



# **AGENDA**

## **DOUGLAS COUNTY BOARD OF COMMISSIONERS**

**Monday, August 31, 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](mailto:smathis@douglascountyga.gov) or 770-920-7416.

#### **PRESENTATIONS**

- Safe Business Initiative (**Chief Allen**)

#### **AGENDA ADOPTION**

#### **APPROVAL OF MINUTES**

1. Commission Meeting Minutes of August 18, 2026. ( )
2. Work Session Minutes of August 17, 2026. ( )
3. Executive Session Minutes of August 17, 2026 and August 18, 2026. ( )
4. Special Called Meeting Minutes (Millage Rate) of August 10, 2026 and August 18, 2026. ( )

#### **FINANCIAL REPORT**

5. Acceptance of the monthly Financial/Budget Report for July 2026. TABLED FROM 8/18/26 ( )

#### **PROCLAMATIONS**

6. Proclaiming September as Ovarian Cancer Awareness Month in Douglas County. ( )

#### **PUBLIC HEARING**

7. First Public Hearing on an amendment to the Douglas County Code of Ordinances to add Article XXIII, Development Impact Fees. (**Allison Duncan**)

**BUSINESS ITEMS**

8. Approval for DCSO to enter into a one-year agreement, with automatic annual renewals for a total term of five (5) years (Dec. 1, 2026 – Nov. 30, 2031), with Axon Enterprise, Inc. for tasers, at a cost of \$80,860 for the first year and \$149,078.28 per year for each subsequent year, and to authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
9. Approval for Douglas County Sheriff's Office to renew an agreement with Doron Precision Systems, Inc. for the period 8/1/2026 through 12/31/2026 for maintenance calls including parts, labor, and travel costs associated with the Driving Simulation System in the amount of \$4,480.00 to be funded by the Sheriff's Office budget and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
10. Approval for Douglas County Sheriff's Office to renew an agreement with Doron Precision Systems, Inc. for the period 01/01/2027 through 12/31/2027 for maintenance calls including parts, labor, and travel costs associated with the Driving Simulation System in the amount of \$11,712.00 to be funded by the Sheriff's Office budget and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**
11. Approval of payment in the amount of \$67,093.16 to the Douglasville-Douglas Water & Sewer Authority for the connection fee related to Grant GA-0011828 for the Pine Lake project, and authorize the Chairman to sign all related documents pending final legal review. **(Jill Hopson)**
12. Approval for Douglas County Animal Services to accept a donation from the estate of Frances Portwood, in the amount of \$25,000, amend the 2026 Animal Control budget and authorized the Chairman to sign all related documents pending final legal review. **(Vanessa Francikowski)**
13. Approval of the renewal of the Just Appraised agreement in the amount of \$43,751 to support efficient deeds processing and property data management for the Appraisal Department to be funded by department's budget and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
14. Approval of agreement with Carrollton Office Equipment to supply and install four workstation Office Cubicles at an estimated cost of \$12,200 be funded by the Appraisal Department budget and authorize the Chairman to sign all related documents pending final legal review. **(Steve Balfour)**
15. Approval to renew the contract with Mobile Communications America for Outdoor Siren Maintenance for \$14,862.00 to be funded by the EMA budget, and authorize the Chairman to sign all related document pending final legal review. **(James Queen)**
16. Creation of a Local Emergency Planning Committee (LEPC) and adoption of a resolution to create such a Committee, with no impact on the budget and authorize the Chairman to sign all related documents pending final legal review. **(James Queen)**
17. Approval to award a construction contract to Albion General Contractors, in the amount of \$253,402.50 (includes a 15% contingency), pursuant to RFP 26-020, in connection with the State Courtroom Renovation Project, to be funded by SPLOST

2022 funds and authorize the Chairman to sign all related documents pending final legal review. **(Dalton Sanchez)**

18. Consideration of a Motion to rescind the August 18, 2026, motion to restrict the use of the Community Services Provider Program funds for overhead costs, utilities, and facilities, and to allow all recipients of the grant funds from the Community Service Provider Program to use such funds on facilities and operations as well as for the provision of services; and to authorize the Chairman to sign all related documents pending final legal review. **(Chairman Dr. Romona Jackson Jones)**
19. Consideration of a one year lease with the DC Museum, Inc and authorize the Chairman to sign all related documents pending final legal review. **(Commissioner Mark Alcaez)**

### **COMMISSIONER COMMENTS**

### **EXECUTIVE SESSION**

### **RECONVENE AS NECESSARY**

### **ADJOURN**