

**MINUTES  
MEETINGS OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
JANUARY 22, 2024**

**The Board of Commissioners held a Regular meeting on Monday, January 22, 2024, at 6:16 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Mike Gowen and Commissioners Steve Bailey, Kentaiwon Durham, Edwin Taylor, Tony L. Paulk II, and Cindy McNeill were present.**

**CALLED TO ORDER**

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

**INVOCATION (MAYOR TONY L. PAULK)**

City Manager Charles Davis gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Tony L. Paulk 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**

1. APPROVAL OF THE WS/REGULAR JANUARY 8, 2023, MEETING MINUTES
2. APPROVAL OF THE APPOINTMENTS TO THE HOUSING AUTHORITY BOARD (ERNESTINE CLARK AND LINETHA MUNFORD)
3. APPROVAL OF THE PURCHASING SCBA'S FROM STATE CONTRACT
4. APPROVAL OF THE FY24 NEW 2023/2024 CREW CAB TRUCK BID
5. APPROVAL OF THE SUBMITTAL RESOLUTION AND APPLICATION FOR HISTORIC PRESERVATION FUND CLG SURVEY AND PLANNING GRANT.
6. APPROVAL OF ADDITIONAL FUNDS FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FOR HOME REHABILITATION
7. APPROVAL OF THE REPAIRS TO THE DIESEL BACK-UP PUMP AT BOJO ELLA LIFTSTATION
8. APPROVAL OF THE PURCHASE OF AN EV VEHICLE (FORD LIGHTNING) FOR THE UTILITIES DIRECTOR

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

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**WORK SESSION ITEMS**

**APPROVAL TO CONDUCT A PUBLIC HEARING FOR ALCOHOL BEVERAGE LICENSE FOR AUSTEN HUTTO D.B.A. SPARKEY'S**

City Attorney Jerome Adams appeared before the Commission to conduct a public hearing for items #5 and #6 to approve the issuance of the alcoholic beverage license, retail off-premises consumption of beer and wine, for Austen Hutto, Eat Local Food, LLC, d.b.a. Sparky's, located at 121 Ashley Street, E., Douglas, Georgia 31533. City Attorney Jerome Adams conducted a public hearing. No comments were made from the public, followed by action to approve issuing the alcoholic beverage license.

**APPROVAL TO CONDUCT A PUBLIC HEARING FOR ALCOHOL BEVERAGE LICENSE REQUEST FOR JAYSHREE PATEL D.B.A. T & R FOOD MART**

City Attorney Jerome Adams appeared before the Commission to conduct a public hearing for items #7 and #8 to approve the issuance of the alcoholic beverage license, retail off-premises consumption of beer and wine, for Jayshree Patel, Diviyamurti, LLC, d.b.a. T & R Food Mart, 108 Westgreen Road, Douglas, Georgia 3153. City Attorney Jerome Adams conducted a public hearing. No comments were made from the public, followed by action to approve issuing the alcoholic beverage license.

The **MOTION** carried **(6-0)** to approve issuing the alcoholic beverage license for Austen Hutto, Eat Local Food, LLC, d.b.a. Sparky's, located at 121 Ashley Street, E and Jayshree Patel, Diviyamurti, LLC, d.b.a. T & R Food Mart, 108 Westgreen Road, Douglas Georgia for the Regular Meeting with the motion made by Commissioner Durham and seconded by Commissioner Mike Gowen.

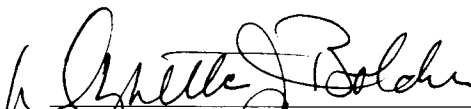
**STAFF COMMENTS**

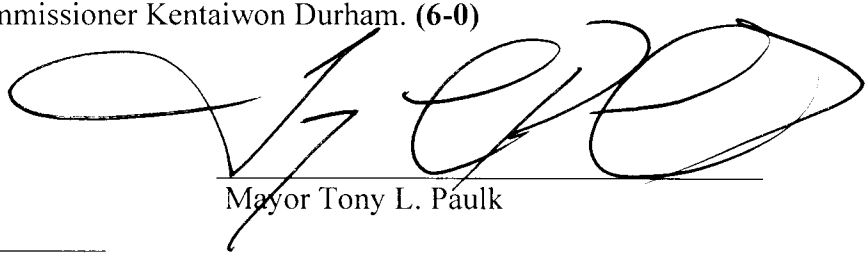
No Comment

**COMMISSIONERS COMMENTS**

**ADJOURNMENT**

Motion to adjourn the Regular meeting at 6:21 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Kentaiwon Durham. **(6-0)**

  
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Wynetta J. Bolder, CMC

  
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Mayor Tony L. Paulk