

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JULY 19, 2021**

A Regular Meeting of the Board of Commissioners was held on Monday, July 19, 2021, at 7:00 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Commissioners Edwin Taylor, Mike Gowen, and Cindy McNeill were present. Commissioners Olivia Pearson, Kentaiwon Durham, 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 TONY PAULK)

Tommy Harrell, Finance Director 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 Edwin Taylor and seconded by Commissioner Cindy McNeill.

RECOGNIZED GRPA 14U GIRLS STATE RUNNER-UP TEAM

Stevie Young, Parks and Recreation Department Director, and Mayor Tony Paulk acknowledge the GRPA 14U Girls Softball State Runner-up Team.

CONSENT AGENDA ITEMS

1. APPROVAL OF JUNE 28TH, 2021 WORK SESSION/REGULAR MINUTES
2. APPROVAL OF THE PURCHASE OF ANNUAL FOOTBALL AND SOCCER EQUIPMENT (BID 6-14-21) (PARKS & RECREATION DEPARTMENT)
3. APPROVAL OF THE AGREEMENT FOR CARES ACT FUNDING FOR DOUGLAS MUNICIPAL AIRPORT
4. APPROVAL OF THE RATIFY AGREEMENT FOR PROFESSIONAL ACTIVITY DELIVERY 2021 CDBG-MITIGATION WITH SOUTHERN GEORGIA REGIONAL COMMISSION
5. APPROVAL OF THE RATIFY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT- MITIGATION SUB-RECIPIENT AGREEMENT
6. APPROVAL OF THE T-HANGAR LEASE AGREEMENT FOR BRIAN COULLIETTE AND KEVIN INGRAM.
7. APPROVAL OF THE DATE CHANGE OF UPCOMING MEETING

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

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WORK SESSION ITEMS FOR DISCUSSION AND APPROVAL

ANNOUNCEMENT OF THE APPOINTMENTS TO CITIZENS ADVISORY COMMITTEE

Upon recommendation of Georgia Henderson, Community Development Director announced the Citizens Advisory Committee vacancies for two weeks or until applications are received. At that time, an agenda item will come back before City Commission for an approval appointment.

No action taken at this time

FIRST READING- APPROVAL TO AMEND THE ALCOHOLIC BEVERAGE, CLOSE AND CLEAR ORDINANCE

Jerome Adams, City Attorney, conducted the first reading to amend the Alcoholic Beverages, Close and Clear Ordinance. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 4, ALCOHOLIC BEVERAGES, SECTION 4-8; TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES.”** Jerome Adams, City Attorney, will read for the second time at a regular meeting of the Mayor and Commission after properly advertising the Caption as required under the Charter of the City of Douglas, Georgia, on July 26, 2021.

No action taken at this time

FIRST READING- APPROVAL TO THE RE-ADOPT THE NOISE CONTROL ORDINANCE

Jerome Adams, City Attorney, conducted the first reading to re-adopt the Noise Control Ordinance. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 26, OFFENSES, AND MISCELLANEOUS PROVISIONS, SECTION 26-9, NOISE CONTROL; TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES.”** Jerome Adams, City Attorney, will read for the second time at a regular meeting of the Mayor and Commission after properly advertising the Caption as required under the Charter of the City of Douglas, Georgia, on July 26, 2021.

No action taken at this time


STAFF COMMENTS

No comments.

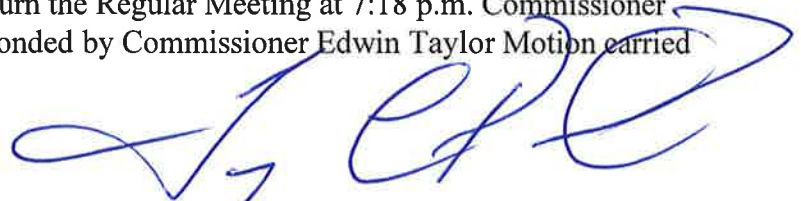
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ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:18 p.m. Commissioner Cindy McNeill made a MOTION and seconded by Commissioner Edwin Taylor Motion carried (4-0)



Wynetta J. Bolder, CMC



Tony L. Paulk, Mayor

