

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
JANUARY 25, 2022**

The Board of Commissioners held a regular meeting on Tuesday, January 25, 2022, at 7:00 p.m. at the C. E. Weir Center, with Mayor Pro Tem Edwin Taylor, presiding. Commissioners Mike Gowen, Kentaiwon Durham, and Cindy McNeill were present. Mayor Tony L. Paulk and Commissioner Olivia Pearson were absent.

**CALLED TO ORDER**

Mayor Pro Tem Edwin Taylor called to order the Regular Meeting of the Board of Commissioners.

**INVOCATION (MAYOR PRO TEM EDWIN TAYLOR)**

Minister Travaski Adams, Hightower Memorial Temple gave the invocation.

**PLEDGE OF ALLEGIANCE**

Casey Wright, Fire Chief 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 Mike Gowen.

**CONSENT AGENDA ITEMS**

1. APPROVAL OF THE JANUARY 10, 2022 MEETING MINUTES
2. APPROVAL OF THE APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY *JEANNIE AMERSON THROUGH DECEMBER 31, 2025*
3. APPROVAL OF THE REQUEST OF CHRIS ROUNDS TO REHABILITATE AND LEASE BUILDINGS - AIRPORT CIRCLE
4. APPROVAL FOR DEADLINE EXTENSION FOR COMMUNITY HOME INVESTMENT PROGRAM GRANT (CHIP)
5. APPROVAL OF THE SUBMITTAL RESOLUTION AND APPLICATION FOR HISTORIC PRESERVATION FUND CLG SURVEY AND PLANNING GRANT
6. APPROVAL OF THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT AWARD TO CITY OF DOUGLAS POLICE DEPARTMENT
7. APPROVAL FOR THE PURCHASING DEPARTMENT TO PURCHASE ONLY OKONITE BRAND WIRE FROM SINGLE-SOURCE VENDOR STUART C. IRBY UTILITY AND INCREASE THE THRESHOLD FOR THESE PURCHASES.

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**CONSENT AGENDA ITEMS -CONTINUE**

**8. APPROVAL OF THE IPT AGREEMENT BETWEEN THE CITY OF DOUGLAS AND  
THE CITY OF SANDERSVILLE**

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 Cindy McNeill.


**WORKSESSION ITEMS**

**PROCLAMATION RECOGNITION OF THE KIWANIS CLUB**

Mayor Pro Tem Taylor recognized the Kiwanis Club by reading a proclamation of their history and mission.

**ADJOURNMENT**

Mayor Pro Tem Taylor entertained a motion to adjourn the Regular Meeting at 7:16 p.m. Commissioner Cindy McNeill made a **MOTION** and seconded by Commissioner Kentaiwon Durham Motion carried **(5-0)**

  
Mayor Pro Tem Edwin Taylor

  
Wynetta J. Bolder, CMC