

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
APRIL 22, 2024**

The Board of Commissioners held a Regular meeting on Monday, April 22, 2024, at 6:15 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Commissioners Steve Bailey, Tony Paulk II, Cindy McNeil, and Edwin Taylor were present. Mayor Pro Tem Mike Gowen and Commissioner Kentaiwon Durham were absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER STEVE BAILEY)

Commissioner Steve Bailey gave the invocation.

PLEDGE OF ALLEGIANCE

Coffee High Naval JROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The MOTION (4-0) was carried out to approve the agenda order with the motion made by Commissioner Edwin Taylor and seconded by Commissioner Tony Paulk II.

CONSENT AGENDA ITEMS (CHARLES DAVIS, CITY MANAGER)

1. APPROVAL OF THE APRIL 8, 2024, MEETING MINUTES
2. APPROVAL OF THE TIA 2 AIRPORT ROAD IMPROVEMENTS BID
3. APPROVAL OF THE BID FOR THE AIRPORT CIRCLE DECORATIVE LIGHTING PROJECT
4. APPROVAL OF THE AIRPORT CIRCLE PAVING PROJECT AND THE 63RD ROADSIDE PARK PROJECT
5. APPROVAL OF THE QUOTE TO ADD SCADA TO THE TWO WELLS IN THE OAK PARK WATER SYSTEM
6. APPROVAL OF THE ELECTION OF GMA'S DISTRICT 11 OFFICERS FOR 2024-2025
7. APPROVAL OF THE ADOPTION OF THE ELECTRIC MANUAL, UTILITY PROCEDURES, AND CASH MANAGEMENT POLICIES

As discussed in the Work Session, Commissioner Cindy McNeill made the motion (carried 4-0) to approve all Consent Agenda items listed above, which Commissioner Tony Paulk II seconded.

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WORK SESSION ITEMS

STAFF COMMENTS

No Comment

COMMISSIONERS COMMENTS

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:19 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. **(4-0)**

Mayor Tony L. Paulk

Wynetta J. Bolder, CMC