

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 8, 2023**

The Board of Commissioners held a Regular meeting on Monday, May 8, 2023, at 6:08 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Commissioners Kentaiwon Durham, Steve Bailey, Edwin Taylor, and Cindy McNeill were present. Commissioner Mike Gowen and Mayor Pro Tem Olivia Pearson were absent.

CALLED TO ORDER

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

INVOCATION

City Clerk/Customer Service Director Wynetta J. Bolder gave the invocation.

PLEDGE OF ALLEGIANCE

Coffee High Naval JROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The MOTION carried (4-0) to approve the agenda order as discussed for the Regular Meeting with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS

- APPROVAL OF THE WS/REGULAR APRIL24, 2023, MEETING MINUTES
- APPROVAL OF THE PURCHASING FIVE REELS OF 795 WIRE FOR WAREHOUSE STOCK
- APPROVAL OF THE FY23 AIRPORT FENCING BID
- APPROVAL OF THE BID FOR DOUGLAS MUNICIPAL AIRPORT TERMINAL APRON & TAXIWAY REHABILITATION
- APPROVAL OF THE 2023-2024 CLASSIC MAIN STREET MEMORANDUM OF UNDERSTANDING.
- APPROVAL OF THE QUOTE FROM PIKE ELECTRIC LLC TO BUILD THE NEW LINE DOWN BRANTLEY BLVD
- APPROVAL OF THE BACON COUNTY WORK DETAIL CONTRACTS FOR PUBLIC WORKS AND PARKS/RECREATION
- APPROVAL OF THE ELECTION OF GMA'S DISTRICT 11 OFFICERS FOR 2023-2024
- APPROVAL OF THE DATE CHANGE FOR THE JULY MEETING (JUNE 13, 2023)

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 Edwin Taylor.

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WORK SESSION ITEMS

**APPROVAL AND CONDUCTED THE FIRST READING OF THE ORDINANCE
AMENDMENT FOR ADDITIONAL REQUIREMENTS - ISSUANCE OF BUSINESS
LICENSE**

Jerome Adams, City Attorney, appeared before the Commission to conduct the first reading of the ordinance to amend Additional Requirements - Issuance of Business License. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, SUBPART A, GENERAL ORDINANCES, CHAPTER 10, BUSINESSES, ARTICLE I, SECTION 10-46, ADDITIONAL REQUIREMENTS BY AMENDING: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”** After properly advertising the Caption as required under the Charter of the City of Douglas, Georgia, the second reading will be conducted on, May 22nd, 2023.

No action taken

STAFF COMMENTS

City Manager Charlie Davis announced executive session would be held tonight.

ADJOURNMENT TO THE EXECUTIVE SESSION

Motion (4-0) to approve to enter into Executive Session, motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

**EXECUTIVE SESSION MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
May 8, 2023**

Attendance: Mayor Tony L. Paulk, Commissioners Kentaiwon Durham, Steve Bailey, Edwin Taylor, Cindy McNeill, Charlie Davis, City Manager Jerome Adams, City Attorney, and Wynetta Bolder, City Clerk were present. Mayor Pro Tem Olivia Pearson and Commissioner Mike Gowen were absent.

EXECUTIVE SESSION


The attending individuals (Mayor, Commission, and City Manager) discussed the direction regarding employing Brandon Pruitt (6-month evaluation).

After much discussion, Mayor Paulk entertained a motion to end the executive session
Commissioner Steve Bailey made a motion to Commissioner Kentaiwon Durham.

Mayor Paulk entertained reentering the Regular Meeting Commission Kentaiwon Durham made a motion, and Commissioner Edwin Taylor seconded the motion.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:31 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Commissioner Edwin Taylor, and the Motion carried (4-0)



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

