

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 11, 2023**

The Board of Commissioners held a regular meeting on Monday, September 11, 2023, at 6:16 p.m. in the Council Chambers at City Hall, with Mayor Tony L. Paulk presiding. Commissioners Cindy McNeill, Steve Bailey and Edwin Taylor were present. Mayor Pro-Tem Olivia Pearson, Commissioners Kentaiwon Durham and Mike Gowen were absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER CINDY MCNEILL)

Paul Elliott, Pastor of First Methodist Church provided the invocation.

PLEDGE OF ALLEGIANCE

Coffee County NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The **MOTION** carried (4-0) to approve the agenda order with the motion made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS

1. APPROVAL OF AUGUST 28, 2023 MEETING MINUTES
2. APPROVAL OF APPOINTMENTS TO AIRPORT COMMISSION
3. APPROVAL OF ENGINEERING SERVICES FOR INODIC GRANT NO. GA-0013734
4. APPROVAL OF ENGINEERING SERVICES FOR INODIC GRANT NO. GA-0013735
5. APPROVAL OF APPEAL TO HISTORIC PRESERVATION COMMISSION DECISION TO NOT DEMOLISH DOUGLAS WOMAN'S CLUB
6. APPROVAL OF WAIVING ALCOHOLIC SPECIAL EVENT FEE FOR PAULK'S VINEYARD
7. APPROVAL OF ROAD CLOSURES FOR GOPHER TORTOISE FESTIVAL
8. APPROVAL OF ROAD CLOSURE OF N. COWETA STREET ON 09/13/2023, 5-8 PM

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

WORK SESSION ITEMS

APPROVAL OF ADOPTION OF RESOLUTION RECOGNIZING NATIONAL DYSLEXIA DAY

Mayor Tony L. Paulk, Mayor, introduced Rhianna Lewis who gave a brief description about Dyslexia. Mayor Paulk presented a resolution to be adopted and signed in recognition of National Dyslexia Day.

The **MOTION** to approve the adoption of the Resolution carried (4-0) with the motion made by Mayor Tony Paulk and seconded by Commissioner Cindy McNeill.

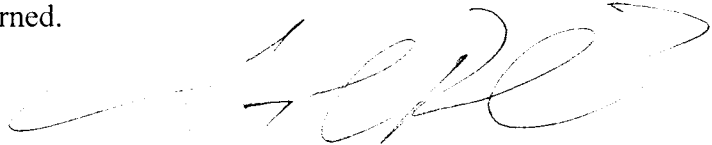
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STAFF COMMENTS

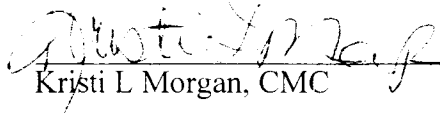
There were no staff comments.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:25 p.m. Commissioner Edwin Taylor made the **MOTION** and was seconded by Commissioner Cindy McNeill. The **MOTION** carried (4-0) and the meeting was adjourned.



Tony L. Paulk, Mayor



Kristi L Morgan, CMC