

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 28, 2021**

A Regular Meeting of the Board of Commissioners was held on Monday, June 28, 2021, at 7:15 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Commissioners Edwin Taylor, Olivia Pearson, Kentaiwon Durham, and Cindy McNeill were present. Commissioners Mike Gowen and Mayor Pro-Tem Bob Moore were absent.

CALLED TO ORDER

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

INVOCATION (MAYOR PRO TEM BOB MOORE)

Fire Chief Casey Wright gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

(Mayor Paulk requested an addition to the agenda, the discussion, and approval of a town hall meeting as item seven).

APPROVAL OF THE ORDER OF THE AGENDA

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

ADOPTION OF THE FY'22 BUDGET

City Manager Charles Davis appeared before the Commission to seek approval of the FY'21 Budget and obtain required signatures on the FY'22 Budget Resolution. After being properly advertised, the proposed FY'22 Budget of \$97,007,045 presented at the Public Hearing held on June 14, 2021, at 7 p.m. Jerome Adams conducted the Public Hearing concerning the FY'22 proposed Budget opened the floor for questions, concerns, etc.

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

CONSENT AGENDA ITEMS

- 1. APPROVAL OF JUNE 14, 2021 WORK SESSION/REGULAR MINUTES**
- 2. APPROVAL OF THE GRANT AGREEMENT - 2021 COMMUNITY HOME INVESTMENT PROGRAM**
- 3. APPROVAL OF THE NON-BINDING AVIATION MEMORANDUM OF UNDERSTANDING**

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 28, 2021**

CONSENT AGENDA ITEMS

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.

APPROVAL OF A TOWN HALL MEETING REGARDING THE EXECUTIVE ORDER 13985

Commissioner Durham **MOTION** carried (4-0) for a town hall meeting with citizens, business owners, and speakers discussed in the work session and seconded by Commissioner Pearson.

Commissioner Pearson will give the City Manager contact information for the speakers.

**WORK SESSION ITEMS FOR DISCUSSION AND APPROVAL
ANNOUNCEMENT OF THE APPOINTMENT TO AIRBASE PRESERVATION AND
ECONOMIC DEVELOPMENT COMMITTEE**

Upon recommendation of Georgia Henderson, Community Development Director announced the Air Base Preservation and Development Committee vacancy for two weeks or until applications are received. At that time, an agenda item will come back before the Mayor and Commission for an approved appointment.

No action taken at this time

GENERAL COMMENTS

No comments.

STAFF COMMENTS

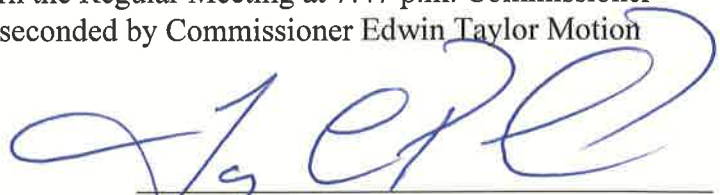
No comments.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:47 p.m. Commissioner Kentaiwon Durham made a **MOTION** and seconded by Commissioner Edwin Taylor Motion carried (4-0)



Wynetta J. Bolder, OMC



Tony L. Paulk, Mayor