

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

The Board of Commissioners held a regular meeting on Monday, December 13, 2021, at 7:00 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding (*his votes were included*). Mayor Pro Tem Edwin Taylor, Commissioners Mike Gowen, and Cindy McNeill were present. Commissioner Olivia Pearson, Kentaiwon Durham were 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

The Coffee High NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

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

CONSENT AGENDA ITEMS

1. APPROVAL OF THE DECEMBER 13, 2021 REG/WORK SESSION MEETING MINUTES
2. APPROVAL TO REQUEST CLOSING E. ASHLEY ST. (FRONT OF MARTIN THEATER)
3. APPROVAL OF THE REVISED LANGUAGE ACCESS PLAN (LAP) FOR 2021 HOUSING REHABILITATION AND 2017 MITIGATION COMMUNITY DEVELOPMENT BLOCK GRANTS
4. APPROVAL OF THE OF SUBMITTAL RESOLUTION FOR REVISED LANGUAGE ACCESS PLAN FOR 2021 HOUSING AND 2017 MITIGATION COMMUNITY DEVELOPMENT BLOCK GRANTS
5. APPROVAL OF THE AGREEMENT AND CONTRACT OF LEASE OF LAND BETWEEN CITY OF DOUGLAS AND UNISON BEHAVIORAL HEALTH
6. APPROVAL OF CONTRACT CHANGE ODER NO. 1 FOR CDBG 2020- UNISON BEHAVIORAL HEALTH
7. APPROVAL OF THE LAND LEASE AGREEMENT AT DOUGLAS MUNICIPAL AIRPORT WITH THAD CARTER, DBA PINELAND AVIATION
8. APPROVAL OF BID FOR LAND LEASE AT DOUGLAS MUNICIPAL AIRPORT WITH TONY WRIGHT
9. APPROVAL OF THE SALE OF 608 AND 610 LONNIE STREET
10. APPROVAL OF DISBURSEMENT OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

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**ANNOUNCEMENT OF THE VARIOUS CITY OF DOUGLAS VOLUNTEER
COMMITTEES**

Georgia Henderson, Community Development Director announced the remaining vacancies on the Airbase Preservation & Economic Committee, Douglas-Coffee County Planning Commission, Downtown Development Authority, and Historic Preservation Commission for two weeks, or until applications are received. Mrs. Henderson will come back before City Commission to appoint members.

No Action taken

**APPROVAL HOLD A PUBLIC HEARING FOR IMANI DOUGLAS PROPERTY, LLC,
HAMPTON INN, ALCOHOLIC BEVERAGE LICENSE**

Upon recommendation from Rodger Goddard, Code Enforcement Officer Public Hearing for approval and issuance of an alcoholic beverage license for Imani Douglas Property, LLC, D.B.A. Hampton Inn, for retail sales, off-premises consumption of beer and wine. Also, to conduct a public hearing from the City Attorney Jerome Adams. There were no comments from the public.

The **MOTION** carried **(4-0)** to approve all Consent Agenda Items listed above, motion made by Commissioner Mike Gowen and seconded by Mayor Pro Tem Edwin Taylor.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:10 p.m. Mayor Pro Tem Edwin Taylor made a MOTION and seconded by Commissioner Mike Gowen Motion carried **(4-0)**



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC