

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
AUGUST 10, 2020**

**A Regular Meeting of the Board of Commissioners held on Monday, August 10, 2020, at 7:00 p.m. at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Cindy McNeill, Commissioners Mike Gowen, Edwin Taylor, Bob Moore, Kentaiwon Durham, and Olivia Pearson were present.**

**CALLED TO ORDER**

The Regular Meeting of the Board of Commission called to order by Mayor Tony L. Paulk.

**INVOCATION (COMMISSIONER BOB MOORE)**

Interim Fire Chief Casey Wright gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Tony L. Paulk led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The Commission approved the order of the Agenda Mayor Pro Tem Cindy McNeill made a **MOTION** approving of the Agenda and seconded by Commissioner Kentaiwon Durham. The motion **carried (6-0)**.

**SECOND READING- MGAG PORTFOLIO V ORDINANCE**

City Attorney Jerome Adams appeared before the Commission to conduct the second reading of the MGAG Portfolio V Ordinance. **THIS CONTRACT MADE AND ENTERED INTO AS OF JANUARY 1, 2021, BY AND BETWEEN POLITIC, A PUBLIC CORPORATION AND AN INSTRUMENTALITY OF THE STATE OF GEORGIA, (THE "GAS AUTHORITY"), CREATED AND EXISTING PURSUANT TO THE PROVISIONS OF GA. LAWS 1987, P. 745 ET SEQ., CODIFIED AT OCGA SECTION 46-4-80 THROUGH 46-4-125, AS AMENDED (THE "ACT"), AND THE CITY OF DOUGLAS, GEORGIA A POLITICAL SUBDIVISION OF THE STATE GEORGIA, HEREINAFTER SOMETIMES DESIGNATED AS THE MEMBER.**

A **MOTION** to approve the MGAG Portfolio V Ordinance was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

**CONSENT AGENDA ITEMS**

- 1. APPROVAL OF THE JULY 27, 2020 WS/REGULAR MEETING MINUTES**
- 2. APPROVAL OF THE VIVA 14 LLC'S, D.B.A. QUICK CHANGE, ALCOHOLIC BEVERAGE LICENSE**
- 3. APPROVAL OF THE RESOLUTION - FIREHOUSE SUB PUBLIC SAFETY FOUNDATION GRANT. NO MATCHING FUNDS REQUIRED**

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**CONSENT AGENDA ITEMS-CONTINUE**

4. APPROVAL OF THE FY21 BUILDING #5, HISTORIC WWII FLIGHT TRAINING BASE (BID 7-27-20) FUNDING: FY21 CAPITAL FUND - 351-1000-54.1311, PROJECT NUMBER 382 AIR BLDG
5. APPROVAL OF THE PURCHASE OF 2021 KENWORTH T370 4 X 2 PX9 AUTO DM45 LINE TRUCK. FUNDING: FY 21 ELECTRIC BUDGET LINE ITEM TRUCKS-CHASIS 510/4600-54.2203

**MOTION** to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Commissioner Bob Moore and seconded by Mayor Pro Tem Cindy McNeill. The motion **carried (6-0)**.

**WORK SESSION ITEMS**

**APPOINTMENTS TO THE AIRPORT COMMISSION**

Georgia Henderson, Community Development Director, publicize the vacancies on the Airport Commission for two weeks or until applicants are received. At that time, an agenda item will come back before Mayor and Commission for an approved appointment.

No action at this time.

**APPROVAL OF THE FINALIZATION OF THE CITIZENS ADVISORY COMMITTEE**

Upon recommendation from Mayor Tony Paulk, the Commission approved the following to serve on the Advisory Committee:

Ward 1 –James Perry

Ward 2- Chasity Fussell

Ward 3- Pricilla Davis

Ward 4- George Hill

Ward 5 – James Dennis

Ward 6- Emily Waldron

Mayor's Appointment-David Clarke

Business Appointments: Jeff Hennesy, Michael Newton, Tina Berry, and Michael Clark

The committee will meet and review the by-laws that were presented by Mayor Paulk.

Commissioner Pearson expressed concerns regarding the Mayor serving on the committee. She stated that she had a desire to serve on this committee as well.

**MOTION** to approve the following appointments to the Citizens Advisory Committee, which was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

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**STAFF COMMENTS**

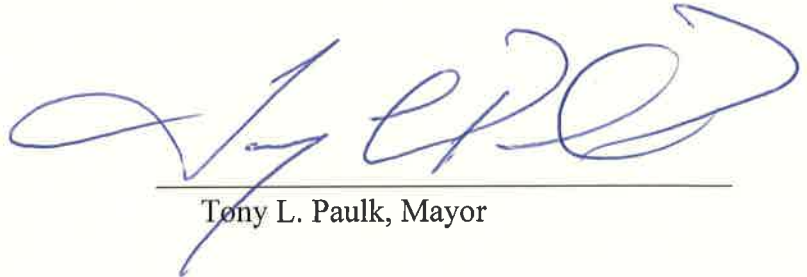
Mike Hudson gave an update regarding the streets that are in the process of being paved.

Georgia Henderson, Community Development Director, gave an update on the CDBG grant, the paving of dirt roads near Hollywood Drive.

**ADJOURNMENT**

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Commissioner Bob Moore and seconded by Commissioner Olivia Pearson at 7:26 p.m.

**Motion carried 6-0**



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Tony L. Paulk, Mayor

  
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Wynetta J. Bolder, CMC

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