

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
APRIL 11, 2022**

The Board of Commissioners held a regular meeting on Monday, April 11, 2022, at 7:00 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, Kentaiwon Durham and Olivia Pearson were present. Commissioner Mike Gowen was absent.

CALLED TO ORDER

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

INVOCATION (MAYOR TONY L. PAULK)

Pastor Willie Williams of Immanuel Praise Tabernacle, and President of the Coffee County Ministerial Association provided the invocation.

PLEDGE OF ALLEGIANCE

Coffee High NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

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

NATIONAL DONATE LIFE MONTH PROCLAMATION

Mayor Tony L. Paulk signed a Proclamation for National Donate Life Month

CONSENT AGENDA ITEMS

1. APPROVAL OF THE MARCH 28, 2022 REG/WORK SESSION MEETING MINUTES
2. APPROVAL AND ADOPTION OF BROADBAND ELEMENT AND RESOLUTION FOR JOINT COMPREHENSIVE 2018 SHORT TERM WORK PLAN
3. APPROVAL OF THE AGING ADVISORY COUNCIL APPOINTMENT ADVERTISEMENT FOR CURRENT VACANCY
4. APPROVAL OF THE RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT AND ADOPTION OF THE DEVELOPMENT AGREEMENT
5. APPROVAL OF COUNTY REQUEST TO USE OLD ELECTRIC AND OLD PUBLIC WORKS OFFICES

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 Olivia Pearson.

**MINUTES
WORK SESSION OF THE BOARD OF COMMISSIONERS
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WORK SESSION ITEMS

PUBLIC HEARING AND APPROVAL OF ALCOHOLIC BEVERAGE LICENCE FOR HUTTO COMPANY, LLC

A public hearing was conducted to approve Hutto Company, LLC's alcoholic beverage license.

With no questions or comments, the public hearing was closed.

Upon recommendation from Rodger Goddard, City Marshal, the Commission **unanimously** approved the request to issue an alcoholic beverage license for Hutto Company, LLC, D.B.A. Sparky's, for on-premises consumption, for beer and wine. A **MOTION** was made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

PUBLIC HEARING AND APPROVAL OF ALCOHOLIC BEVERAGE LICENSE FOR KNIGHT BROTHERS INVESTMENT GROUP, LLC

A public hearing was conducted to approve Knight Brothers Investment Group, LLC's alcoholic beverage license.

With no questions or comments, the public hearing was closed.

Upon recommendation from Rodger Goddard, City Marshal, the Commission **unanimously** approved the request to issue an alcoholic beverage license for Knight Brothers Investment Group, LLC, D.B.A. Johnny's New York Style Pizza, for on-premises consumption, for beer and wine. A **MOTION** was made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

PUBLIC HEARING AND APPROVAL OF ALCOHOLIC BEVERAGE LICENSE FOR M&M DOUGLAS 2022, INC.

A public hearing was conducted to approve M&M Douglas 2022, Inc.'s alcoholic beverage license.

With no questions or comments, the public hearing was closed.

Upon recommendation from Rodger Goddard, City Marshal, the Commission **unanimously** approved the request to issue an alcoholic beverage license for M & M Douglas 2022, Inc., D.B.A. Marathon #1, for off-premises consumption, for beer and wine. A **MOTION** was made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

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**PUBLIC HEARING AND APPROVAL OF ALCOHOLIC BEVERAGE LICENSE FOR
NIRMALA'S KITCHEN, LLC**

A public hearing was conducted to approve Nirmala's Kitchen, LLC's alcoholic beverage license.

With no questions or comments, the public hearing was closed.

Upon recommendation from Rodger Goddard, City Marshal, the Commission **unanimously** approved the request to issue an alcoholic beverage license for Nirmala's Kitchen, LLC, D.B.A. Nirmala's Kitchen, for on-premises consumption, for beer and wine. A **MOTION** was made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

**FIRST READING – APPROVAL OF AN ORDINANCE TO AMEND SECTION 2-19-
MEETINGS OF THE CITY OF DOUGLAS**

Jerome Adams, City Attorney, conducted the first reading to approve the first reading of the amendment to section 2-19-Meetings of The City of Douglas ordinance. **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, Attorney, will read for the second time at a regular meeting of the Mayor and Commission after properly advertising the Caption as required under the Charter of the City of Douglas, Georgia, on April 25, 2022.

No action taken at this time

STAFF COMMENTS

There were no staff comments

ADJOURNMENT

Mayor Tony L. Paulk entertained a motion to adjourn the Regular Meeting at 7:29 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Commissioner Cindy McNeill Motion carried **(4-0)**



Wynetta J. Bolden, CMC



Mayor Tony L. Paulk

