

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 27, 2024**

The Board of Commissioners held a Regular meeting on Thursday, June 27, 2024, at 6:15 p.m. in the Council Chambers at City Hall, Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro-Tem Mike Gowen and Commissioners Cindy McNeill, Steve Bailey, Tony Paulk, II 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 TONY PAULK, II)

Commissioner Steve Bailey provided the invocation.

PLEDGE OF ALLEGIANCE

Coffee County NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The **MOTION** carried (5-0) to approve the agenda order with the motion made by Commissioner Steve Bailey and seconded by Mayor Pro-Tem Mike Gowen.

AWARD PRESENTATION – COMMISSIONER STEVE BAILEY

Mayor Paulk presented the Certificate of Recognition to Commissioner Bailey. This award was received at the GMA Conference in Savannah for the completion of his first level of training through the Harold F. Holtz Municipal Training Institute.

DISCUSSION OF VACATED WARD 2 COMMISSION SEAT

Charlie Davis, City Manager, announced, for the record, that the Ward 2 Commission seat was vacated by Kentaiwon Durham June 3, 2024. There will be a special election held in November 2024 to fill this seat.

CONSENT AGENDA ITEMS

- 1. APPROVAL OF JUNE 10, 2024 MEETING MINUTES**
- 2. APPROVAL OF FY24 ART CENTER AIR CONDITIONER REPLACEMENT BID**
- 3. APPROVAL OF SGRC HOURLY SERVICES AGREEMENT FOR LWCF GRANT**
- 4. APPROVAL OF SGRC HOURLY SERVICES SGRC HOURLY SERVICES FOR RURAL ZONE APPLICATION**
- 5. APPROVAL OF RENAMING ROADSIDE PARK AT HISTORIC AIRBASE**
- 6. APPROVAL OF THE DECLARATION ACTION FOR THE GREAT(EST) AMERICAN CLEANUP FOR KEEP DOUGLAS BEAUTIFUL**
- 7. APPROVAL OF 2024 LMIG SUPPLEMENTAL FUNDING**
- 8. APPROVAL OF BACON COUNTY WORK DETAIL CONTRACTS FOR PUBLIC WORKS AND PARKS & RECREATION**
- 9. APPROVAL OF REPAIR OF THE 85HP PUMP AT THE T&T LIFT STATION**

As discussed in the Work Session, the **MOTION** carried (5-0) to approve all Consent Agenda Items listed above, motion made by Mayor Pro-Tem Mike Gowen and seconded by Commissioner Cindy McNeill.

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STAFF COMMENTS


There were no staff comments

ADJOURNMENT

MOTION to adjourn the Regular Meeting at 6:21 p.m. by Commissioner Steve Bailey and seconded by Commissioner Cindy McNeill. The **MOTION** carried (5-0) and the meeting was adjourned.



Tony L. Paulk, Mayor



Kristi L. Pope, CMC

