

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 9, 2023**

The Board of Commissioners held a regular meeting on Monday, October 9, 2023, at 6:20 p.m. in the Council Chambers at City Hall, with Mayor Tony L. Paulk presiding. Commissioners Cindy McNeill, Steve Bailey, Kentaiwon Durham and Edwin Taylor 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 (MAYOR TONY L. PAULK)

Casey Wright, Fire Chief, 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 Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS

1. **APPROVAL OF SEPTEMBER 25, 2023 & OCTOBER 2, 2023 SPECIAL CALLED MEETING MINUTES**
2. **APPROVAL OF APPOINTMENT TO DOUGLAS HISTORIC PRESERVATION COMMISSION**
3. **APPROVAL OF EXECUTION OF GEMA FY 23 STATE HOMELAND SECURITY PROGRAM GRANT DOCUMENTS**
4. **APPROVAL OF AMENDMENTS TO THE CITY OF DOUGLAS WEATHERIZATION PROGRAM**
5. **APPROVAL OF CHANGE OVER/UPGRADE TO CLOUD BASED MICROSOFT OFFICE 365, MONITORING SERVICES AND OTHER CYBERSECURITY ITEMS**
6. **APPROVAL OF HVAC SOFTWARE/HARDWARE PARTS FOR CENTRAL SQUARE COMPLEX SYSTEM**

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


STAFF COMMENTS

There were no staff comments.


ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:24 p.m. Commissioner Kentaiwon Durham made the **MOTION** and was seconded by Commissioner Edwin Taylor. The **MOTION** carried (4-0) and the meeting was adjourned.

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Tony L. Paulk, Mayor



Kristi L Morgan, CMC