

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
APRIL 8, 2024**

The Board of Commissioners held a Regular meeting on Monday, April 8, 2024, at 6:11 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Mike Gowen and Commissioners Kentaiwon Durham, Steve Bailey, Tony Paulk II, Cindy McNeil, and Edwin Taylor were present.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER CINDY MCNEILL)

Fire Chief Casey Wright 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 (6-0) to approve the change of the agenda order. Mr. Victor Peacock requested to remove the second reading & public hearing for the rezoning application for vacant parcels located off Rose Lane & State Route 32 with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Cindy McNeill.

CONSENT AGENDA ITEMS (CHARLES DAVIS, CITY MANAGER)

1. APPROVAL OF THE MARCH 25, 2024, MEETING MINUTES
2. APPROVAL OF THE RATIFY AMENDING THE MINUTES FOR THE WORK SESSION FEBRUARY 26, 2024, AND MARCH 19, 2024 - SPECIAL CALLED MEETING
3. APPROVAL OF FY24 HAZARDOUS MATERIAL MONITORING EQUIPMENT BID
4. APPROVAL OF APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY-LIZ GRANTHAM
5. APPROVAL OF THE RESOLUTION APPROVING COFFEE COUNTY HAZARD MITIGATION PLAN 2024 – 2029
6. APPROVAL OF THE PURCHASE OF 2 PIECES OF PLAYGROUND EQUIPMENT FROM KOMPAN IN PARTNERSHIP WITH THE COMMUNITY FOUNDATION OF COFFEE COUNTY

As discussed in the Work Session, Commissioner Edwin Taylor made the motion (carried 6-0) to approve all Consent Agenda items listed above, which was seconded by Commissioner Kentaiwon Durham.



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WORK SESSION ITEMS

APPROVAL OF ADDITIONAL FUNDS FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FOR HOME REHABILITATION

Georgia Henderson, Community Development Director, appeared before the Commission to approve additional funds, in the amount of \$12,000, for the 2021 Community Development Block Grant to complete the home rehabilitation of Mrs. Mary Bell Carter, 708 Kennedy Circle, which was caused by extensive termite damage and improper water drainage issues over time.

Commissioner Kentaiwon Durham abstained due to a conflict of interest. Mrs. Mary Bell Carter is his grandmother.

The MOTION (5-0) was carried out to approve additional funds for the 2021 Community Development Block Grant for Home Rehabilitation, with the motion made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor.

APPROVAL TO REQUEST FOR ROAD CLOSURE - FIRST BAPTIST CHURCH

Charles W. Davis, City Manager, appeared before the Commission on April 21, 2024, to approve the road closure for First Baptist Church.

Commissioner Steve Bail abstained due to a conflict of interest. Commissioner Bailey is a member of First Baptist Church.

The MOTION (5-0) was carried out to approve the request for road closure - First Baptist Church, with the motion made by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham.


STAFF COMMENTS


No Comment


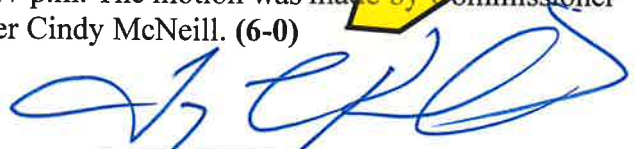
COMMISSIONERS COMMENTS

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:17 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. (6-0)


Wynetta J. Bolder, CMC



Mayor Tony L. Paulk