

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
FEBRUARY 22, 2021**

**A Regular Meeting of the Board of Commissioners held on Monday, February 22, 2021, at 7:00 p.m. at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Commissioners Edwin Taylor, Olivia Pearson Kentaiwon Durham, and Cindy McNeill were present. Mayor Pro-Tem Bob Moore, Commissioner Mike Gowen were not present.**

**CALLED TO ORDER**

Mayor Tony L. Paulk called to order the Regular Meeting of the Board of Commissioners.

**INVOCATION (COMMISSIONER CINDY MCNEILL)**

Pastor James Sapp, First United Methodist Church, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Petty Officer 3<sup>rd</sup> Class Supped of the Coffee High Naval JROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The **MOTION** carried (4-0) to approve the order of the agenda made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

**CONSENT AGENDA ITEMS**

1. APPROVAL OF FEBRUARY 8, 2021 WS/REG MINUTES & FEBRUARY 6, 2021 RETREAT MINUTES
2. APPROVAL OF THE FY'21 POCKET PARK CONSTRUCTION BID 12-3-20
3. APPROVAL OF FY'21 POCKET PARK CHANGE ORDER #1
4. APPROVAL TO ALLOW COPING IN SECTION "T" OF CEMETERY

The **MOTION** carried (4-0) to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

**WORK SESSION ITEMS**

**DISCUSSED AND APPROVAL OF KAIVAL GHAN LLC'S ALCOHOLIC BEVERAGE LICENSE APPLICATION (NAME CHANGE)**

Upon recommendation from Rodger Goddard, the staff recommends the Alcoholic Beverage License for Kaival Ghan LLC (name change) for beer and wine only, for retail sales off-premises consumption. Commissioners McNeill, Taylor, and Mayor Paulk voted in favor of the motion. Commissioners Durham and Pearson opposed. The City Charter states there must be four votes for approval of an item. (3-2) this item will return at the next meeting.

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**APPROVAL OF PUBLIC HEARING FOR THE FIRST METHODIST CHURCH  
CARILLON CHIMES**

Rodger Goddard appeared before the Commission to discuss the request for a noise waiver for the First Methodist Church Carillon Chimes.

Jerome Adams, City Attorney, held a public hearing to seek approval to hold a Public Hearing and allowing First Methodist Church to install the Digital Carillon Chime System.

Diana Harris, 225 Schley Street, appeared before the Commission to speak of the advantages to the city of having the Digital Carillon Chime System.

Commissioners Durham made a motion to approve the Digital Carillon Chime System, and Commissioner Taylor seconded the motion. Commissioner Pearson and Mayor Paulk voted in favor of the motion. Commissioners McNeill declined to vote due to a conflict of interest of this being her church. (4-0)

**FIRST READING -REZONING OF PROPERTY AT 261 THREE OAKS LANE**

Jerome Adams, City Attorney, read the first reading of the rezoning of property at 261 Three Oaks Lane. The second reading and public hearing will be held on March 8, 2021.

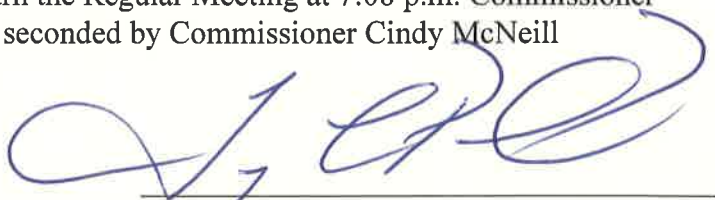
No action at this time.

**STAFF COMMENTS**

No Comments.

**ADJOURNMENT**

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:08 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Commissioner Cindy McNeill  
Motion carried (4-0)

  
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Tony L. Paulk, Mayor

  
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Wynetta J. Bolder, CMC