

**MINUTES  
MEETINGS OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
SEPTEMBER 25, 2023**

The Board of Commissioners held a Regular meeting on Monday, September 25, 2023, at 6:15 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Olivia Pearson and Commissioners Mike Gowen, Steve Bailey, Kentaiwon Durham, Edwin Taylor, and Cindy McNeill were present.

**CALLED TO ORDER**

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

**INVOCATION (COMMISSIONER STEVE BAILEY)**

Commissioner Steve Bailey 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 (6-0) 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 SEPTEMBER 11, 2023, MEETING MINUTES
- APPROVAL OF THE TECHNICAL ASSISTANCE AGREEMENT WITH SOUTHERN GEORGIA REGIONAL COMMISSION FOR THE RECREATIONAL TRAILS PROGRAM GRANT
- APPROVAL OF THE CHANGE ORDER FOR GEORGIA HISTORIC PRESERVATION FUND GRANT FOR THE HISTORIC PRESERVATION RESOURCE SURVEY
- APPROVAL OF THE TECHNICAL ASSISTANCE AGREEMENT WITH SOUTHERN GEORGIA REGIONAL COMMISSION FOR 2ND LEVEL LWCF APPLICATION FOR EASTSIDE PARK
- APPROVAL OF THE AIRPORT CAPITAL IMPROVEMENT PLAN UPDATE FY2025 - FY2029
- APPROVAL OF THE ADOPTION OF FY24 - FY28 JOINT COFFEE COUNTY AND CITIES OF AMBROSE, BROXTON, DOUGLAS, AND NICHOLLS COMPREHENSIVE PLAN
- APPROVAL OF THE CITY OF DOUGLAS'S CONTRIBUTION TO THE SATILLA PARK IMPROVEMENTS PROJECT
- APPROVAL OF THE CONTRACT FOR THE DRILLING OF TWO NON-POTABLE WELLS AT THE NEW PILGRIM'S PRIDE RENDERING PLANT

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**CONSENT AGENDA ITEMS**

As discussed in the Work Session, the **MOTION (carried 6-0)** to approve all Consent Agenda items listed above, a motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Olivia Pearson.

**WORK SESSION ITEMS**

**ANNOUNCEMENT TO SEEK APPOINTMENTS TO THE DOUGLAS HISTORIC PRESERVATION COMMISSION**

Georgia Henderson, Community Development Director, appeared before the Commission to adequately publicize the vacant position on the Douglas Historic Preservation Commission to replace the unexpired term of Kevin Davis.

**STAFF COMMENTS**

No comments

**COMMISSIONERS COMMENTS**

Commissioner Durham informed the public of the dates and times of the election. He also announced the MLK Committee will have a Family Day on October 8<sup>th</sup>.

Mayor Pro Tem Pearson expressed her gratitude for serving Ward 3 and the community. She stated that Gregory Batts, who was present at the meeting, was one of the candidates along with Tony Paulk II, who will be in the race for Ward 3.

**ADJOURNMENT**

Motion to adjourn the Regular meeting at 6:34 p.m. Motion made by Mayor Pro Tem Olivia Pearson and seconded by Commissioner Kentaiwon Durham. **(6-0)**

  
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Wynetta J. Bolder, CMC

  
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Mayor Tony L. Paulk