

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 13, 2024**

The Board of Commissioners held a Regular meeting on Monday, May 13, 2024, at 6:13 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, Tony Paulk II, Cindy McNeil, Kentaiwon Durham, and Edwin Taylor were present.

CALLED TO ORDER

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

INVOCATION (MAYOR TONY L. PAULK)

Minister Tanya Simpson gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The MOTION (6-0) was carried out to approve the agenda order with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Tony Paulk II.

RECOGNITION OF THE GRPA STATE TRACK CHAMPIONS

Stevie Young, Parks and Recreation Director appeared before the Commission to recognize Kella Smith, state winner of the 1600-meter race in Jackson County.

CONSENT AGENDA ITEMS (CHARLES DAVIS, CITY MANAGER)

1. APPROVAL OF THE APRIL 22, 2024, MEETING MINUTES
2. APPROVAL OF THE SPECIAL EVENTS APPLICATION FOR MR. TAE CARTER'S 90S COOKOUT - MAY 26, 2024, AT PAULK PLAZA
3. APPROVAL OF THE KECK+WOOD SUPPLEMENTAL AGREEMENT PHASES 9,10, &11 FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP GRANT)
4. APPROVAL OF THE SUPPLEMENTAL AGREEMENT TO THE TRANSPORTATION ALTERNATIVES PROGRAM PROJECT FRAMEWORK AGREEMENT
5. APPROVAL OF THE ADOPTION GMEBS RESTATED DEFINED BENEFIT RETIREMENT PLAN
6. APPROVAL OF THE NOT TO EXCEED PRICE FOR THE PURCHASE OF THREE VEHICLES

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

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WORK SESSION ITEMS

APPROVAL AND A PUBLIC HEARING OF THE CONDITIONAL USE REQUEST FROM REGINALD MCRAE AND SONYA YOUNG MCRAE FOR PARCEL D021034 VARIANCE- 760 E. RAILROAD STREET

Jerome Adams, City Attorney, held a public hearing to allow the current owners, Reginald Page 25 McRae and Sonya Young McRae to operate an event center in M-1, light industrial. The future owners of operating an event center at 760 East Railroad Street, must come before the Commission.

The MOTION was carried out **(6-0)** to approve the Conditional Use Request from Reginald McRae and Sonya Young McRae for Parcel D021034 variance - 760 E. Railroad Street with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

DISCUSSED AND CONDUCTED THE FIRST READING FOR ANNEXATION & ZONING UPON ANNEXATION FOR 98.48 ACRES OF VACANT LOT PARCELS (8) LOCATED OFF GINGERWOOD RD., CLINTON MURRAY RD., & L.G. POPE ROAD

Jerome Adams City attorney appeared before the Commission for the first reading of an Annexation Ordinance to annex and zone 98.48 acres of parcels: 0099 066, 0099.066A, 0099 066B, 0099 067A, 0099 095, 0099 096, 0099 097 & 0100 156A, requested by the The City of Douglas, with M1 - Light Industrial Zoning. **“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.”** The second reading will take place on May 28, 2024, followed by action of the Mayor and City Commission.

No action will be taken.

STAFF COMMENTS

No Comment

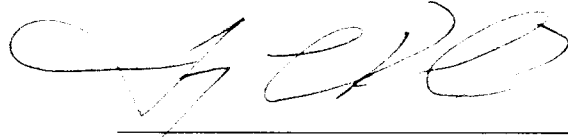
MAYOR PAULK’S COMMENTS

Mayor Paulk spoke on behalf of Jerome Loving, Commander of Post 515 regarding events that will take place in the next few weeks (Memorial Day Service and Flag Day).

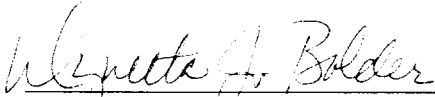
ADJOURNMENT

Motion to adjourn the Regular meeting at 6:27 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. **(6-0)**

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Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

