



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, July 20, 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

- Statistical Presentation for 2026 (**Greg Baker**)

AGENDA ADOPTION

APPROVAL OF MINUTES

1. Commission Meeting Minutes of July 7, 2026. ()
2. Work Session Minutes of July 6, 2026. ()
3. Executive Session Minutes of July 6, 2026. ()

FINANCIAL REPORT

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

PROCLAMATIONS

5. Celebrating the Academic, Athletic, and Personal Achievements of Morgan Willingham. (**Commissioner Martin Raxton**)
6. Proclaiming July 21, 2026, as Excellence in Public Speaking, Debate, and Advocacy Day in Douglas County. (**Commissioner Whitney Kenner Jones**)

GRANTS

7. Approval to accept the FY27 Family Connections Grant award as Fiscal Agent in the amount of \$56,250 with no match, for the period of July 1, 2026 through June

30, 2027 for Douglas CORE, establish the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jill Hopson)**

8. Approval to accept the CJCC FY27 Juvenile Justice Incentive Grant (AW-JJIG-27-023 011) in the amount of \$253,000 with no match to continue Juvenile Intervention programming for moderate to high risk youth, amend the budget and authorize the Chairman to sign all related documents pending final legal review. **(Jamie Dapremont)**

BUSINESS ITEMS

9. Approval for Douglas County Sheriff's Office to renew the City of Chattahoochee Hills Inmate Housing Agreement and authorize the Chairman to sign all related documents pending legal review. **(Lt. Colonel Tavarreous Pounds)**
10. Approval for the State and Superior Courts to enter into a new agreement with Catalis for the Case Management System Payment Processing Upgrade, which transitions the courts to the new Catalis Checkout Portal and associated POS equipment with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Justin Ricks)**
11. Approval for the Magistrate Court to enter into an agreement with Catalis for the Case Management System Payment Processing Upgrade, reflecting the transition to the new Catalis Checkout Portal and issuance of four POS devices, with no impact to the County budget and authorize the Chairman to sign all related documents pending final legal review. **(Justin Ricks)**
12. Approval of Renewal of the Annual JCATS Juvenile Case Management System with no impact to the budget to support juvenile case processing, reporting, and data management for the Juvenile Court and authorize the Chairman to sign all related documents pending final legal review. **(Justin Ricks)**
13. Approval of a contract with Daikin Applied Americas, Inc. for a maintenance agreement at the Boundary Waters Aquatic Center in the amount of \$14,092.33, to be funded by the Parks and Recreation Aquatic budget and authorize the Chairman to sign all related documents pending final legal review. **(Chadwick Griffin)**
14. Approval to establish a Truist Bank Merchant Account to facilitate online payments for Open Records Requests within the JustFOIA management record platform and authorize the Chairman to sign all related documents pending final legal review. **(Danielle Nichols)**
15. Approval to enter into an annual supplementary purchase agreement with ZOLL Medical Corporation for consumables and accessories for capital equipment with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**
16. Approval of the close out of Grant HMGP 4501-0076 Hazard Mitigation Plan grant and authorize the Chairman to sign all related documents pending final legal review. **(Sara Chase)**
17. Approval of a corrective total amount for the previously approved Comcast Smart Solutions contract for Eagle Eye Avigilon video management hardware in the amount of \$1,796.40, (Difference of \$46.70) with the total monthly service amount

remaining unchanged at \$149.70 and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**

18. Approval to renew yearly maintenance and subscription agreement with SHI for JAMF Mobile Device Management (MDM) and software support on Douglas County BOC Digital Network Infrastructure in the amount of \$52,039.42 to be funded by the Information Services Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Elliott Buggs)**
19. Approval to accept a \$500 stipend from the National Council on Aging for hosting AT&T volunteers during our Digital Literacy Workshop, amend the Senior Services budget and authorize the Chairman to sign all related documents pending final legal review. **(Porsche Volante)**
20. Approval to update contract with Docusign Inc in the amount of \$2,527.20 for 500 additional envelopes due to increased usage, to be funded by the General appropriations account and authorize the Chairman to sign all related documents pending final legal review. **(Anthony Choice)**
21. Appointment to the Douglas County Housing Authority. **(Sherri Mathis)**

APPROVAL OF EXPENSES

22. Approval of Commissioner Whitney Kenner Jones reimbursable expenses in the total amount of \$1,420.06. January 2026 - ACCG Winter Institute \$363.08, March 2026 - ACCG Capitol Connection Conference \$361.28, and May 2026 - ACCG CORE Leadership Institute \$695.70) ()

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN