

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 14, 2022**

The Board of Commissioners held a regular meeting on Monday, February 14, 2022, at 7:00 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding and Mayor Pro Tem Edwin Taylor, Commissioners Mike Gowen, Kentaiwon Durham, Olivia Pearson, 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 KENTAIWON DURHAM)

Casey Wright, Fire Chief gave the invocation.

PLEDGE OF ALLEGIANCE

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.

RECOGNIZING THE CHEERLEADS ELITE

Mayor Tony Paulk recognized the Cheer Leads Elite who placed first at the Diamond and Cheer Competition in Tampa Florida.

CONSENT AGENDA ITEMS

1. APPROVAL OF JANUARY 25, 2022 MEETING MINUTES
2. APPROVAL OF THE FY22 BASEBALL, SOFTBALL, AND SWIM EQUIPMENT (BID 1-24-22) **FUNDING:** *FY22 BUDGET - 209-6126-53.1600*
3. APPROVAL OF THE ANNUAL CONCRETE WORK BID 1-24-22 REPAIR & MAINTENANCE (SEVERAL DEPARTMENTS) **FUNDING:** *APPROPRIATE FUNDING (FY 2022 BUDGET) (WILL COME FROM NUMEROUS ACCOUNTS.)*
4. APPROVAL OF THE WOODROW SAPP QUOTE TO REMOVE DEBRIS FROM WELL 4 **FUNDING:** *FY22 WATER/WASTEWATER BUDGET LINE-ITEM REPAIR/MAINTENENCE -WELLS-TANKS 505/4430-53.1116*
5. APPROVAL FOR THE ESG ENGINEERING TASK ORDER FOR AERATION-FILTRATION UPGRADES AT WWTP **FUNDING:** *FY22 WATER/WASTEWATER BUDGET LINE ITEM 505/4340-54.1303 IMPROVEMENTS*

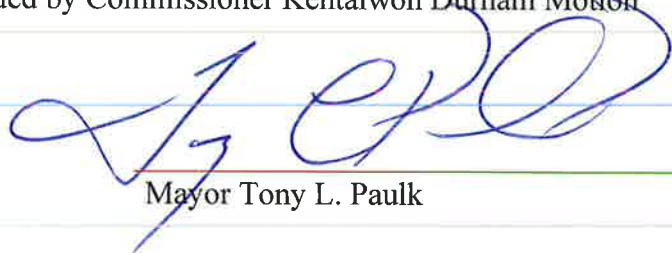
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CONSENT AGENDA ITEMS-CONTINUE

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.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:12 p.m. Commissioner Edwin Taylor made a **MOTION** and seconded by Commissioner Kentaiwon Durham Motion carried **(5-0)**



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC