

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 13, 2022**

The Board of Commissioners held a regular meeting on Monday, June 13, 2022, at 6:14 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, and Cindy McNeill 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 (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 (4-0) to approve the agenda order discussed in the work session. A motion was made by Commissioner Kentaiwon Durham and seconded by Commissioner Mike Gowen.

CONSENT AGENDA ITEMS

1. APPROVAL OF MAY 16, 2022, & MAY 23, 2022 MEETING MINUTES
2. APPROVAL OF THE AIRPORT LAND LEASE AGREEMENT WITH WIREGRASS FOUNDATION, TECHNICAL COLLEGE SYSTEM OF GEORGIA, AND/OR THE STATE PROPERTIES COMMISSION
3. APPROVAL OF THE HERSEY WATER METERS & REGISTERS FROM WATER WORKS SUPPLY (SOLE SOURCE)
4. APPROVAL OF THE ESG TASK ORDER FOR ENGINEERING SERVICES FOR GEORGIA ARPA PROJECTS
5. APPROVAL FOR THE QUOTE FROM CONTROL SOUTHERN FOR NATURAL GAS SCADA EQUIPMENT
6. APPROVAL FOR THE BACON PRISON LABOR CONTRACTS

CONSENT AGENDA ITEMS

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

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**APPROVAL OF THE SECOND READING AND PUBLIC HEARING FOR THE
PETITION TO REZONE PARCEL 0117C 010**

Upon recommendation of Georgia Henderson, Community Development Director held the public hearing to approve the Petition for Rezoning by David and Francis (Frank) Lott, of Parcel 0117C 010, from Residential Mixed (R-M) to General Commercial (G-C), to allow for a more desirable commercial use. The approval should adhere to the condition that all buffering requirements for residential and commercial use be met as this property is developed—no public comments.

**AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF
DOUGLAS, GEORGIA, CHANGING THE ZONING FOR CERTAIN PROPERTY IN
THE CITY OF DOUGLAS, GEORGIA LOCATED AT PARCEL 0117C 010, FROM R-
M, RESIDENTIAL MIXED TO G-C, GENERAL COMMERCIAL.**

A **MOTION** to read the 2nd Reading and conduct a Public Hearing to Petition and Rezone Parcel 0117C 010 was made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor. **(4-0)**

DISCUSSED AND CONDUCTED FY'23 BUDGET PUBLIC HEARING

Charlie Davis appeared before the Commission to conduct and public hearing to discuss and approve the FY'23 Budget. Mr. Davis conducted the public hearing, and there were no comments. At a Commission meeting on Monday, June 20, 2022, at 6:00 p.m., the proposed budget will be presented for adoption.

OATH OF OFFICE FOR ELECTED OFFICIAL

Mayor Tony Paulk administered the Oath of Office to the newly elected official, Commissioner Steve Bailey of Ward 6.

RECOGNITION OF MAYOR'S YOUTH COUNCIL/TEEN COURT 2022 SENIORS

Dinitra Williams, Youth Coordinator, and Mayor Paulk recognized the graduating students of 2022 that have participated this year with the Mayor's Youth Council and Teen Court. The following students are Jenna Williams (M.Y.C.) C.C.A. and Aby Mazariegos, Coffee High.

MAYOR AND COMMISSIONER'S COMMENTS

The Mayor and Commission congratulated newly elected Commissioner Baily.

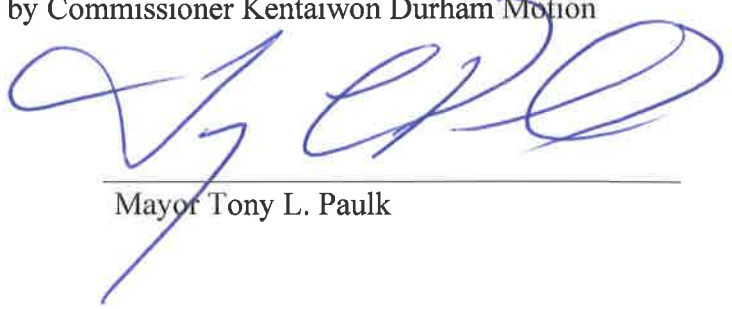
STAFF COMMENTS

City Manager Charlie Davis gave an update on the improvements and events that have occurred with the Recreational Department.

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ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:42 p.m. Commissioner Mike Gowen made a MOTION and seconded by Commissioner Kentaiwon Durham Motion carried (4-0)



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

