

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

The Board of Commissioners held a Work Session on Monday, August 26, 2024, at 6:00 p.m. at the City Hall Council Chambers. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Mike Gowen and Commissioners Edwin Taylor, Steve Bailey, and Cindy McNeill were present. Commissioner Tony Paulk II was absent.

REVIEW OF AUGUST 12, 2024, MEETING MINUTES

The first business item that Charlie Davis, City Manager, presented was to review the minutes from the August 12, 2024, Meeting Minutes (W.S./Reg Minutes) of the Board Commissioners. Mayor Paulk requested that the Commissioners offer any changes so that the City Clerk could correctly record the minutes for historical data.

The Commission's consensus was to move this item forward on the **Consent Agenda**.

DISCUSSED FILLING VACANT POSITION ON THE DOUGLAS-COFFEE COUNTY LAND BANK AUTHORITY

This item was removed from the agenda.

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

Georgia Henderson, Community Development Director, appeared before the Commission to seek permission to publicize two Keep Douglas Beautiful Board vacancies.

Mrs. Henderson stated that the Keep Douglas Beautiful Affiliation has been seeking to fill two vacant seats on their board. The newly appointed members will serve for three years. Keep Douglas Beautiful's mission is to promote environmental sustainability and educate the community to act daily to increase safety, reduce litter from our open spaces and waterways, improve recycling efforts, and keep Douglas beautiful.

The Commission agreed to move this item forward on the **Regular Agenda**.

DISCUSSED THE MEAG FOURTH AMENDMENT TO THE POWER PURCHASE CONTRACT (SOLAR PPC)

Charles W. Davis, City Manager, appeared before the Commission to seek permission to remain in the Walmart Solar Project with MEAG.

Mr. Davis presented a memo from Steve Jackson explaining the Fourth Amendment to the power purchase contract between the Municipal Electric Authority of Georgia and the undersigned participant.

The Commission's consensus was to move this item forward on the **Consent Agenda**.

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DISCUSSED PUBLIC ARTWORK IN THE CITY OF DOUGLAS

Lauri Stallings, Camilla Georgia, appeared before the Commission to discuss bringing public art sites in different areas of the City of Douglas. Mayor Paulk advised her to speak in detail with Georgia Henderson, the Community Development Director, to clarify the city's purpose and advantages and disadvantages.

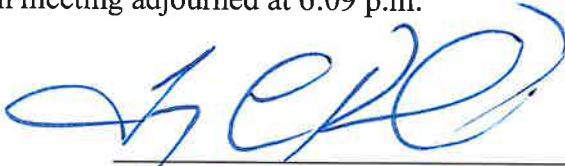
No action was taken.

GENERAL COMMENTS -No comments


CITY MANAGER'S UPDATES-No comments

ADJOURNMENT

Without further discussion, the work session meeting adjourned at 6:09 p.m.



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

