

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

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

CALLED TO ORDER

Mayor Tony L. Paulk called to order the Regular Meeting of the Board of Commissioners.

INVOCATION (EDWIN TAYLOR)

Mrs. Bobbie Jean Taylor provided the invocation.

PLEDGE OF ALLEGIANCE

Coffee County NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The **MOTION** carried (4-0) to approve the agenda order with the motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

SECOND READING AND APPROVAL OF AN ORDINANCE TO AMEND SECTION 2-19-MEETINGS OF THE CITY OF DOUGLAS ORDINANCES

Jerome Adams, City Attorney, conducted the second reading to approve the amendment to section 2-19-Meetings of The City of Douglas Ordinances. **AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED AN ORDINANCE AMENDING SECTION 2-19-MEETINGS OF THE CITY OF DOUGLAS CITY ORDINANCE AND FOR OTHER PURPOSES OF THE CITY OF DOUGLAS, GEORGIA.** Jerome Adams, City Attorney, stated that this ordinance was ready for action.

The **MOTION** carried (4-0) approve the amendment to Section 2-19-Meetings of the City of Douglas Ordinances with the motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

CONSENT AGENDA ITEMS

- 1. APPROVAL OF APRIL 11, 2022 MEETING MINUTES (WORK SESSION & REGULAR)**
- 2. APPROVAL OF CONTRACT RENEWAL WITH JOHNNY WILKERSON, DBA W&W VIDEO PRODUCTION**
- 3. APPROVAL OF PAVING CONTRACT WITH BURKE PAVING FOR PEARL AVENUE**
- 4. RATIFICATION OF THE PURCHASE OF ROWLOC CORNER BRICKS AND OGEE ROWLOC VELOUR FLASH BRICKS FROM LOTT BUILDERS**

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 Commissioner Cindy McNeill.

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WORK SESSION ITEMS

APPROVAL AND FIRST READING OF PETITION TO REZONE 606 E. MITCHELL STREET

Jerome Adams, City Attorney, conducted the first reading to approve the rezoning of 606 E. Mitchell Street from Residential Mixed (RM) to Residential Professional (RP). **AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED AN ORDINANCE REZONING 606 E. MITCHELL STREET FROM RESIDENTIAL MIXED (RM) TO RESIDENTIAL PROFESSIONAL (RP) AND FOR ALL OTHER PURPOSES OF THE CITY OF DOUGLAS, GEORGIA.** Jerome Adams, City Attorney, will conduct the second reading on May 9, 2022 after properly advertising the caption as required.

No Action taken at this time.

APPROVAL AND FIRST READING OF PETITION TO REZONE 806 PINE STREET

Jerome Adams, City Attorney, conducted the first reading to approve the rezoning of 806 Pine Street from Neighborhood Commercial (NC) to Residential Mixed (RM). **AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED AN ORDINANCE REZONING 806 PINE STREET FROM NEIGHBORHOOD COMMERCIAL (NC) TO RESIDENTIAL MIXED (RM) AND FOR ALL OTHER PURPOSES OF THE CITY OF DOUGLAS, GEORGIA.** Jerome Adams, City Attorney, will conduct the second reading on May 9, 2022 after properly advertising the caption as required.

No Action taken at this time.

DISCUSSION AND APPROVAL ANY CONFLICTS OF INTEREST IN THE PENDING FY 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Georgia Henderson, Community Development Director appeared before the Commission to discuss any conflicts of interest in the pending FY 2022 Community Development Block Grant (CDBG) for an Early Head Start/Head Start Building.

Mrs. Henderson disclosed that her daughter, Melody Henderson, is the Program Coordinator at the Head Start. There were no other known conflicts of interest related to the pending CDBG.

No Action taken at this time.

APPROVAL OF RESOLUTION TO SUBMIT AN APPLICATION TO OBTAIN FY 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Upon recommendation from Georgia Henderson, Community Development Director, the Commission approved a resolution to submit an application to obtain FY 2022 Community Development Block Grant (CDBG) for an Early Head Start/Head Start Building.

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**APPROVAL OF RESOLUTION TO SUBMIT AN APPLICATION TO OBTAIN FY 2022
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS CONTINUED**

The **MOTION** carried (4-0) to approve the resolution to submit an application to obtain FY 2022 Community Development Block Grant (CDBG) for an Early Head Start/Head Start Building with the motion made by Commissioner Cindy McNeill and seconded by Mayor Pro Tem Edwin Taylor.

**APPROVAL OF AN AGREEMENT FOR PROFESSIONAL ADMINISTRATION FROM
SOUTHERN GEORGIA REGIONAL COMMISSION FOR PENDING FY 2022
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

Upon recommendation from Georgia Henderson, Community Development Director, the Commission approved an agreement for professional administration from Southern Georgia Regional Commission for the pending FY 2022 CDBG funds.


The **MOTION** carried (4-0) to approve the agreement for professional administration from Southern Georgia Regional Commission for the pending FY 2022 CDBG funds with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Cindy McNeill.

STAFF COMMENTS

No staff comments.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:11 p.m. Commissioner Kentaiwon Durham made the **MOTION** and was seconded by Mayor Pro Tem Edwin Taylor. **MOTION** carried (4-0)


Kristi L Morgan, CMC


Tony L. Paulk, Mayor

