

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 28, 2022**

The Board of Commissioners held a regular meeting on Monday, February 28, 2022, at 7:00 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Commissioners Mike Gowen, Olivia Pearson, Cindy McNeill and Mayor Pro-Tem Edwin Taylor were present.

CALLED TO ORDER

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

INVOCATION (OLIVIA PEARSON)

Minister Brenda Smith provided the invocation.

PLEDGE OF ALLEGIANCE

Coffee County NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The agenda was amended to remove the Discussion of ARPA Funding by Commissioner Olivia Pearson. The **MOTION** carried (4-0) to amend and approve the agenda order made by Commissioner Cindy McNeill and seconded by Mayor Pro Tem Edwin Taylor.

CONSENT AGENDA ITEMS

1. APPROVAL OF THE OF FEBRUARY 14, 2022 WORK SESSION & REGULAR MEETING MINUTES
2. APPROVAL OF EXTENSION OF SINGLE PLOT SALES IN SECTION T H-8 1-32, I-8 1-32, J-8 1-32, K-8 1-32, K-9 1-8 and L-9 1-31
3. APPROVAL OF IPT AGREEMENT BETWEEN CITY OF DOUGLAS AND CITY OF QUITMAN

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

WORK SESSION ITEMS

PUBLIC HEARING AND APPROVAL TO ADD A BROADBAND ELEMENT FOR COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS AND NICHOLLS JOINT COMPREHENSIVE SHORT TERM WORK PLAN

A public hearing was conducting for the adding of a Broadband Element to the Joint Comprehensive Plan. One citizen from the Broxton/West Green area, Charles Smith, asked where he could get more information about the Broadband to see if he would be affected by it where he lives in Broxton/West Green area. Jerome Adams, City Attorney, advised him to speak with Georgia Henderson or Satilla REMC. Mr. Adams advised him that he would more than likely be affected more so with the Satilla REMC broadband program. With no other questions or comments, the public hearing was closed.

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PUBLIC HEARING AND APPROVAL TO ADD A BROADBAND ELEMENT FOR COFFEE COUNTY AND THE CITIES OF AMBROSE, BROXTON, DOUGLAS AND NICHOLLS JOINT COMPREHENSIVE SHORT TERM WORK PLAN CONTINUED

Upon recommendation from Georgia Henderson, Community Development Director, the Commission approved to add a Broadband Element for Coffee County and the Cities of Ambrose, Broxton, Douglas and Nicholls Joint Comprehensive Short Term Work Plan.

The **MOTION** carried (4-0) to add a Broadband Element to the Joint Comprehensive Short Term Work Plan made by Commissioner Cindy McNeill and seconded by Mayor Pro Tem Edwin Taylor.

RECOGNITION AND PRESENTATION OF AWARDS

Mayor Tony L. Paulk appeared before the Commission to recognize and present awards to Commissioners Mike Gowen and Olivia Pearson received at the GA Cities United Conference held in January. Mayor Tony L. Paulk presented the Robert E. Knox Certificate of Completion to Commissioner Mike Gowen and the Certificate of Dedication to Commissioner Olivia Pearson.

After being presented with their awards, Commissioner Pearson asked to say a few words. She expressed gratitude to God first and foremost for her accomplishments and then thanked GMA for providing the training classes. She went on to encourage everyone to go after their dreams. She then showed another award that she received December 21, 2021, which was the KFamily Award.

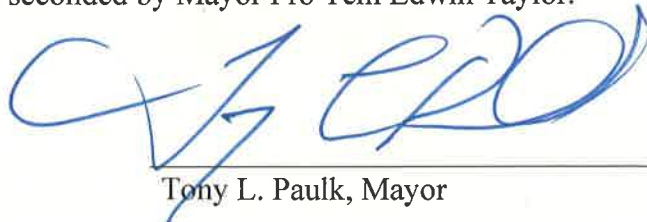
STAFF COMMENTS

Charlie Davis, City Manager, thanked the Gas Department for their hard work in keeping the system running while some pipe lines had to be replaced last week. Their hard work and dedication kept us from having to shut down the entire system by running the peak shaving plant.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:16 p.m. Commissioner Mike Gowen made the **MOTION** and was seconded by Mayor Pro Tem Edwin Taylor.

MOTION carried (4-0)



Tony L. Paulk, Mayor



Kristi L Morgan, CMC