

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JULY 13, 2023**

The Board of Commissioners held a Regular meeting on Monday, July 13, 2023, at 6:15 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Commissioners Mike Gowen, Steve Bailey, and Cindy McNeill were present. Mayor Pro Tem Olivia Pearson, Kentaiwon Durham, and Edwin Taylor were absent.

CALLED TO ORDER

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

INVOCATION (EDWIN TAYLOR)

Chief Casey Wright gave the prayer.

PLEDGE OF ALLEGIANCE

Coffee County 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 Cindy McNeill and seconded by Commissioner Steve Bailey.

RECOGNITION OF TAMMY WILKERSON'S LEVEL II CERTIFICATION

Mayor Tony Paulk recognized Tammy Wilkerson, Human Resources Director, receiving the Level II Certification as an Advanced Certified Human Resources Manager from the University of Georgia.

CONSENT AGENDA ITEMS

- APPROVAL OF THE WS/REGULAR JUNE 29, 2023, MEETING MINUTES
- APPROVAL OF THE PURCHASE OF 30 FIRE HYDRANTS FOR WAREHOUSE STOCK (BID 6-26-2023)
- APPROVAL OF THE RENEWAL OF TOM REILLY B-25 GROUP LAND LEASE AGREEMENT
- APPROVAL OF THE BAKER HIGHWAY TIA PROJECT BID AWARD
- APPROVAL OF THE THIRD AMENDMENT TO THE SOLAR POWER PURCHASE AGREEMENT
- APPROVAL OF THE AEROSPACE WORKS USA CONSULTING PROPOSAL FOR THE DOUGLAS-COFFEE AVIATION STRATEGIC PLAN

As discussed in the Work Session, the **MOTION (carried 4-0)** to approve all Consent Agenda items listed above, a motion made by Commissioner Mike Gowen and seconded by Commissioner Cindy McNeill.

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WORK SESSION ITEMS

DISCUSS AND APPROVE APPLICATION FOR AN ALCOHOLIC BEVERAGE LICENSE AND CONDUCT PUBLIC HEARING FOR JAGUTURU LLC, D.B.A. PRIME LIQUOR AND WINE

Georgia Henderson, Community Development Director, appeared before the Commission to conduct the reading and the public hearing of the Application for an Alcoholic Beverage license and Conduct Public Hearing for Jaguturu LLC, D.B.A. Prime Liquor and Wine. No public comments.

The MOTION carried (4-0) to approve the Application for an Alcoholic Beverage license and Conduct Public Hearing for Jaguturu LLC, D.B.A. Prime Liquor and Wine. With the motion made by Commissioner Mike Gowen and seconded by Commissioner Cindy McNeill.

STAFF COMMENTS


No comments

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:22 p.m. Motion made by Commissioner Mike Gowen and seconded by Commissioner Steve Bailey. (4-0)



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC