

**MINUTES  
MEETINGS OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
AUGUST 26, 2024**

**The Board of Commissioners held a Regular meeting on Monday, August 26, 2024, at 6:09 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Mike Gowen and Commissioners Cindy McNeil, Steve Bailey, and Edwin Taylor were present. Commissioner Tony Paulk II was absent.**

**CALLED TO ORDER**

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

**INVOCATION (MAYOR TONY L. PAULK)**

Georgia Henderson, Community Development Director, 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.

**DISCUSS 2024 TAX MILLAGE ORDINANCE – READING, PUBLIC HEARING & ADOPTION**

Charles Davis, City Manager, appeared before the Commission to conduct the reading of the 2024 Tax Millage Ordinance, hold a Public Hearing, and present for action.

Mr. Davis read the tax ordinance: **“AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED FOR THE LEVYING OF A TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF DOUGLAS SUBJECT TO TAXATION UNDER THE LAWS OF THE STATE OF GEORGIA AND THE ORDINANCES OF THE CITY OF DOUGLAS FOR THE CALENDAR YEAR 2024 AND ALL PURPOSES.”** A public hearing was held with no general comments, and the 2024 Tax millage ordinance was adopted by the Commission (4-0) Motion by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor.

**CHILDHOOD CANCER AWARENESS PROCLAMATION**

Mayor Paulk introduced the Childhood Cancer Awareness Group of Coffee County. Childhood Cancer Awareness Proclamation was presented. This proclamation stated that their goal is to assist children in Coffee and surrounding counties who have been diagnosed with cancer and bring more awareness to the public

**MINUTES  
MEETINGS OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
AUGUST 26, 2024**

**CONSENT AGENDA ITEMS (CHARLES DAVIS, CITY MANAGER)**

1. **APPROVAL OF THE AUGUST 12, 2204, MEETING MINUTES**
2. **APPROVAL OF THE MEAG FOURTH AMENDMENT TO THE POWER PURCHASE CONTRACT (SOLAR PPC)**

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

**WORK SESSION ITEMS**

**ADVERTISING AND FILLING VACANT POSITIONS ON THE KEEP DOUGLAS BEAUTIFUL BOARD**

Georgia Henderson, Community Development Director, requests that the vacancies on the Keep Douglas Beautiful Board be publicized for two weeks or until applications are received. At that time, an agenda item will be returned to the Mayor and Commission for an approved appointment.

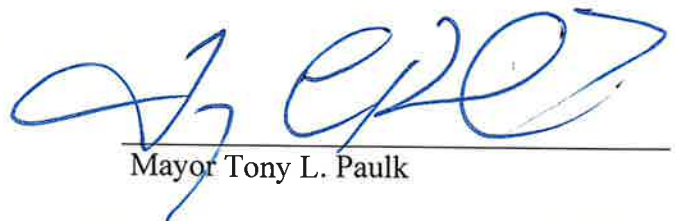
**No action taken**

**STAFF COMMENTS**

**ADJOURNMENT**

Motion to adjourn the Regular meeting at 6:17 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. (**4-0**)

  
Wynetta J. Bolder, CMC

  
Mayor Tony L. Paulk

