

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 13, 2021**

The Board of Commissioners held a regular meeting on Monday, September 13, 2021, at 7:00 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Commissioners Edwin Taylor, Mike Gowen, Olivia Pearson, Kentaiwon Durham, and Cindy McNeill were present. Mayor Pro-Tem Bob Moore 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 agenda order made by Commissioner Kentaiwon Durham and seconded by Commissioner Cindy McNeill.

SECOND READING- ADOPTION OF ORDINANCE FOR ENTERPRISE ZONES

Jerome Adams, City Attorney, appeared before the Commission to adopt the ordinance designating an Enterprise Zone, according to State of Georgia Law, Title 36, and Chapter 88 of the Enterprise Zone Employment Act. The first reading of the ordinance took place on August 16, 2021, and the second reading and approval to request during the September 13, 2021, regular meeting.

The **MOTION** carried **(5-0)** approval to adopt the ordinance designating an Enterprise Zone, according to State of Georgia Law, Title 36, and Chapter 88 of the Enterprise Zone Employment Act motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

SECOND READING- ADOPTING 2021 TAX MILLAGE ORDINANCE AND PUBLIC HEARING

Jerome Adams, City Attorney, appeared before the Commission, presenting the second reading of the proposed 2021 Tax Millage Ordinance and holding the Public Hearing. No comments from the public, and the ordinance has proceeded with the adoption.

The **MOTION** carried **(5-0)** approval to adopt the 2021 Tax Millage Ordinance motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

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CONSENT AGENDA ITEMS

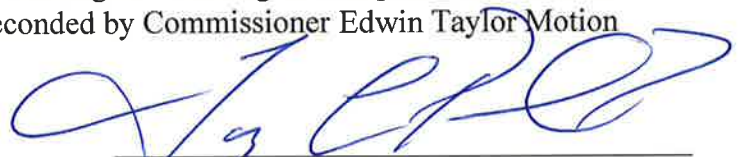
1. APPROVAL OF THE AUGUST 16, 2021 WS/REG MEETING MINUTES (**ADD COFFEE COUNTY BLACK ECONOMIC COALITION**)
2. APPROVAL OF THE SEPTEMBER 13, 2021 WS/REG MEETING MINUTES
3. APPROVAL OF THE CLASSIFICATION & COMPENSATION STUDY COMPLETED BY CVIOG
4. APPROVAL OF THE SUBMITTAL RESOLUTION FOR SECTION 3 POLICIES AND PROCEDURES FOR 2021 CHIP GRANT #2021-106
5. APPROVAL OF THE AFFIRMATIVE FAIR HOUSING PLAN FOR DCA AND HUD GRANTS - CHIP GRANT #2021-106
6. APPROVAL OF THE AGREEMENT FOR PROFESSIONAL ADMINISTRATION SERVICES WITH SOUTHERN GEORGIA REGIONAL COMMISSION FOR 2021 CHIP GRANT #2021-106
7. APPROVAL OF THE SUBMITTAL RESOLUTION FOR AFFIRMATIVE FAIR HOUSING PLAN FOR DCA AND HUD GRANTS - 2021 CHIP GRANT #2021-106
8. APPROVAL OF THE SUBMITTAL RESOLUTION FOR REVISED LANGUAGE ACCESS PLAN (LAP) FOR GA DCA, HUD, AND OTHER FEDERALLY FUNDED GRANTS PROGRAMS
9. APPROVAL OF THE SUBMITTAL RESOLUTION FOR MINORITY BUSINESS ENTERPRISE (MBE) AND WOMEN BUSINESS ENTERPRISE (WBE) OUTREACH PLAN - 2021 CHIP GRANT #2021-106
10. APPROVAL OF THE REVISED LANGUAGE ACCESS PLAN (LAP) FOR GA DCA, HUD, AND OTHER FEDERALLY FUNDED GRANTS PROGRAMS
11. APPROVAL OF THE SALE OF 3 CITY-OWNED RESIDENTIAL PROPERTIES (TRACT 26 WYNN AVENUE, 608 LONNIE STREET, AND 610 LONNIE STREET)
12. APPROVAL OF THE GOPHER TORTOISE FESTIVAL ROAD CLOSURES

As discussed in the Work Session, the **MOTION** carried (5-0) to approve all Consent Agenda Items listed above, motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:09 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Commissioner Edwin Taylor Motion carried (5-0)


Wynetta J. Bolder, CMC


Tony L. Paulk, Mayor