

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 22, 2023**

The Board of Commissioners held a Regular meeting on Monday, May 22, 2023, at 6:08 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Commissioners Kentaiwon Durham, Mike Gowen, Steve Bailey, Edwin Taylor, and Cindy McNeill were present. Mayor Pro Tem Olivia Pearson was absent.

CALLED TO ORDER

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

INVOCATION (CINDY MCNEILL)

Fire Chief Casey Wright gave the prayer.

PLEDGE OF ALLEGIANCE

Coffee High Naval JROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The MOTION carried (5-0) 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 MAY 8TH & MAY 15TH, 2023, MEETING MINUTES
- APPROVAL OF PERMISSION TO ALLOW A SPECIAL EXCEPTION VARIANCE FOR IMPERVIOUS SURFACE COVERAGE TO THE FORESITE GROUP
- APPROVAL OF THE SEWER EXTENSION-THOMPSON DRIVE TO GEORGE DRIVE BID AWARD
- APPROVAL OF THE E 2ND AMENDMENT TO THE SOLAR POWER PURCHASE CONTRACT
- APPROVAL OF THE ENGINEERING AGREEMENT WITH LANCORE ENGINEERING FOR THE MCNEAL DRIVE PROJECT
- APPROVAL OF THE MEAG ANNUAL MEETING VOTING DELEGATES

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

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 22, 2023**

WORK SESSION ITEMS

**APPROVAL AND CONDUCTING THE 2ND READING AND PUBLIC HEARING -
ORDINANCE AMENDMENT FOR ADDITIONAL REQUIREMENTS - ISSUANCE OF
BUSINESS LICENSE**


Jerome Adams, City Attorney, appeared before the Commission to conduct the second 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 OTHER PURPOSES”** After properly advertising the Caption as required under the Charter of the City of Douglas, Georgia, the MOTION carried (5-0) to approve the second reading of the ordinance to amend Additional Requirements - Issuance of Business License was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

STAFF COMMENTS

No comments

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:11 p.m. motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. (5-0)



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC