

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
FEBRUARY 10, 2025**

The Board of Commissioners held a Regular meeting on Monday, February 10, 2025, at 6:09 p.m. in the Council Chambers at City Hall, Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro-Tem Mike Gowen and Commissioners Cindy McNeill, Steve Bailey, Tony Paulk, II, Brenda Moore and Edwin Taylor were present.

**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 provided the invocation.

**PLEDGE OF ALLEGIANCE**

Coffee County NJROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The **MOTION** carried (6-0) to approve the agenda order with the motion made by Commissioner Edwin Taylor and seconded by Commissioner Mike Gowen.

**CONSENT AGENDA ITEMS**

1. **APPROVE JANUARY 28, 2025 MEETING MINUTES**
2. **APPROVE PURCHASE OF KUBOTA TRACTOR FOR WATER DEPARTMENT**
3. **APPROVE PURCHASE OF 2025 FORD F150 FOR ELECTRIC DEPARTMENT**
4. **APPROVE RESOLUTION FOR TWO (2) HISTORIC PRESERVATION SURVEY & PLANNING GRANTS**
5. **APPROVE INTERGOVERNMENTAL AGREEMENT WITH BOARD OF REGENTS OF THE UNIVERSITY OF GEORGIA FOR CITY SHOP BAY**
6. **APPROVE INTERGOVERNMENTAL AGREEMENT WITH BOARD OF REGENTS OF THE UNIVERSITY OF GEORGIA FOR GOLF COURSE**

As discussed in the Work Session, the **MOTION** carried (6-0) to approve all Consent Agenda Items listed above, motion made by Mayor Pro Tem Mike Gowen and seconded by Commissioner Edwin Taylor.

**WORK SESSION ITEMS**

**APPROVAL AND FIRST READING OF ORDINANCE TO DESIGNATE DOUGLAS DOWNTOWN HISTORIC DISTRICT AS A LOCAL DISTRICT**

Jerome Adams, City Attorney, conducted the first reading to approve the designation of Douglas Downtown Historic District to a Local District. **AN ORDINANCE AMENDING THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION IN THE CITY OF DOUGLAS TO PROVIDE FOR DESIGNATION OF HISTORIC PROPERTIES OR HISTORIC DISTRICTS; TO PRESCRIBE THE BOUNDARIES OF SUCH HISTORIC PROPERTIES OR HISTORIC DISTRICTS; TO LIST EACH PROPERTY IN THE DOWNTOWN HISTORIC DISTRICT AND FOR ALL OTHER PURPOSES OF THE CITY OF DOUGLAS, GEORGIA**

No action taken at this time. Second Reading will be conducted on February 28, 2025.

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**APPOINTMENT OF MAYOR PRO-TEM**

Kristi L. Pope, CMC, collected and tallied ballots that were distributed to the Mayor and Commission during the Work Session to vote on and appoint the new Mayor Pro-Tem for 2025.

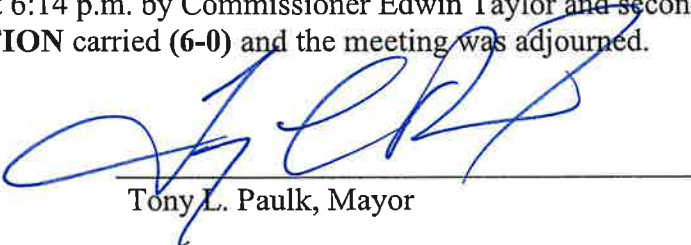
Commissioner Cindy McNeill was appointed as the Mayor Pro Tem for the 2025 calendar year.

**STAFF COMMENTS**

There were no staff comments

**ADJOURNMENT**

**MOTION** to adjourn the Regular Meeting at 6:14 p.m. by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. The **MOTION** carried (6-0) and the meeting was adjourned.

  
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Tony L. Paulk, Mayor

  
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Kristi L. Pope, CMC

