AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, August 17, 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

1. Museum Presentation Only **(Douglas County Museum, Inc.) ()**
2. Discussion of the draft Impact Fee Ordinance and presentation of the draft Impact Fee Schedule for purposes of finalizing all items related to the adoption of an impact fee ordinance for Douglas County **(Allison Duncan)**

AGENDA ADOPTION

APPROVAL OF MINUTES

3. Commission Meeting Minutes of August 4, 2026. **()**
4. Work Session Minutes of August 3, 2026. **()**
5. Executive Session Minutes of August 3, 2026. **()**

FINANCIAL REPORT

6. Approval of the Financial Report for the month of July 2026. **()**

GRANTS

7. Authorization to accept the BJA FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) (15PBJA-25-GG-02974-JAGX) in the amount of $19,072 with no match required, amend the budget and authorize the Chairman to sign all related documents subject to final legal review. **(Jamie Dapremont)**
8. Authorization to submit a grant application to Georgia Transportation Infrastructure Bank, in the amount of $1,800,000.00 in connection with Hwy 5 @ Mason Creek

Round about Project and authorize the Chairman to sign all related documents, pending final legal review. **(Suleman Rana)**

<u>BUSINESS ITEMS</u>

9. Approval of an agreement with Southern Optimized Security Systems, LLC for fire alarm system monitoring services at the DOT Maintenance Facility in the yearly amount of $480 to be funded by the Department of Transportation budget, and authorize the Chairman to sign all related documents pending final legal review. **(Suleman Rana)**

10. Approval of a resolution authorizing the Chairman to sign and execute all documents and agreements related to the CARF accreditation process on behalf of the County and the Senior Services Department pending final legal review. **(Konswella Gilchrist)**

11. Authorization for the Chairman to sign the Sales Tax Certificate of Exemption form to correct the sales tax number pending final legal review. **(Jill Hopson)**

12. Approval of 2026 Community Service Provider Program allocations and authorize the Chairman to sign all related documents pending final legal review. **(Jill Hopson)**

13. Request for annexation of 1.52 acres from unincorporated Douglas County to City of Douglasville at the southwest corner of Lee Road and Interstate 20 for purposes of constructing a gas station and convenience store. Land Lot 719, District 18, Section 2, Parcels 2 & 16. Commission District #2. **(Allison Duncan)**

14. Approval of the University of Georgia's Extension request for verification of new and replacement positions in the amount of $33,498.00 for position number 910.011 (4-H Agent) to be funded by the Extensions Services budget and authorize the Chairman to sign all related documents pending final legal review. **(Kevin Livingston)**

15. Approval of the renewal of the Annual JCATS Juvenile Case Management System in the amount of $45,000 to support juvenile case processing, reporting, and data management for the Juvenile Court to be funded by department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Justin Ricks)**

16. Approval of an annual contract with Front Line Mobile Health under Solicitation# 26-003 to provide 28 Hazmat team specific physicals and 220 NFPA 1582 compliant medical physicals for fire personnel in the amount of $166,500.00 to be funded by the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

17. Approval of a renewal Clinical Agreement with the City of Smyrna Fire Department to provide instruction and practice to trainees as a part of the Emergency Medical Training program with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

18. Approval of a Mutual Aid Agreement with Paulding County Fire Rescue to provide firefighting equipment and/or manpower on request and as available for fire suppression, prevention, and investigations for fire or other emergency situations with no impact to the Fire Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

19. Approval to purchase hazmat equipment from All Safe Industries, Inc.,in the amount of $89,467.59 to be funded by the Fire Department Budget and authorize the Chairman to sign all related documents pending final legal review. **(Chief Allen)**

20. Approval of a contract modification with Place Services Inc. for the E911 Backup Facility Project, extending the contract through 8/31/26, with an increase of $21,014.00, to be funded by SPLOST 2022's Public Safety funds and authorizing the Chairman to sign all related documents pending final legal review. **(Julia Janka)**

21. Approval of a contract credit amendment with Comcast for purchased Security and Access System equipment and services for the Selman Library in the amount of $19,980.03 funded by SPLOST 2022 funds and authorize the Chairman to sign all related documents pending final legal review.

(Julia Janka)

22. Approval of a no-cost contract amendment with BuildSmart Enterprise, LLC, to update the contract to reflect the vendor’s name to BuildSmart/Gray Contracting JV, LLC , for the Fire Department Training Building and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**

23. Approval of a contract with Fire Systems Bid 26-019 for a contract for fire suppression at the DC Sheriff's Facility totaling $331,000, which includes a 15% contingency to be funded by SPLOST 2022 and authorize the Chairman to sign all related documents pending final legal review. **(Julia Janka)**

24. Appointment of Leonora Thompson to the Animal Control Advisory Board and authorize the Chairman to sign all related documents pending final legal review. District 3 **(Sherri Mathis)**

<u>APPROVAL OF EXPENSES</u>

25. Approval of Commissioner Martin Raxton's July 2026 reimbursable expenses in the amount of $1,044.63 (NACO Conference/Training) **()**

<u>COMMISSIONER COMMENTS</u>

<u>EXECUTIVE SESSION</u>

<u>RECONVENE AS NECESSARY</u>

<u>RECESS</u>