

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
DECEMBER 29, 2021**

The Board of Commissioners held a regular meeting on Monday, December 29, 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 CINDY MCNEILL)

Tommy Harrell, Finance Director 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 Kentaiwon Durham 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 **DENY** COFFEE CAUSE FOR PAUSE FEE WAIVER REQUEST FOR CENTRAL SQUARE GYMNASIUMS
3. APPROVAL TO PURCHASE OF DRUG AND TRACKING K9 PACKAGE **FUNDING: 100/3223/53.1102 GENERAL SUPPLIES**
4. APPROVAL TO PURCHASE OF 2021 DODGER CHARGER AND DURANGO EQUIPMENT FOR POLICE DEPT. **FUNDING: 100/3223/53.1114 VEHICLE EQUIPMENT**
5. APPROVAL OF THE MLK MOTORCADE/PARADE
6. APPROVAL OF THE QUIT-CLAIM DEED OF AN OLD ALLEYWAY TO PROPERTY OWNER
7. APPROVAL OF DATE CHANGE OF UPCOMING MEETING (**JANUARY 24TH, 2021, TO TUESDAY, JANUARY 25TH, 2021**)

As discussed in the Work Session, the **MOTION** carried (4-0) to approve all Consent Agenda Items listed above, motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.