

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 24, 2021**

A Regular Meeting of the Board of Commissioners held on Monday, May 24, 2021, at 7:00 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Mayor Pro-Tem Bob Moore, Commissioners Mike Gowen, Edwin Taylor, Kentaiwon Durham, and Cindy McNeill were present. Commissioner Olivia Pearson was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER MIKE GOWEN)

Commissioner Mike Gowen 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 (5-0) to approve the order of the agenda made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Bob Moore.

2021 BIO-SOLIDS PROGRAM OF EXCELLENCE AWARD FROM THE GEORGIA ASSOCIATION OF WATER PROFESSIONALS DISCUSS DISCLOSE CONFLICT OF INTEREST-CDBG

Pam Burnett, Executive Director of the (GAWP) Georgia Association of Water Professionals, presented the 2021 Biosolids Program of Excellence Award to the Mayor and Kevin Davis, ESG Project Manager. Mrs. Burnett stated that this award was determined based on beneficial reuse, public acceptance, regulatory compliance, energy efficiency, and overall operations.

CONSENT AGENDA ITEMS

1. APPROVAL OF MAY 10, 2021 WORK SESSION/REGULAR MINUTES
2. APPROVAL OF THE APPOINTMENT TO DOUGLAS HISTORIC PRESERVATION COMMISSION (**FRANKIE SNOW MAY 24, 2021 - to DECEMBER 31, 2023**).
3. APPROVAL OF THE T-HANGAR & STORAGE LEASE AGREEMENT FOR KIP AND KOLBY MCCLELLAND
4. APPROVAL FOR AGREEMENT OF PROFESSIONAL ADMINISTRATION 2021 CDBG WITH SOUTHERN GEORGIA REGIONAL COMMISSION **FUNDING: 2021 CDBG GRANT (IF AWARDED) \$44,581**

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CONSENT AGENDA ITEMS-CONTINUED

5. APPROVAL OF EAST GORDON DRAINAGE PROJECT **FUNDING:** FY'21 STORM WATER BUDGET LINE ITEM DRAINAGE CONSTRUCTION 540-4250-54.1401 WILL ENCUMBER INTO FY'22 BUDGET.

6. CMAR CONTRACT AMENDMENT #7 - DAVIS WADE PARK IMPROVEMENTS (NEW POOL, POOL HOUSE, & MIRACLE FIELD) **FUNDING:** FY'21 & FY'22 - 351 CAPITAL FUND BUDGET

7. APPROVAL TO RESCIND THE COVID-19 MASK REQUIREMENT FOR EMPLOYEES AND BUILDING ENTRY REQUIREMENTS

8. APPROVAL OF GMA'S ELECTION DISTRICT 11 OFFICERS FOR 2021-2022

The **MOTION** carried (5-0) 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.

GENERAL COMMENTS

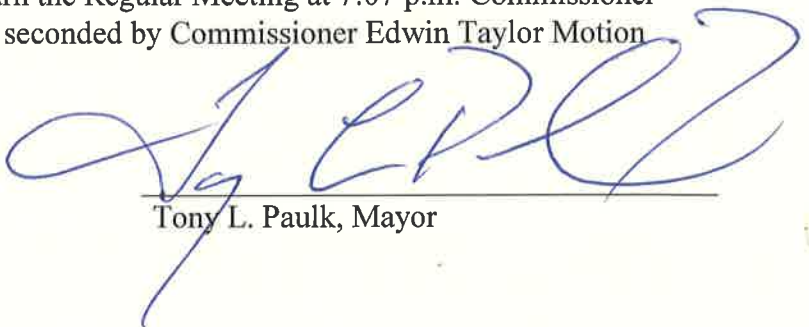
No comments.

STAFF COMMENTS

No comments.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:07 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Commissioner Edwin Taylor Motion carried (5-0)



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC