

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 26, 2024**

The Board of Commissioners held a Regular meeting on Monday, February 26, 2024, at 6:17 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, and Edwin Taylor were present. City Manager Charles Davis, Commissioner Tony Paulk II, and Cindy McNeill were absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER KENTAIWON DURHAM)

Commissioner Kentaiwon Durham 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 **(4-0)** to approve the agenda order as discussed for the Regular Meeting with the addition of recognizing the Cheer Leads Elite, with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

RECOGNIZING THE CHEER LEADS ELITE

Mr. Alphonso Thomas and Shasmine Thomas, owners of the Cheer Leads Elite, appeared before the Commission to recognize young people who participated in Cheering and attended a competition in Daytona Beach that was awarded first place in the different age groups.

CONDUCT A SECOND READING AND HOLD A PUBLIC HEARING OF THE ANNEXATION, ZONING UPON ANNEXATION, & REZONING PETITION FOR 3.01 ACRES OF PARCELS 0118 080A & 0118 083

Jerome Adams, City Attorney, appeared before the Commission to conduct a second reading and hold a public hearing followed by action of the City Commission on the Annexation Ordinance to annex, zone, and rezone 3.01 acres of parcels 0118 080A & 0118 083, requested by Mr. Bruce Cato. **“AN ORDINANCE TO ANNEX PROPERTY INTO THE CITY OF DOUGLAS, GEORGIA, PURSUANT TO CHAPTER 36 OF TITLE 36 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED; TO PROVIDE AN EFFECTIVE DATE; AND OTHER PURPOSES.”** Attorney Adams held a public hearing. There were no comments from the public. This Item was ready for action.

The MOTION carried **(4-0)** to approve the Annexation, Zoning Upon Annexation & Rezoning Petition for 3.01 Acres of Parcels 0118 080A & 0118 083, with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

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CONSENT AGENDA ITEMS (MIKE HUDSON UTILITY DIRECTOR)

1. APPROVAL OF THE FEBRUARY 1, 2024, SPECIAL CALLED MEETING & FEBRUARY 12, 2024, MEETING MINUTES
2. APPROVAL OF ONE (1) NEW 2024 FORD F250 FROM SOURCEWELL CONTRACT #091521-NAF
3. APPROVAL OF FY24 WATER-WASTEWATER SUPPLIES FOR WAREHOUSE STOCK BID 2-12-24
4. APPROVAL OF FY24 ANNUAL ELECTRICAL SUPPLIES FOR WAREHOUSE STOCK BID 2-12-24
5. APPROVAL OF FY24 SPORTS EQUIPMENT BID (BASEBALL, BASKETBALL, AND FOOTBALL)
6. APPROVAL OF THE ACQUISITION OF LAND FROM OLENE AND ELIJAH HARPER FOR DOUGLAS MUNICIPAL AIRPORT

As discussed in the Work Session, the **MOTION (carried 4-0)** to approve all Consent Agenda items listed above was a motion made by Commissioner Edwin Taylor and seconded by Commissioner Kentaiwon Durham.

WORK SESSION ITEMS

ANNOUNCE APPOINTMENT/REAPPOINTMENT OF THE BOARD OF HEALTH DEPARTMENT

Wynetta J. Bolder, City Clerk, appeared before the Commission to recommend approving staff to announce the vacancy for serving the Coffee County Board of Health. This item will be returned before the commission on March 11, 2024.

No action was taken.

APPROVAL TO CONDUCT THE FIRST READING OF AMENDING THE MAYOR'S YOUTH COUNCIL ORDINANCE

City Attorney Jerome Adams presented the first reading of an amendment to the Mayor's Youth Council ordinance. The second reading will take place on March 11, 2024, followed by the action of the City Commission.

No action was taken.

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APPROVAL TO CONDUCT THE PUBLIC HEARING OF THE FORMAL CLOSURE OF DEWEY AVENUE

City Attorney Jerome Adams appeared before the Commission to hold a public hearing on the formal closure of Dewey Avenue. Attorney Adams held a public hearing. There were no comments from the public. This Item was ready for action.

As discussed in the Work Session, the **MOTION (carried 4-0)** to approve the closure of the portion of Dewey Avenue between E. Franklin St. and E. Gordon St. was a motion made by Commissioner Edwin Taylor and seconded by Commissioner Kentaiwon Durham.


STAFF COMMENTS

No Comment

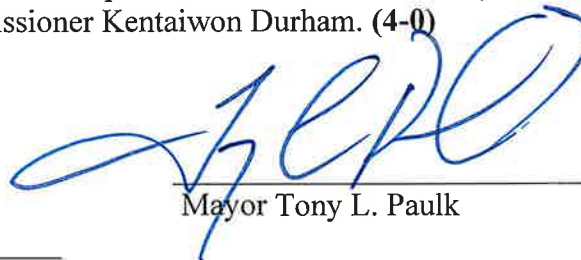
COMMISSIONERS COMMENTS

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:33 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Kentaiwon Durham. **(4-0)**



Wynetta J. Bolder, CMC



Mayor Tony L. Paulk

