

**CITY-COUNTY-SCHOOL BOARD JOINT MEETING
THURSDAY, FEBRUARY 1, 2024
6:30 P.M.
C. E. WEIR CENTER**

A Joint Meeting of the Cities, County, and School Board was held Thursday, February 1, 2024, at 6:30 p.m. at the C. E. Weir Center. The City of Douglas hosted the meeting.

ATTENDANCE

Those in attendance in the City of Douglas, County, School Board, and Economic Development Authority formed a quorum.

CALL TO ORDER

Mayor Tony L. Paulk, City of Douglas, Adam Lott, Coffee County School Board, Jimmy Kitchens Coffee County Board, and Stuart Smith, Economic Development Authority.

INVOCATION

Johnny Wayne Jowers, County Commissioner, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

WELCOME

Chairman County Commissioner Frank Jackson welcomed everyone.

INTRODUCTION OF ATTENDEES

UPDATES FROM EACH ENTITY

The following gave an update:

County Board, Wesley Vickers, County Administrator
School Board, Dr. Morris Leis, Superintendent of Schools
The City of Douglas, Charlie Davis, City Manager/Mayor Tony L. Paulk
Economic Development Authority, Matt Seale
Coffee Regional Hospital, Vicki Lewis, CEO
Wiregrass, Lidell Greenway
City of Broxton, Mayor Jimmy Littleton

**DISCUSSED AND APPROVED EXECUTING ALL APPROPRIATE ITEMS
ASSOCIATED WITH EACH ENTITY**

The City of Douglas and other agencies have been working for approximately 18 months to bring Darden's Longhorns restaurant to Douglas-Coffee County. To complete the project, the following agencies involved must formalize all actions.

**MINUTES
CITY/COUNTY/SCHOOL BOARD JOINT MEETING
FEBRUARY 1, 2024**

SCHOOL BOARD DISCUSSED AND APPROVED EXECUTING ALL APPROPRIATE ITEMS

Coffee County Board of Education discussed and approved Executing all appropriate Items associated with the Sale and Leaseback of the Education Building and related matters associated with the Economic Development Project. The motion was unanimously approved and executed.

ECONOMIC DEVELOPMENT AUTHORITY DISCUSSED AND APPROVED EXECUTING ALL APPROPRIATE ITEMS

Economic Development Authority discussed and approved executing all appropriate Items associated with the Economic Development Authority. This motion was unanimously approved and implemented.

THE CITY OF DOUGLAS DISCUSSED AND APPROVED EXECUTING ALL APPROPRIATE ITEMS

The City of Douglas discussed and approved executing all appropriate Items associated with the Economic Development Authority. This motion was unanimously approved and implemented.

THE COFFEE COUNTY COMMISSION DISCUSSED AND APPROVED EXECUTING ALL APPROPRIATE ITEMS


The Coffee County Commission discussed and approved executing all appropriate Items associated with the Economic Development Authority. This motion was unanimously approved and implemented.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m. by Mayor Tony L. Paulk (COD), Adam Lott (CCBOE), Jimmy Kitchens (CCC), and Stuart Smith (EDA).

CITY OF DOUGLAS, GEORGIA


Wynetta Bolder, City Clerk


Mayor Tony L. Paulk