

**MINUTES  
WORK SESSION OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
SEPTEMBER 27, 2021**

**A Work Session of the Board of Commissioners was held on Monday, September 27, 2021, at 6:00 p.m. at the C. E. Weir Center. Mayor Tony L. Paulk was presiding, and Commissioners Edwin Taylor, Mike Gowen, Cindy McNeill, Kentaiwon Durham, and Olivia Pearson were present. Mayor Pro-Tem Bob Moore was absent.**

**REVIEW OF SEPTEMBER 13, 2021 MEETINGS MINUTES**

The first business item presented by City Manager Charles Davis was to review the Board of Commissioners' September 13, 2021, (Work Session/Regular Minutes). Mayor Tony L. Paulk requested that the Commissioners offer any changes so that the City Clerk could correctly record the minutes for historical data.

*Commissioner Pearson stated that there was a statement that was not captured in the minutes regarding the conversation with her and Mrs. Henderson, Community Development Director. Commissioner Pearson request for the following statement:*

*Commissioner Pearson stated she was fine with item nine Approval of the Submittal Resolution for Minority Business Enterprise, but she recalled some months back she brought a proposal for minority Business enterprise and woman that was included. Commissioner Pearson stated to Ms Henderson that if she gets a chance to have Mrs. Wynetta (City Clerk) to pull that information. Commissioner Pearson stated she could not recall the other that she used to propose at that time. Mrs Henderson stated it was the Disadvantage Business Enterprise. Commissioner Pearson commended Mrs. Henderson with having a good memory and stated to cross reference what she proposed.*

It was the consensus of the Commission to table this item

**DISCUSSED AND APPROVAL OF THE LAND LEASE AGREEMENT WITH BROOKS AUTO SUPPLY AT DOUGLAS MUNICIPAL AIRPORT**

Georgia Henderson, Community Development Director, appeared before the Mayor and Commission to seek approval for Mr. Don Brooks, dba, Brooks Auto Supply, to seek approval to enter into a land lease agreement at the Douglas Municipal Airport.

Mrs. Henderson stated that Bob Porter currently has a land lease with the City and would like to sell his hangar to Mr. Don Brooks, dbas Brooks Auto Supply. Whereas Mr. Brooks would like to enter into a land lease agreement on the same property as Mr. Porter, and to also add an expansion of the footprint. Mr. Brooks intentions are to use the property for aircraft Storage and for maintenance as needed. The lease space will consist of a total 12,464 sq. ft. at the rate of \$0.29 for \$301.21 each month.

It was the consensus of the Commission to move this item forward on the **Consent Agenda**

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**GENERAL COMMENTS**

Felicia Henry 1342 Fleetwood Circle, appeared before the Commission, pleading for help and requested funding from the ARPA funding for small businesses.

Paula Smith 1310 McLean Street and Michael Newton, 1402 E. Adams Street expressing their concerns regarding the issuing of the ARPA funds.

**ADJOURNMENT**

There being no further discussion, the work session meeting adjourned at 7:20 p.m.

  
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Wynetta J. Bolder, CMC

  
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Mayor Tony L. Paulk