

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JULY 8, 2024**

The Board of Commissioners held a Regular meeting on Monday, July 8, 2024, at 6:11 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. Commissioner Steve Bailey was absent.

CALLED TO ORDER

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

INVOCATION (MAYOR PRO TEM MICHAEL GOWEN)

Mayor Pro Tem Michael Gowen 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.

RECOGNIZE 10U GIRLS GRPA STATE CHAMPION SOFTBALL TEAM

Elka Gomez, Parks, and Recreational Athletics Coordinator, appeared before the Commission to recognize the 10U Girls GRPA State Champion Softball team.

CONSENT AGENDA ITEMS (CHARLES DAVIS, CITY MANAGER)

1. **APPROVAL OF THE JUNE 27, 2024, MEETING MINUTES**
2. **APPROVAL OF THE FY25 PAD MOUNT TRANSFORMERS**
3. **APPROVAL OF THE AXON 10-YEAR CONTRACT FOR IN-CAR CAMERAS, BODY CAMERAS, AND TASERS**
4. **APPROVAL OF THE DONATION OF OUTDATED SURVIVAIR SCBAS AND CYLINDERS TO THE TELFAIR COUNTY VOLUNTEER FIRE DEPARTMENT**
5. **APPROVAL OF THE RESOLUTION TO SUBMIT A RURAL ZONE APPLICATION**
6. **APPROVAL OF THE MORATORIUM ON LEASING OF AIRBASE BUILDINGS**
7. **APPROVAL OF THE TRANSFER OF DEED TO COFFEE COUNTY FOR THE IMPROVING NEIGHBORHOOD OUTCOMES IN DISPROPORTIONALLY IMPACTED COMMUNITIES GRANT**
8. **APPROVAL OF THE RESOLUTION TO SUBMIT A LAND WATER CONSERVATION FUND APPLICATION FOR GREENWAY TRAIL AMENITIES**

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

No Items

STAFF COMMENTS

No Comment

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:28 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. (4-0)



Mayor Tony L. Paulk



Wynetta J. Bolden, CMC

