

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

The Board of Commissioners held a Regular meeting on Monday, December 12, 2024, at 6:31 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, Cindy McNeil, Tony Paulk II, and Steve Bailey were present.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER EDWIN TAYLOR)

Commissioner Edwin Taylor 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 NOVEMBER 25, 2024, MEETING MINUTES**
2. **APPROVAL OF RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF COFFEE COUNTY AND THE COFFEE COUNTY GOVERNMENT**
3. **APPROVAL OF THE HURRICANE HELENE STUMP REMOVAL CONTRACT FOR SOUTHERN DISASTER RECOVERY, LLC.**
4. **APPROVAL OF THE RESOLUTION TO EXTEND TAX BILL UNTIL FEBRUARY 1, 2025**
5. **APPROVAL OF APPOINTING EXPIRING TERMS ON THE WWII FLIGHT TRAINING BASE COMMITTEE**
6. **APPROVAL OF FILLING TWO EXPIRING TERMS ON THE DOWNTOWN DEVELOPMENT AUTHORITY**
7. **APPROVAL OF FILLING TWO TERMS ON THE HISTORIC PRESERVATION COMMISSION**
8. **APPROVAL OF THE KEEP DOUGLAS BEAUTIFUL COMMITTEE**
9. **APPROVAL FOR REBUILDING HOMES ON ORIGINAL FOUNDATIONS AFTER NATURAL DISASTERS**
10. **APPROVAL TO CHANGE THE MEETING DATES FOR THE JANUARY 27TH, 2025 COMMISSION MEETING TO JANUARY 28TH, 2025**

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.

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WORK SESSION ITEMS

FIRST (1ST) READING TO AMEND THE LOCAL ORDINANCE REGARDING THE POSITION OF CITY MARSHAL AND CODE ENFORCEMENT DIVISION FOR THE CITY OF DOUGLAS

Jerome Adams, City Attorney, conducted the first (1st) reading of the local ordinance amending the position of City Marshal. The second reading will be held on December 23, 2024.

No action taken

APPOINTING/FILLING TWO EXPIRING TERMS ON THE DOUGLAS-COFFEE COUNTY PLANNING COMMISSION

Georgia Henderson appeared before the Commission to present the recommendations of the Douglas-Coffee County Planning Commission recommends reappointing Mr. Johnny Deems for a new four-year term beginning on January 1, 2025, and expiring on December 31, 2028. In addition to the reappointment, the recommendation is to allow staff to continue publicizing Mr. Kevin Koeppler's vacant seat.

Mayor Pro Tem Mike Gowen made a motion to reappoint Mr. Johnny Deems to be reappointed to the Douglas Coffee County Commission and to continue publicizing Mr. Kevin Koeppler's vacant seat. Second by Commissioner Tony Paulk II. **(5-0)**

ADMINISTERING THE OATH OF OFFICE FOR ELECTED OFFICIAL

Mayor Tony Paulk Administered the Oath of Office to the newly elected Commissioner Brenda Henderson-Moore.

COMMISSIONER'S COMMENTS

The Mayor and Commission congratulated Newly Elected Commissioner Moore on joining the City of Douglas Board of Commission.

Commissioner Moore appeared before the Commission and the citizens to thank everyone.

STAFF COMMENTS


No comments

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ADJOURNMENT

Motion to adjourn the Regular meeting at 6:41 p.m. The motion was made by Commissioner Brenda Moore and seconded by Commissioner Edwin Taylor (6-0)





Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

