

**MINUTES
WORK SESSION OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 12, 2022**

The Board of Commissioners held a Work Session on Monday, September 12, 2022, at 6:00 p.m. at the C. E. Weir Center. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Edwin Taylor and Commissioners Cindy McNeill, Steve Bailey, Kentaiwon Durham, Olivia Pearson, and Mike Gowen were present.

REVIEW OF AUGUST 22, 2022 MEETINGS MINUTES

The first business item presented by Mayor Tony Paulk was to review the minutes from August 22, 2022 (W.S./Reg Minutes) of the Board Commissioners. Mayor Paulk requested that the Commissioners offer any changes so that the City Clerk could correctly record the minutes for historical data.

The Commission's consensus was to move this item forward on the **Consent Agenda**.

DISCUSSED AND CONDUCT A PUBLIC HEARING FOR ALCOHOL LICENSE REQUEST BY BHAIKIKKUMAR N. PATEL FOR MACK'S EXPRESS

Georgia Henderson, Community Development Director, appeared before the Commission to seek permission and hold a public hearing on a request for an alcohol license for Mr. Bhaukikkumar N. Patel.

Mrs. Henderson explained that Mr. Bhaukikkumar N. Patel, for Mack's Express, has applied for an alcoholic beverage license for off-premises consumption and retail package sales for beer and wine. The address for the location is 1712 Peterson Avenue, S., Douglas, Georgia 31535. Mr. Patel meets all the legal requirements for issuing an alcoholic beverage license.

The Commission's consensus was to move this item forward on the **Regular Agenda**.

DISCUSSED THE ADOPTION OF THE PURCHASING POLICY MANUAL

Nikki Thompson, Purchasing Agent, appeared before the Commission to seek approval to adopt the Purchasing Policy Manual.

Mrs. Thompson stated that this request enables the Purchasing Department to be more efficient in delivering the highest quality service to the Departments and, most importantly, the Citizens and Industries within the City of Douglas, Georgia. This manual will provide guidelines and thresholds for the proper steps to purchase items for the City of Douglas.

The Commission's consensus was to move this item forward on the **Consent Agenda**.

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DISCUSSED BID AWARD FOR THE 2022 LMIG PAVING PROJECT

Mike Hudson, Utilities Director, appeared before the Commission to award the contract to pave the 2022 LMIG Projects.

Mr. Hudson stated that bids were received and opened on Monday, July 25, 2022, at 2:30 pm after being properly advertised. We received bids from East Coast Asphalt, LLC and Griffin Grading & Concrete, LLC. It was determined that East Coast Asphalt was the low bidder, and after all, bids were checked for any errors, staff recommended that East Coast Asphalt be awarded the contract in the amount of \$348,714.25. I have attached all documents relating to this bid. **FUNDING:** 2022 LMIG Funds \$184,335.42 FY 23 Highway & Streets Budget Line-Item Paving 100/4200-54.1402 \$164,378.83

The Commission's consensus was to move this item forward on the **Consent Agenda**.

DISCUSSED THE OFF-SYSTEM PURCHASE AUTHORIZATION AGREEMENT FOR TEA STRIPS THROUGH MEAG

Mike Hudson, Utilities Director, appeared before the Commission to seek approval to allow the City Manager to approve TEA Strip purchases for City of Douglas Customers.

Mr. Hudson stated that due to increasing requests to provide additional off-system energy or capacity for new or increased participant loads, MEAG Power developed an approach that TEA participants needed with the authorization to complete a transaction promptly. A unique subscription for an unscheduled option under the Supplemental Power Supply Policy (Section 2.1) will be used to provide the information and authorization needed from each participant that requests an off-system purchase (information attached to the agenda). The subscription allows for various standard market products, but additional products may be available if needed. MEAG Power will aggregate the participant nominations when appropriate and attempt to contract for the total amount of Participant requirements nominated under this Special Subscription. If MEAG Power cannot obtain the total amount selected, the quantity obtained will be allocated on a prorated basis to each subscribing participant, and each participant will be responsible for all power and costs for its final subscribed amount. The basic description of the standard products follows Capacity – A resource or system capability to provide up to the specified MW quantity. Please specify the maximum associated delivered energy strike price as either the current market price, a heat rate, or another value.

Energy – 7X24 - Energy and capacity delivered seven days per week, 24 hours per day. Energy – 5X16 - Energy and capacity had Monday - Friday, 16 peak hours per day. Energy is available for weekday on-Peak periods, excluding NERC holidays. Energy – 7X8 - Energy and capacity delivered 7sevendays per week, eight off-peak hours per day. Energy is available all weekdays during Off-Peak periods, excluding NERC holidays.

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**DISCUSSED THE OFF-SYSTEM PURCHASE AUTHORIZATION AGREEMENT FOR
TEA STRIPS THROUGH MEAG-CONTINUED**

*ALL TEA STRIPS MUST BE PAID UPFRONT BY THE CUSTOMER MAKING THE REQUEST,
SO THE CITY HAS NO EXPOSURE OR RISK.*

The Commission's consensus was to move this item forward on the **Consent Agenda**.

**DISCUSSED THE BID REQUEST AND SEEK APPROVAL FOR THE TAKING BACK
OUR FAMILIES AND COMMUNITY MARCH**

Charles Davis, City Manager, and Commissioner Kentaiwon Durham appeared before the Commission to discuss, adopt and authorize the city to sponsor the "Taking Back Our Families and Community March."

Commissioner Durham requested that the city adopt the Taking Back Our Families and Community March as a City-sponsored march. Commissioner Durham and Pearson, along with members of the community, want to hold a rally to bring awareness of drugs, gangs, and shootings. They hope we can "Take Back Our Families and Our Community by bringing attention to these issues."

Commissioner Durham explained that the march would start at the George Washington Carver Shopping Center at 9:00 am on October 15, 2022. The parade will head straight north on Gaskin Ave and turn left (west) on Bryan Street. The march will have a program at the Central Square Complex. Upon resuming the train, the rally would continue heading west on W. Bryan to S. College. The march will turn left (south) on College Ave and continue south until W Magnolia. The parade will turn right (west) and left (south) on Grady Ave, then cross GA Hwy 158 onto Brooks Ave. The march will continue on Brooks Ave, turning left (east) onto College Park. The train would continue east on College Park, crossing Peterson and Madison Aves until arriving back at the George Washington Carver Shopping Center.

The Commission's consensus was to move this item forward on the **Consent Agenda**.

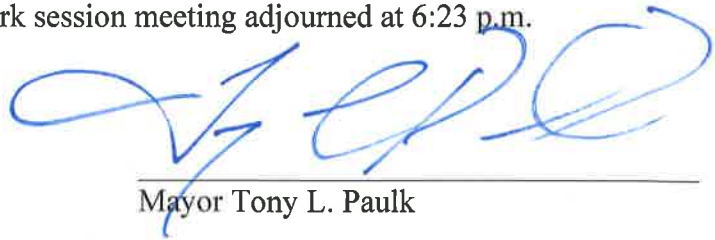
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GENERAL COMMENTS

No comments

ADJOURNMENT

There being no further discussion, the work session meeting adjourned at 6:23 p.m.



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC