

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
JULY 22, 2024**

The Board of Commissioners held a Regular meeting on Monday, July 22, 2024, at 6:06 p.m. in the Council Chambers at City Hall, Mayor Tony L. Paulk was presiding over the meeting. Commissioners Cindy McNeill, Steve Bailey, Tony Paulk, II and Edwin Taylor were present. Mayor Pro-Tem Mike Gowen was absent.

**CALLED TO ORDER**

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

**INVOCATION (COMMISSIONER CINDY MCNEILL)**

Casey Wright, Fire Chief provided the invocation.

**PLEDGE OF ALLEGIANCE**

Coffee County NJROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The **MOTION** carried (4-0) to approve the agenda order with the motion made by Commissioner Tony Paulk, II and seconded by Commissioner Cindy McNeill.

**RECOGNIZE 2024 STATE CHAMPION SWIMMERS AND TEAM**

Willis Crockett, Parks & Recreation Assistant Director, appeared before the Commission to introduce the 2024 State Championship Swimmers and Team.

**CONSENT AGENDA ITEMS**

- 1. APPROVAL OF JULY 8, 2024 MEETING MINUTES**
- 2. APPROVAL TO PURCHASE 2 NEW JOHN DEER Z930M ZTRAK MOWERS & 1 NEW JOHN DEER GATOR TX (STATE CONTRACT) SWC#99999-001SPD0000177-0026**
- 3. APPROVAL OF NOT TO EXCEED AMOUNT TO PURCHASE 11 VEHICLES FOR ALL DEPARTMENTS**
- 4. APPROVAL OF SERVICE AGREEMENT WITH OSMOSE (MCLEAN ENGINEERING)**

As discussed in the Work Session, the **MOTION** carried (4-0) to approve all Consent Agenda Items listed above, motion made by Commissioner Steve Bailey and seconded by Commissioner Edwin Taylor.

**WORK SESSION ITEMS FOR DISCUSSION/QUESTIONS PUBLIC HEARING AND APPROVAL FOR ALCOHOLIC BEVERAGE LICENSE FOR 1312 MADISON LLC, DBA KING CLAW**

A public hearing was conducted for an Alcoholic Beverage License for 1312 Madison LLC, dba King Claw. With no questions or comments, the public hearing was closed.

Upon recommendation from Georgia Henderson, Community Development Director, the Commission approved to issue an Alcoholic Beverage License for 1312 Madison LLC, dba King Claw. The **MOTION** carried (4-0) to approve the Alcoholic Beverage License for 1312 Madison LLC, dba King Claw with motion made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill.

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**APPROVAL OF CONTRACT AWARD TO CHARLES E. LEWIS CONSTRUCTION FOR  
LWCF UNITY PARK REHABILITATION PROJECT**

Upon recommendation from Georgia Henderson, Community Development Director, the Commission approved to award Charles E. Lewis Construction the contract for the LWCF Park Rehabilitation Project in the about of \$1,730,056.00.


The **MOTION** carried (4-0) to approve to award Charles E. Lewis Construction the contract for the LWCF Park Rehabilitation Project with motion mad by Commissioner Steve Bailey and seconded by Commissioner Tony Paulk, II. Mayor Tony Paulk, Commissioners Steve Bailey, Tony Paulk, II and Edwin Taylor all voted in favor of the motion. Commissioner Cindy McNeill abstained from voting due to having a Conflict of Interest.

**STAFF COMMENTS**

There were no staff comments

**ADJOURNMENT**

**MOTION** to adjourn the Regular Meeting at 6:17 p.m. by Commissioner Edwin Taylor and seconded by Commissioner Tony Paulk, II. The **MOTION** carried (4-0) and the meeting was adjourned.



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Tony L. Paulk, Mayor



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Kristi L. Pope, CMC

