

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 10, 2024**

The Board of Commissioners held a Regular meeting on Monday, June 10, 2024, at 6:18 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Mike Gowen and Commissioners Tony Paulk II, Cindy McNeil, and Edwin Taylor were present. Commissioners Steve Bailey and Kentaiwon Durham were absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER KENTAIWON DURHAM)

City Manager, Charlie Davis 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 Mayor Pro Tem Mike Gowen.

DISCUSSED AND CONDUCTED FY'25 BUDGET PUBLIC HEARING

Jerome Adams, City Attorney, conducted a public hearing about the proposed FY'25 \$140,043,302 budget after it was correctly advertised in Douglas Enterprise.

The MOTION was carried out (4-0) to approve the FY'25 Budget Adoption with the motion made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill.

CONSENT AGENDA ITEMS (CHARLES DAVIS, CITY MANAGER)

1. **APPROVAL OF THE MAY 28, 2024, MEETING MINUTES**
2. **APPROVAL TO AWARD TO DOUGLAS ELECTRICAL & PLUMBING COMPANY, INC. FOR THE EDA-2021- ARPAEAA WATER AND SEWER PROJECT**
3. **APPROVAL TO SEEK TEMPORARY USE OF INDUSTRIALIZED BUILDINGS FOR FIRST BAPTIST CHURCH - FIRST ACADEMY SCHOOL**
4. **APPROVAL OF THE ROAD CLOSURE OF E SELLERS ST CONNECTING TO COWETA FOR FIRST BAPTIST CHURCH VBS CELEBRATION ON JUNE 20TH.**

As discussed in the Work Session, Commissioner Edwin Taylor made the motion (carried 4-0) to approve all Consent Agenda items listed above, which Mayor Pro Tem Mike Gowen seconded.

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WORK SESSION ITEMS

**DISCUSSED AND HELD A PUBLIC HEARING OF THE CONDITIONAL USE
REQUEST FOR THE FLETCHER OIL PROPERTY LOCATED AT 401 SHIRLEY
AVENUE**

Jerome Adams, City Attorney, held a public hearing followed by action to approve or deny the current owner, Norman Fletcher, and applicant, Athena Rogers, to operate a retail center in M-1, Light Industrial zoning, at 401 Shirley Avenue.


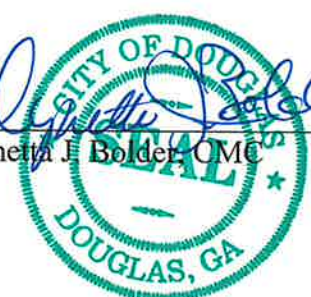
The MOTION was carried out **(4-1)** to deny the current owner, Norman Fletcher, and applicant, Athena Rogers, the right to operate a retail center in M-1, Light Industrial zoning, at 401 Shirley Avenue with the motion made by Mayor Tony Paulk and seconded by Commissioner Edwin Taylor. Commissioners Cindy McNeill and Tony Paulk II voted in favor of the motion. Mayor Pro Tem Mike Gowen voted against the motion.

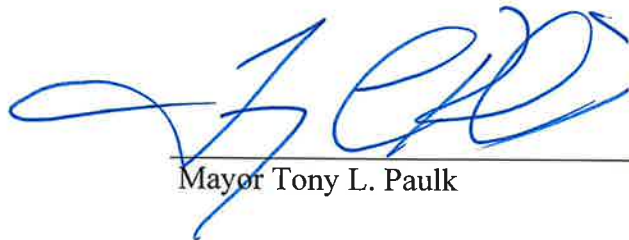
STAFF COMMENTS

No Comment

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:23 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. **(4-0)**


Wynetta J. Boldet, CMC




Mayor Tony L. Paulk