



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Tuesday, August 4, 2026

10:00 AM -- 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 July 21, 2026.
2. Work Session Minutes of July 20, 2026.
3. Executive Session Minutes of July 20, 2026.

PROCLAMATIONS

4. Proclaiming August 11th as "811" Day in Douglas County. **(Matthew Johnson)**
5. Proclaiming August as "National Emergency Management Awareness" Month in Douglas County. **(Sara Chase)**
6. Proclaiming August 4th as "National Poll Worker Recruitment and Appreciation" Day in Douglas County **(Crystal Danley - Bridges)**

PUBLIC HEARING

7. Public Hearing for a request for a Certificate of Compliance with the Metropolitan River Protection Act for an Existing Development and a Gravel Lot Expansion and authorize the Chairman to sign all related documents pending final legal review. **(Austin Cronan)**

CONSENT AGENDA

8. Authorization to accept the FY27 Accountability Court Operating Grant from the Criminal Justice Coordinating Council (AW-ACFP-27-018) in the amount of \$363,848 with a match of \$64,208 to be funded through the department's existing budget for the Drug Court/Veterans Court Program, establish the budget and authorize the Chairman to sign all related documents pending legal review.
9. Authorization to accept the FY27 Accountability Court Operating Grant from the Criminal Justice Coordinating Council (AW-ACFP-27-066) in the amount of \$190,130 with a match of \$33,552 to be funded through the department's existing budget for the HOPE Court Program, establish the budget and authorize the Chairman to sign all related documents pending legal review.
10. Approval of a contract between the Superior Accountability Courts and Talitrix for GPS tracking services for the period of August 1, 2026 to December 31, 2026 with an automatic renewal for January 1, 2027 to December 31, 2027 to be funded through the department's existing budget and grant funds and authorize the Chairman to sign all related documents pending final legal review.
11. Approval of an MOU between the Superior Accountability Courts and V. Lynn Tankersley, Ph. D for the purpose of program evaluator for the period of August 1, 2026 to December 31, 2026 with an automatic renewal for January 1, 2027 to December 31, 2027 to be funded through the department's existing budget and grant funds and authorize the Chairman to sign all related documents pending final legal review.
12. Approval of an MOU between the Superior Accountability Courts and Reconnect for the use of data software for the purposes of calling in drug testing support for the period of August 1, 2026 to December 31, 2026 with an automatic renewal for January 1, 2027 to December 31, 2027 to be funded through the department's existing budget and grant funds and authorize the Chairman to sign all related documents pending final legal review.
13. Approval of an MOU between the Superior Accountability Courts and Alternative Environment to provide basic landscape management for the program's transitional housing for the period of August 1, 2026 to December 31, 2026 with an automatic renewal for January 1, 2027 to December 31, 2027 to be funded through the department's existing budget and grant funds and authorize the Chairman to sign all related documents pending final legal review.
14. Approval of a new grant-funded contract to Darlene Sheardon for the contract case manager position (Re-Entry Program), in the amount of \$23,868.00 for the period of August 11, 2026 to December 31, 2026 with automatic renewal on January 1, 2027 to August 10, 2027 and authorize the Chairman to sign all related documents pending final legal review.
15. Approval of an annual contract with an option for automatic renewal with Nearmap for aerial imagery for the Douglas County GIS database in the amount of \$49,950.00 to be funded by the Planning and Zoning Department's budget and authorize the Chairman to sign all related documents pending final legal review.
16. Approval of an Indemnification Agreement with Tanner Medical Center, Inc. regarding a mobile Mammography screening station that will be located at

Boundary Waters Activity Center during our Annual Health and Wellness Festival on September 18, 2026, at no cost to the county and authorize the Chairman to sign all related documents. pending final legal review.

