

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
SEPTEMBER 9, 2024**

The Board of Commissioners held a Regular meeting on Monday, September 9, 2024, at 6:04 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 EDWIN TAYLOR)**

Mrs. Bobbie Jean Taylor 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 Edwin Taylor and seconded by Commissioner Cindy McNeill.

**CONSENT AGENDA ITEMS**

1. **APPROVAL OF AUGUST 26, 2024 MEETING MINUTES**
2. **APPROVAL OF FY 24 PAD MOUNT TRANSFORMERS BID #2**

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

**WORK SESSION ITEMS**

**APPROVAL OF CMAR CONTRACT AMENDMENT #8 AND #9 – AIRPORT TERMINAL AND AIRPORT FIRE RESCUE RENOVATION IMPROVEMENTS**

Upon recommendation from Charlie Davis, City Manager, the Commission approved the CMAR Projects Amendments #8 and #9, Airport Terminal and Airport Fire Rescue Renovation Improvements in the amount of \$1,635,094.09.

As discussed in the Work Session, the **MOTION** carried (4-0) to approve the CMAR Projects Amendments #8 and #9, Airport Terminal and Airport Fire Rescue Renovation Improvements. Commissioner Cindy McNeill stated that she has a conflict of interest and therefore, abstained from voting. Therefore, Mayor Paulk voted. **MOTION** was made by Commissioner Steve Bailey and seconded by Commissioner Edwin Taylor.

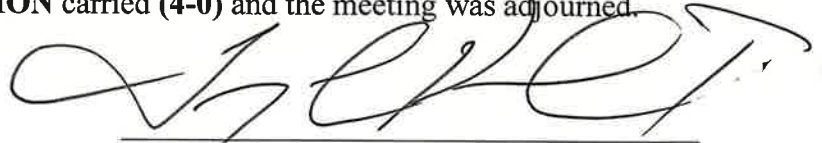
**STAFF COMMENTS**

There were no staff comments

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**ADJOURNMENT**

**MOTION** to adjourn the Regular Meeting at 6:10 p.m. by Commissioner Steve Bailey and seconded by Commissioner Edwin Taylor. 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

