

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
February 26, 2024  
6:00PM**

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|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>I.</b>    | <b>Review of February 1, 2024, Special Called Meeting &amp; February 12, 2024, Meeting Minutes</b><br>Wynetta J. Bolder, City Clerk<br>Commissioner Kentaiwon Durham            | <b>PG. 4</b>  |
| <b>II.</b>   | <b>Discuss Reappointment of the Board of Health Department</b><br>Wynetta J. Bolder, City Clerk<br>Mayor Tony L. Paulk                                                          | <b>PG. 15</b> |
| <b>III.</b>  | <b>Discuss Amending The Mayor's Youth Council Ordinance</b><br>Wynetta J. Bolder, City Clerk<br>Mayor Tony L. Paulk                                                             | <b>PG. 16</b> |
| <b>IV.</b>   | <b>Discuss the Purchase of one (1) New 2024 Ford F250 From Sourcewell Contract #091521-NAF</b><br>Nikki Thompson, Purchasing Agent<br>Commissioner Cindy McNeill                | <b>PG. 19</b> |
| <b>V.</b>    | <b>Discuss FY24 Water-Wastewater Supplies for Warehouse Stock Bid 2-12-24</b><br>Nikki Thompson, Purchasing Agent<br>Commissioner Cindy McNeill                                 | <b>PG. 28</b> |
| <b>VI.</b>   | <b>Discuss FY24 Annual Electrical Supplies for Warehouse Stock Bid 2-12-24</b><br>Nikki Thompson, Purchasing Agent<br>Commissioner Cindy McNeill                                | <b>PG. 35</b> |
| <b>VII.</b>  | <b>Discuss FY24 Sports Equipment Bid</b><br>Nikki Thompson, Purchasing Agent<br>Commissioner Cindy McNeill                                                                      | <b>PG. 40</b> |
| <b>VIII.</b> | <b>Discuss Formal Closure of Dewey Avenue</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor                                                 | <b>PG. 45</b> |
| <b>IX.</b>   | <b>Discuss Acquisition of Land from Olene and Elijah Harper for Douglas Municipal Airport</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor | <b>PG. 51</b> |
| <b>X.</b>    | <b>Discuss Conflict of Interest for 2024 Revitalization Area Strategy (RAS)</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor               | <b>PG. 55</b> |

- XI. Discuss Submittal Resolution for 2024 Revitalization Area Strategy (RAS) Designation Application PG. 62**  
Georgia Henderson, Community Development Director  
Commissioner Edwin Taylor
- XII. Discuss Conflict of Interest for the 2024 Community Development Block Grant (CDBG) for Housing Revitalization PG. 66**  
Georgia Henderson, Community Development Director  
Commissioner Edwin Taylor
- XIII. Discuss Submittal Resolution for 2024 Community Development Block Grant (CDBG) Application PG. 74**  
Georgia Henderson, Community Development Director  
Commissioner Edwin Taylor
- XIV. General Comments (3 Minutes) PG. 78**  
Charles W. Davis, City Manager  
Mayor Tony L. Paulk
- XV. City Manager Updates PG. 79**  
Charles W. Davis, City Manager  
Mayor Tony L. Paulk

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**REGULAR MEETING  
February 26, 2024  
FOLLOWING WORK SESSION**

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|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                                                                                                                                     | <b>Mayor Tony L. Paulk</b>           |
| <b>II.</b>   | <b>Invocation</b>                                                                                                                                                        | <b>Commissioner Kentaiwon Durham</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>                                                                                                                                              | <b>Coffee High NJROTC</b>            |
| <b>IV.</b>   | <b>Approval of the Order of the Agenda</b>                                                                                                                               |                                      |
| <b>V.</b>    | <b>Conduct Second Reading and Hold a Public Hearing of Annexation, Zoning Upon Annexation &amp; Rezoning Petition for 3.01 Acres of Parcels 0118 080A &amp; 0118 083</b> |                                      |
| <b>VI.</b>   | <b>Consent Agenda Items</b>                                                                                                                                              |                                      |
| <b>VII.</b>  | <b>Work Session Items for Discussion/Questions</b>                                                                                                                       |                                      |
| <b>VIII.</b> | <b>Staff Comments</b>                                                                                                                                                    |                                      |
| <b>IX.</b>   | <b>Adjourn</b>                                                                                                                                                           |                                      |

**NOTE: Immediately following Commission Meeting there will be an Executive Session and/or City Commission Utility Appeals Hearing, if necessary.**

*\*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.\**