

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
APRIL 26, 2021**

A Regular Meeting of the Board of Commissioners held on Monday, April 26, 2021, at 7:00 p.m. at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Commissioners Mike Gowen, Edwin Taylor, Kentaiwon Durham, and Cindy McNeill were present. Mayor Pro-Tem Bob Moore and Commissioners Olivia Pearson were absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER KENTAIWON DURHAM)

Fire Chief Casey Wright gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk 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 APRIL 12, 2021 WORK SESSION/REGULAR MINUTES
2. APPROVAL OF THE APPOINTMENT OF THE AIRBASE PRESERVATION AND ECONOMIC DEVELOPMENT (ANDY VARNODOR)
3. APPROVAL TO PUBLICIZE PROPOSED LAND LEASE MAP-MUNICIPAL GENE CHAMBERS AIRPORT
4. APPROVAL OF SUBMITTAL RESOLUTION AND CONFLICT OF INTEREST – CDBG2021 APPLICATION
5. APPROVAL OF THE PURCHASE OF ONE (1) NEW 2021 SUTPHEN HEAVY DUTY CUSTOMER PUMPER

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

WORK SESSION ITEMS

ANNOUNCEMENT OF THE APPOINTMENT TO DOWNTOWN AUTHORITY

Georgia Henderson, Community Development Director, appeared before the Commission to announce that staff will adequately publicize the vacancy on the Downtown Development Authority for two weeks, or until applications are received, and an agenda item will come back before City Commission to appoint a member.

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GENERAL COMMENTS

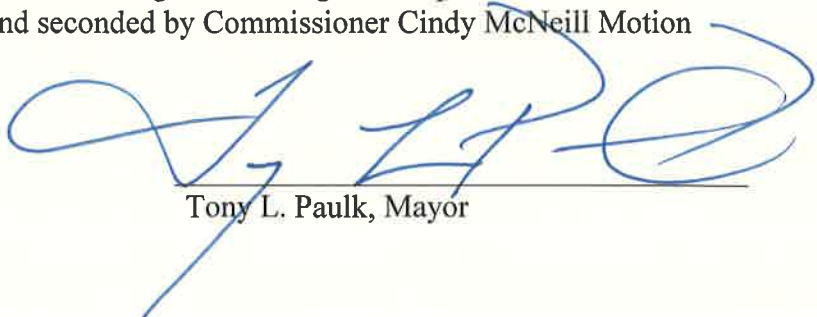
No comments.

STAFF COMMENTS

No comments.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:04 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Commissioner Cindy McNeill Motion carried (4-0)



A large, stylized handwritten signature in blue ink, appearing to read 'Tony L. Paulk', is written over a horizontal line.

Tony L. Paulk, Mayor



A handwritten signature in blue ink, appearing to read 'Wynetta J. Bolder', is written over a horizontal line.

Wynetta J. Bolder, CMC