

**MINUTES  
MEETINGS OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
FEBRUARY 12, 2024**

The Board of Commissioners held a Regular meeting on Monday, February 12, 2024, at 6:19 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Commissioners Steve Bailey, Kentaiwon Durham, Edwin Taylor, Tony Paulk II, and Cindy McNeill were present. Mayor Pro Tem Mike Gowen was absent.

**CALLED TO ORDER**

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

**INVOCATION (COMMISSIONER EDWIN TAYLOR)**

Commissioner Edwin Taylor gave the invocation.

**PLEDGE OF ALLEGIANCE**

Coffee High Naval JROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The MOTION carried (5-0) 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 22, 2024, MEETING MINUTES
2. APPROVAL OF PURCHASING WATER METERS AND REGISTERS FROM OUR SOLE SOURCE VENDOR, WATER WORKS SUPPLY
3. APPROVAL OF PURCHASING ITRON/TANTALUS ELECTRIC METERS FROM OUR SOLE SOURCE VENDOR, ANIXTER POWER SOLUTIONS
4. APPROVAL OF THE TIA LUPO LANE SIDEWALK PROJECT BID
5. APPROVAL OF THE T & T LIFT STATION FORECEMAIN RELOCATION PROJECT
6. APPROVAL OF THE PURCHASE OF FIVE (5) TESLA MODEL Y CARS FOR THE POLICE DEPARTMENT AND VEHICLE MAINTENANCE
7. APPROVAL OF THE LAND CONVEYANCE OF 400 NW CONNECTOR 206 (OLD LOG CABIN DONATION BY RAY RICKETSON)

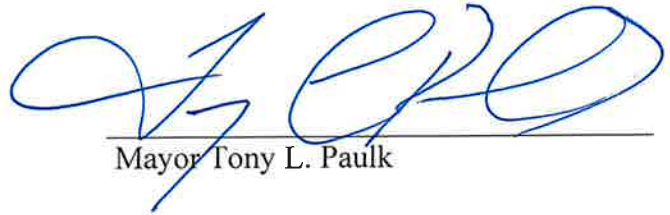
As discussed in the Work Session, the MOTION (carried 5-0) to approve all Consent Agenda items listed above was a motion made by Mayor Pro Tem Mike Gowen and seconded by Commissioner Kentaiwon Durham.

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**ADJOURNMENT**

Motion to adjourn the Regular meeting at 6:24 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Kentaiwon Durham. **(5-0)**

  
Wynetta J. Bolder, CMC

  
Mayor Tony L. Paulk