

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 20, 2022**

The Board of Commissioners held a regular meeting on Monday, June 20, 2022, at 6:04 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding and Mayor Pro Tem Edwin Taylor, Commissioners Steve Bailey, and Cindy McNeill were present. Commissioners Olivia Pearson, Kentaiwon Durham and Mike Gowen were absent.

REGULAR MEETING

CALL TO ORDER

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

INVOCATION

Georgia Henderson of Perpetual Praise & Worship Ministries, Inc. provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk 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 Cindy McNeill and seconded by Mayor Pro Tem Edwin Taylor.

FY'23 BUDGET ADOPTION

City Manager, Charles Davis appeared before the Commission to seek approval of the FY'23 Budget and obtain the required signatures on the FY'23 Budget Resolution. After being properly advertised (June 2 & 9, 2022 - Douglas Enterprise), the proposed FY'23 Budget of \$107,040,559 was presented at the Public Hearing held on June 13, 2022. City Manager, Charles Davis, conducted the Public Hearing concerning the FY'23 proposed Budget and opened the floor for questions, concerns, etc.

The **MOTION** carried (4-0) to approve the FY'23 Budget Adoption, made by Mayor Pro Tem Edwin Taylor and seconded by Commissioner Cindy McNeill.

CONSENT AGENDA ITEMS

1. APPROVAL OF JUNE 13, 2022 MEETING MINUTES.
2. APPROVAL TO DECLARE EQUIPMENT AS SURPLUS.
3. APPROVAL TO RATIFY FREEDOM FIREWORKS LLC CONTRACT.
4. APPROVAL TO STOP THE CAR GAS ALLOWANCE.

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 Mayor Pro Tem Edwin Taylor and seconded by Commissioner Cindy McNeill.

WORK SESSION ITEMS FOR DISCUSSION/QUESTIONS

Upon recommendation of Georgia Henderson, Community Development Director, announced the Douglas-Coffee County Planning Committee vacancy for two weeks or until applications are received. At that time, an agenda item will come back before the Mayor and Commission for an approved appointment.

No action taken.

STAFF COMMENTS

No comments.

ADJOURN

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:08 p.m. Mayor Pro Tem Edwin Taylor made a **MOTION** and was seconded by Commissioner Steve Bailey
Motion carried (4-0).



Mayor Tony L. Paulk



Wynetta J. Boldet, CMC