

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 12, 2024**

The Board of Commissioners held a Regular meeting on Tuesday, November 12, 2024, at 6:26 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk presided over the meeting. Mayor Pro Tem Mike Gowen and Commissioners Edwin Taylor, Tony Paulk II, Cindy McNeil, and Steve Bailey were present. Jerome City Attorney was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER STEVE BAILEY)

Commissioner Steve Bailey delivered the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The motion was approved unanimously (5-0) to confirm the agenda order, with the motion made by Commissioner Steve Bailey and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS (CHARLES DAVIS, CITY MANAGER)

1. APPROVAL OF OCTOBER 28, 2024, MEETING MINUTES
2. APPROVAL TO AWARD WLA STUDIOS FOR DOWNTOWN HISTORIC RESOURCE SURVEY
3. APPROVAL TO CHANGE MEAG SIGNATORY RESOLUTION AND SIGNATORY CERTIFICATE
4. APPROVAL OF THE FY'24 BUDGET AMENDMENT

As discussed in the Work Session, Commissioner Edwin Taylor made the motion (carried 5-0) to approve all Consent Agenda items listed above, which Commissioner Tony Paulk II seconded.

WORK SESSION ITEMS

ALCOHOLIC BEVERAGE LICENSE FOR COST KUTTER TIFTON LLC

Georgia Henderson from Community Development conducted a public hearing for the Commission regarding the issuance of an alcoholic beverage license for off-premises consumption of beer and wine for Cost Kutter Tifton LLC, D.B.A. Cost Kutter Douglas.

The Commission unanimously approved the motion (5-0), made by Commissioner Edwin Taylor and second by Commissioner Tony Paulk II.

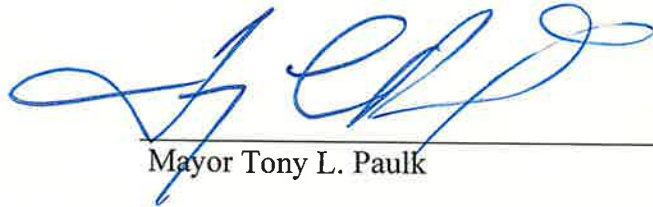
STAFF COMMENTS

No comments

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ADJOURNMENT

Motion to adjourn the Regular meeting at 6:31 p.m. The motion was made by Commissioner Steve Bailey and seconded by Commissioner Cindy McNeill. (5-0)



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

