review.
12. Approval to enter into a licensing agreement with the Georgia Film Commission for use of the 'Camera Ready' logo and trademark on all related digital, print and marketing materials for no fee and no impact to the budget and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of the contract with UES for \$15,000 for construction special inspections needed for the DOT Storage Facility to be funded by SPLOST 2022 funds and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of a contract with BuildSmart Enterprise, LLC, for a two-phased Design-Build project for the Fire Department Training Building Phase 1 (Design) in the amount of \$297,212 to be funded by 2022 SPLOST fund, and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of a contract amendment with Comcast for security cameras, site monitoring and maintenance at the Public Works Transfer Station and Recycling Center in the amount of \$8,920.00 to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of a Master Service Agreement with Momentous Shredding Solutions for confidential destruction of Georgia Crime Information Computer information, as required by GCIC Council Rule 140-2-01 in the amount of \$732.00, to be funded by the department's budget and authorize the Chairman to sign all related documents pending final legal review.
17. Approval to renew yearly maintenance and subscription agreement with Presidio for cyber security devices on Douglas County BOC Digital Networking Infrastructure in the amount of \$310,164.67 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review.

18. Authorization to appoint District 4 Commissioner Mark Alcaarez to the City of Douglasville's Tax Allocation District Advisory Committee.

APPROVAL OF EXPENSES

19. Approval of Commissioner Mark Alcaarez reimbursable expenses for the month of May 2026 in the amount of \$35.16. (Local Travel)

ANNOUNCEMENTS

District 1 Commissioner Henry Mitchell III continues to work 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.

The countdown is on! Come to Watch the Cup Douglas at Boundary Waters on June 27th! We're turning Boundary Waters into the ultimate fan zone, featuring food trucks, vendors, games, family activities, and massive screens to capture every moment of the action! Tickets are still 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!

June 17 is National Dump the Pump Day! Connect Douglas will offer free fares on Wednesday, June 17 to encourage commuters to leave their cars at home and choose public transit. Riding transit helps you save money, reduce traffic congestion, lower emissions, and decrease our community's dependence on fuel. Join your fellow commuters and *Dump the Pump* on June 17!

Join us on Thursday, June 18, 2026, from 6:30-8:30 p.m. for our Juneteenth Jamboree! The event will take place in front of the Douglas County Courthouse and will feature music, line dancing, fellowship, and family-friendly activities. Enjoy burgers and hot dogs fresh off the Douglas County Sheriff's Office grill, along with other treats and goods from a variety of local vendors. The event is free and open to the public. We look forward to fellowshiping with you!

As a reminder, the Douglas County Courthouse and administrative offices will be closed on Friday, June 19th in observance of the Juneteenth holiday.

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN