

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JANUARY 10, 2022**

The Board of Commissioners held a regular meeting on Monday, January 10, 2022, at 7:00 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding Mayor Pro Tem Edwin Taylor, Commissioners Mike Gowen, Olivia Pearson, Kentaiwon Durham and Cindy McNeill were present.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER CINDY MCNEILL)

Casey Wright, Fire Chief gave the invocation.

PLEDGE OF ALLEGIANCE

The Coffee High NJROTC 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 Mayor Pro Tem Edwin Taylor.

CONSENT AGENDA ITEMS

1. APPROVAL OF THE RATIFICATION OF THE BUDGET SO UNIFORMS CAN BE PURCHASED **FUNDING: BUDGETED ITEM - 209-6126-53.1620**
2. APPROVAL OF THE GREENWAY TRAIL PHASE IV BID **FUNDING: FY 22 SPLOST V GREENWAY TRAIL 320/1000-54.1220 FY 22 CAPITAL FUND 351/1000**
3. APPROVAL OF THE PIKE ELECTRIC LLC 2022 HOURLY RATES/REQUEST FOR SERVICES, THE PCC AIRFOILS RISER POLE CHANGEOUT, AND THE EZ BLOCKCHAIN RISER POLE INSTALLATION. **FUNDING: FY 22 ELECTRIC PROFESSIONAL SERVICES 510/4600-52.1201**
4. APPROVAL OF THE PURCHASE OF NEW HANDHELD METER READING EQUIPMENT **FUNDING: FY 22 ELECTRIC METER READING BUDGET MAINTENANCE-OTHER EQUIPMENT 510/4601.52.2204**

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 Mayor Pro Tem Edwin Taylor.