

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 27, 2023**

The Board of Commissioners held a regular meeting on Monday, February 27, 2023, at 6:11 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Commissioners Mike Gowen, Kentaiwon Durham, Cindy McNeill, Steve Bailey and Mayor Pro-Tem Edwin Taylor 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 (MAYOR TONY PAULK)

Minister Tanya Simpson, Empowerment Center, provided the invocation.

PLEDGE OF ALLEGIANCE

Coffee County NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The **MOTION** carried (5-0) to approve the agenda order with the motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

CONSENT AGENDA ITEMS

1. **APPROVAL OF FEBRUARY 13, 2023 MEETING MINUTES**
2. **APPROVAL OF FY23 MULTIPLE SPORTS EQUIPMENT BID – TOTAL \$65,906.28**
3. **APPROVAL OF REQUISITION FOR SGRC HOURLY SERVICES FOR LWCF GRANT**
4. **APPROVAL OF STATEWIDE ENGINEERING CONTRACT FOR THE CEMETERY PAVING PROJECT – TOTAL \$63,616**
5. **APPROVAL OF CHANGE ORDER #1 FOR THE AIRPORT WATER AND SEWER EXTENSION – TOTAL \$12,360**
6. **APPROVAL OF CONVEYANCE OF PROPERTY TO CHRISTY MANNING**
7. **APPROVAL OF LAND SWAP BETWEEN CITY OF DOUGLAS AND NATHANIEL SMITH**
8. **APPROVAL OF 2ND DISBURSEMENT OF ARPA (AMERICAN RESCUE PLAN ACT) FUNDS**

As discussed in the Work Session, the **MOTION** carried (5-0) to approve all Consent Agenda Items listed above, motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

WORK SESSION ITEMS

APPOINTMENT OF MAYOR PRO-TEM

Kristi L. Morgan, CMC, collected and tallied ballots that were distributed to the Mayor and Commission during the Work Session to vote on and appoint the new Mayor Pro-Tem for 2023.

Commissioner Olivia Pearson was appointed as the Mayor Pro Tem for the 2023 calendar year.

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APPROVAL OF WORLD TEEN MENTAL WELLNESS PROCLAMATION

Tony L. Paulk, Mayor read the Proclamation to proclaim March 2, 2023 as World Teen Mental Wellness Day.

STAFF COMMENTS


Charlie Davis, City Manager, announced that there will be a Ribbon Cutting Tuesday, 02/28/2023, at 2:00 pm for the new Unison Behavioral Health building located near South Georgia State College.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:23 p.m. Commissioner Kentaiwon Durham made the **MOTION** and was seconded by Commissioner Edwin Taylor. The **MOTION** carried (5-0) and the meeting was adjourned.



Kristi L Morgan, CMC



Tony L. Paulk, Mayor