

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

The Board of Commissioners held a regular meeting on Monday, March 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 MIKE GOWEN)

Commissioner Mike Gowen 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.

CONSENT AGENDA ITEMS

1. APPROVAL OF FEBRUARY 28, 2022 MEETING MINUTES
2. APPROVAL OF THE MODIFICATIONS TO WEATHERIZATION GRANT PROGRAM
3. APPROVAL OF THE FY22 RE-ROOFING OF WATER DEPARTMENT LOCATED AT 320 S. PEARL AVE. (BID 2-28- 22)
4. APPROVAL OF THE FY'22 SEWER AND STORM WATER MAINTENANCE BID
5. APPROVAL FOR THE SLIP LINING THE 30" STORM DRAIN AT THE PURCHASING BUILDING
6. APPROVAL FOR THE PURCHASE OF TWO NEW 79 HP GRUNFOS PUMPS FOR BOJO ELLA LIFT STATION
7. APPROVAL FOR THE REQUEST FOR ROAD CLOSURE - FIRST BAPTIST CHURCH
8. APPROVAL FOR THE REQUEST FOR ROAD CLOSURE - SOUTH GEORGIA STATE COLLEGE

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

CONSENT AGENDA ITEMS-CONTINUED

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.

APPROVAL AND PUBLIC HEARING OF THE O.D. CRAB HOUSE OF DOUGLAS, INC. ALCOHOLIC BEVERAGE LICENSE

Upon recommendation of Rodger Goddard, City Marshal held the public hearing for the O.D. Crab House is to be issued an alcoholic beverage license. Commission unanimously approved the issuance of the alcoholic beverage license for OD Crab House, for retail sales, on-premises consumption of beer and wine only.

A **MOTION** for the issuance of the alcoholic beverage license for OD Crab House was made by Commissioner Kentaiwon Durham and seconded by Commissioner Olivia Pearson.

APPROVAL OF THE RFQ AWARD FOR CONSULTANT ENGINEERING SERVICES CDBG GRANTS

Georgia Henderson, Community Development Director, appeared before the Commission to seek approval for the Engineering services for 2022 Community Development Block Grant (CDBG) to Statewide Engineering, Inc.

Mrs. Henderson stated that the Request for Proposals (RFP) for Engineering Services was received on March 2, 2022, for the 2022 Community Development Block Grant (CDBG). This project will focus on a potential Public Infrastructure Project.

Mrs. Henderson also stated that a total of four (4) proposals were received by the deadline and one (1) received after the deadline which did not qualify for scoring. The four (4) qualifying companies included: Hofstadter & Associates of Macon, Georgia, Statewide Engineering, Inc. of Douglas, Georgia, Turnipseed Engineers of Atlanta, Georgia, and AE Engineering Inc. of Jacksonville, Georgia. The RFP with the highest score was Statewide Engineering, Inc., which is included in this agenda. Statewide Engineering, Inc. will be the awarded engineer to cover state and/or federal grants for the next two years. Due to the size of the RFP and Scoring Sheets, the full proposals are available for viewing in the office of the Community Development Director.

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

APPROVAL OF THE RFQ AWARD FOR CONSULTANT ENGINEERING SERVICES CDBG GRANTS-CONTINUE

Upon recommendation of Georgia Henderson, Community Development Director, the Commission unanimously approved Statewide Engineering Company as consultants to cover state and/or federal funding for the Community Development Block Grant (CDBG) Annual Competition, Mitigation (MIT), Employee Incentive Program (EIP), Redevelopment Fund (RDF), and/or Immediate Threat and Danger (ITAD) funds through the Georgia Department of Community Affairs (DCA).

A **MOTION** for the Statewide Engineering Company as consultants to cover state and/or federal funding for the Community Development Block Grant (CDBG) Annual Competition, Mitigation (MIT), Employee Incentive Program (EIP), Redevelopment Fund (RDF), and/or Immediate Threat and Danger (ITAD) funds through the Georgia Department of Community Affairs (DCA) was made by Commissioner Cindy McNeill and seconded by Mayor Pro Tem Edwin Taylor.

APPROVAL OF THE RFQ AWARD FOR CONSULTANT ARCHITECTURAL SERVICES CDBG GRANTS

Georgia Henderson, Community Development Director, appeared before the Commission to seek approval for the Architectural services for 2022 Community Development Block Grant (CDBG) to J. Glenn Gregory Architects.

Mrs. Henderson stated that the Request for Proposals (RFP) for Architectural Services was received on March 2, 2022, for the 2022 Community Development Block Grant (CDBG). This project will focus on a joint application between the City of Douglas, Early Head Start, Coffee County Commission, and Coffee County Board of Education to construct an Early Head Start/Head Start Building.

Mrs. Henderson also stated that a total of one (1) proposal were received by the deadline, which was: J. Glenn Gregory Architects of Valdosta, Georgia. The RFP with the highest score was J. Glenn Gregory Architects which is included in this agenda. J. Glenn Gregory will be the awarded architect to cover state and/or federal grants for the next two years. Due to the size of the RFP and Scoring Sheets, the full proposals are available for viewing in the office of the Community Development Director.

Upon recommendation of Georgia Henderson, Community Development Director, the Commission unanimously approved J. Glenn Gregory Architects as the architect consultants to cover state and/or federal funding for Community Development Block Grant (CDBG) Annual Competition, Mitigation (MIT), Employee Incentive Program (EIP), Redevelopment

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

APPROVAL OF THE RFQ AWARD FOR CONSULTANT ARCHITECTURAL SERVICES CDBG GRANTS-CONTINUE

Fund (RDF), and/or Immediate Threat and Danger (ITAD) funds through the Georgia Department of Community Affairs (DCA).

A **MOTION** for the J. Glenn Gregory Architects as the architect consultants to cover state and/or federal funding for Community Development Block Grant (CDBG) Annual Page 16 Competition, Mitigation (MIT), Employee Incentive Program (EIP), Redevelopment Fund (RDF), and/or Immediate Threat and Danger (ITAD) funds through the Georgia Department of Community Affairs (DCA) was made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

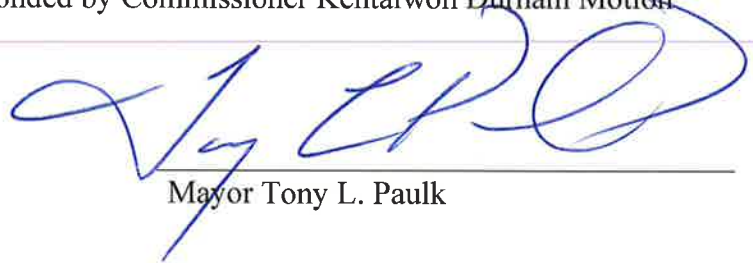
ADVERTISEMENT FOR THE APPOINTMENT TO THE HOUSING AUTHORITY

Charlie Davis, City Manager announced the vacancy of the position to the Housing Authority.

No Action Taken

ADJOURNMENT

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



Mayor Tony L. Paulk

Wynetta J. Bolder, CMC