

**MINUTES  
MEETINGS OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
NOVEMBER 25, 2024**

**The Board of Commissioners held a Regular meeting on Monday, November 25, 2024, at 6:09 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, and Steve Bailey were present. Commissioner Tony Paulk II and Jerome City Attorney were absent.**

**CALLED TO ORDER**

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

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

Mr. George Curry Jr. delivered the invocation.

**PLEDGE OF ALLEGIANCE**

Coffee High Naval JROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The motion was approved unanimously (4-0) to confirm the agenda order, with the motion made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill.

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

- 1. APPROVAL OF NOVEMBER 12, 2024, MEETING MINUTES**
- 2. APPROVAL TO REVISE LANGUAGE ACCESS PLAN FOR GA DCA, HUD, AND OTHER FEDERAL FUNDED GRANT PROGRAMS**
- 3. APPROVAL TO FILL TWO VACANT POSITIONS ON THE KEEP DOUGLAS BEAUTIFUL BOARD (*MICHAEL HILL AND WENDY RUSS TO A THREE-YEAR TERM ON THE KEEP DOUGLAS BEAUTIFUL BOARD, EFFECTIVE, JANUARY 1, 2025 THROUGH DECEMBER 31, 2027*).**

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

**WORK SESSION ITEMS**

**APPROVAL OF ALCOHOLIC BEVERAGE LICENSE FOR JAY MADI 5 LLC  
ALCOHOLIC BEVERAGE LICENSE**

Georgia Henderson from the Community Development department conducted a public hearing for the Commission concerning the issuance of an alcoholic beverage license for Jay Madi 5, LLC. There were no comments from the public.

The Commission unanimously approved the motion with a vote of 4-0. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill.

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**PUBLIC HEARING HELD FOR DISTANCE VARIANCE REQUEST FOR 901 W  
BAKER HIGHWAY - TMC APOTHECARY, LLC**

Georgia Henderson from Community Development conducted a public hearing regarding a distance variance request submitted by TMC Apothecary, LLC. This request was to sell and dispense low-THC oil (medical cannabis) to registered patients. There were no comments from the public during the hearing.

The Commission unanimously approved the motion with a vote of 4-0. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill.

**ADVERTISING SIX EXPIRING TERMS ON WWII FLIGHT TRAINING BASE  
COMMITTEE**

Georgia Henderson appeared before the Commission to request the announcement of six expiring terms on the WWII Flight Training Base Committee. She asked to return in December 2024 for a vote on reappointments or new volunteers to fill the vacancies.

No action taken

**ADVERTISING TWO EXPIRING TERMS ON DOWNTOWN DEVELOPMENT  
AUTHORITY**

Georgia Henderson appeared before the Commission to request advertisements for two expiring terms on the Downtown Development Authority.

No action taken

**ADVERTISING TWO EXPIRING TERMS ON HISTORIC PRESERVATION  
COMMISSION**

Georgia Henderson requested the Commission to advertise two expiring terms on the Historic Preservation Commission for two weeks and to hold a vote in December 2024 on reappointments or new volunteers.

No action taken

**ADVERTISING FOUR EXPIRING TERMS ON KEEP DOUGLAS BEAUTIFUL  
COMMITTEE**

Georgia Henderson requested a two-week public notice for three expiring terms on the Keep Douglas Beautiful Committee and will return to the City Commission in December 2024 for a vote on reappointments or new appointees.

No action taken

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**ADVERTISING TWO EXPIRING TERMS ON DOUGLAS-COFFEE COUNTY  
PLANNING COMMISSION**

Georgia Henderson, the Community Development Director, appeared before the Commission to request the advertisement of two expiring terms on the Douglas-Coffee County Planning Commission.


No action was taken

**STAFF COMMENTS**

**No comments**

**ADJOURNMENT**

Motion to adjourn the Regular meeting at 6:21 p.m. The motion was made by Commissioner Steve Bailey and seconded by Mayor Pro Tem Mike Gowen. **(4-0)**

  
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Mayor Tony L. Paulk

  
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Wynetta J. Bolder, CMC