17. Approval to extend Tara Nichols' current October 1st 2025 - September 30, 2026 contract to end date of December 31, 2026 in the amount of \$18,750.00 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review.
18. Approval for Douglas County Fire/EMS Department to enter into a Clinical Agreement with Paulding County Fire Rescue to provide clinical education to trainees, with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review.
19. Approval of a contract for fuel pump installations at the DOT Maintenance Complex with United Pump and Controls, Inc. in the amount of \$33,745.93 (quote in the amount of \$30,678.12 + 10% contingency amount of \$3,067.81) to be funded by 2022 SPLOST funds and authorize the Chairman to sign all related documents pending final legal review.
20. Approval of a contract with Fire Systems Bid 26-019 for a combined contract for fire suppression at the DOT Storage Building totaling \$94,000, which includes a 15% contingency to be funded by SPLOST 2022 and authorize the Chairman to sign all related documents pending final legal review.
21. Approval to accept a Project Framework Agreement with Georgia Department of Transportation, in connection with PI 0019889, South Douglas Loop Phase I/Lee Road Extension Project, in the amount of \$6,530,000.00 with required local match to be funded by SPLOST 2016 and authorize the Chairman to sign all related documents pending final legal review.
22. Approval to enter into a non-exclusive franchise agreement with Google Fiber, to support fiber-related deployment in Douglas County with no impact to the budget and authorize the Chairman to sign all related documents, pending final legal review.
23. Appointment of Herschel Clark and Jarrett Mitchell to the Assessors Board.
24. Motion to proceed as discussed in Executive Session in regard to Christie Phillips matter and authorize the Chairman to sign all related documents pending final legal review.
25. Motion to proceed as discussed in Executive Session in regard to the Development Authority agreement matter and authorize the Chairman to sign all related documents pending final legal review.
26. Motion to proceed as discussed in Executive Session in regard to Pro Cutters matter and authorize the Chairman to sign all related documents pending final legal review.
27. Motion to proceed as discussed in Executive Session in regard to the West Village matter and authorize the Chairman to sign all related documents pending final legal review.

ANNOUNCEMENTS

District 1 Commissioner Henry Mitchell III continues his efforts 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 will share important information and updates as part of his Blue Legacy Campaign each week leading up to the national observance in September. The Blue Legacy Campaign is designed to create a legacy of awareness, prevention, and hope for future generations.

Congratulations to District 2 Chief of Staff Julia Areh on being selected as one of just 50 leaders to participate in the Atlanta Regional Commission's Regional Leadership Institute! We applaud Julia for her dedication to public service and her commitment to the citizens of Douglas County!

Don't forget! Vice Chair and District 4 Commissioner Mark Alcaarez will host his next Community Meeting this Saturday, August 8, 2026, at Ephesus Baptist Church, beginning at 9 a.m. Panelists will discuss topics related to legislation, planning and zoning, public safety, and more. Guest panelists include State Representative Kimberly New; E-911 Director Katrina Harley; E-911 Deputy Director Amanda Strickland; Allison Duncan, Manager of Planning & Zoning and Fire Chief Miles Allen.

The Douglas County Probate Court will hold a free Wills Clinic on Saturday, August 15, 2026, from 10:00 a.m. to 4:00 p.m. at the Jesse Davis Community Center. Attendees will receive assistance in drafting a simple will, financial powers of attorney, advanced directives for healthcare, and much more.

September Saturdays is back! The family-friendly event will return with two weekends of community celebration and family fun. The first weekend will take place on September 19th from 11 a.m. to 4 p.m. at Boundary Waters Park, where families can enjoy carnival rides, a pumpkin patch, line dancing, hayrides, and much more. The festivities will continue on Saturday, September 26th from 11 a.m. to 4 p.m. at the Douglas County Courthouse, where families can listen to live music, enjoy carnival rides, browse retail vendors, and experience a full lineup of family-friendly activities. For event details, vendor opportunities, and additional information, email constituentservices@douglascountyga.gov.

Douglas County, in partnership with the Atlanta Regional Commission, the City of Douglasville, and Pond & Company, has launched the Douglas County Freight Cluster Plan to identify freight needs and develop strategies that support safety, mobility, and economic growth. Public meetings will be announced soon, giving residents an opportunity to learn about freight activity, share concerns, and help shape future transportation plans. Learn more about the project, meeting dates, and ways in which you can share input, by visiting the county website at www.douglascountyga.gov and

EXECUTIVE SESSION

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