

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 23, 2022**

The Regular Meeting of the Board of Commissioners was held Monday, May 23, 2022, at 6:10 p.m. in the C. E. Weir Center. Mayor Tony L. Paulk began the Work Session discussion. Mayor Pro Tem Edwin Taylor, Commissioners Cindy McNeill Kentaiwon Durham, and Mike Gowen were present. Commissioner Olivia Pearson was absent.

REGULAR MEETING

CALL TO ORDER

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

INVOCATION

Wynetta Bolder, City Clerk and Minister of Greater Destiny International Ministries, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

2ND READING AND APPROVAL OF AMENDMENT TO ZONING BOARD OF APPEALS ORDINANCE

Jerome Adams, City Attorney, conducted the second reading to approve the Zoning Board of Appeals Ordinance amendment. **AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED AN ORDINANCE TO AMEND THE ZONING BOARD OF APPEALS ORDINANCE AND FOR ALL OTHER PURPOSES OF THE CITY OF DOUGLAS, GEORGIA.** Jerome Adams, City Attorney, conducted a Public Hearing. Since there were no comments from the Public Hearing, Mr. Adams stated that this ordinance was ready for action.

The **MOTION** carried (4-0) to approve the Zoning Board of Appeals Ordinance amendment with the **MOTION** made by Mayor Pro Tem Edwin Taylor and seconded by Commissioner Cindy McNeill.

DISCUSS RECOGNITION OF GEORGIA RECREATION AND PARKS ASSOCIATION STATE TRACK CHAMPIONS.

Landy Gomez appeared before the council to recognize the Georgia Recreation and Parks Association State Track Champions.

CONSENT AGENDA ITEMS

1. APPROVAL OF MAY 9, 2022 MEETING MINUTES (WORK SESSION & REGULAR MEETING)
2. APPROVAL OF APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY
3. APPROVAL OF APPOINTMENT TO DOUGLAS-COFFEE LAND BANK AUTHORITY
4. APPROVAL OF CONTRACTOR FOR 2017 CDBG MITIGATION FOR STREET, DRAINAGE, AND MITIGATION IMPROVEMENTS
5. APPROVAL TO INCREASE THE PURCHASING SPENDING THRESHOLD ON ELECTRICAL TRANSFORMERS ONLY TO \$100,000.00
6. APPROVAL OF SURPLUS AND DONATION OF USED EQUIPMENT
7. APPROVAL OF DATE CHANGE FOR JUNE 27th MEETING (June 20th)

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

APPROVAL AND FIRST READING OF PETITION TO REZONE PARCEL 0117C 010

Jerome Adams, City Attorney, conducted the first reading to approve the petition to Rezone Parcel 0117C 010.

No Action taken

APPROVAL OF PUBLIC HEARING AND ADOPTION OF AMENDMENT OF PLAN ELEMENTS FOR COMMUNITY FACILITIES & SERVICES; AND RESOLUTION FOR JOINT 2018 COMPREHENSIVE SHORT TERM WORK PLAN

Jerome Adams, City Attorney, conducted a public hearing and amended the Plan Elements for Community Facilities & Services to the current Coffee County and Joint Cities 2018 Comprehensive Short Term Work Plan.

The **MOTION** carried (4-0) to approve the amendment to Plan Elements for Community Facilities & Services to the current Coffee County and Joint Cities 2018 Comprehensive Short Term Work Plan. The motion was made by Commissioner Cindy McNeill and seconded by Mayor Pro Tem Edwin Taylor.

APPROVAL OF RESOLUTION TO ADOPT REVISED SERVICE DELIVERY STRATEGY

Upon recommendation of Georgia Henderson, Community Development Director, the Commission approved the resolution to Adopt the Revised Service Delivery Strategy. The offer is

for the City Commission to approve the submittal resolution for the Revised Service Delivery Strategy to add services for Early Head Start, Head Start, and Kindergarten.

APPROVAL OF RESOLUTION TO ADOPT REVISED SERVICE DELIVERY STRATEGY-CONTINUED

The MOTION carried (4-0) to approve the amendment to add a Broadband Element to the current Coffee County and Joint Cities 2018 Comprehensive Short Term Work Plan with the motion made by Mayor Pro Tem Edwin Taylor and seconded by Commissioner Mike Gowen.


STAFF COMMENTS

No staff comments.

ADJOURN

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:23 p.m. Mayor Pro Tem Edwin Taylor made the MOTION and was seconded by Commissioner Mike Gowen. The MOTION carried (4-0)


Wynetta Bolder, CMC


Mayor Tony L. Paulk

