

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 9, 2020**

A Regular Meeting of the Board of Commissioners held on Monday, November 9, 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, Kentaiwon Durham, and Bob Moore were present. Commissioner Olivia Pearson was absent.

CALLED TO ORDER

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

INVOCATION (MAYOR PRO TEM CINDY MCNEILL)

Mr. Don Griffin, First United Methodist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The **MOTION** carried (5-0) to approve the order of the agenda made by Mayor Pro Tem Cindy McNeill and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS

1. APPROVAL OF THE NOVEMBER 9, 2020 WS/REGULAR MEETING MINUTES
(Commissioner Durham requested the following changes made. Commissioner Durham stated that he made the first motion for all items on the approved agenda. Wynetta Bolder, City Clerk, said that she reviewed the video, and the minutes were correct as written. It was the consensus of the Commission to have the City Clerk make changes as requested by Commissioner Durham.)
2. APPROVAL OF THE PURCHASE OF ONE (1) NEW 2021 FORD F-150 REGULAR CAB TRUCK FOR THE ELECTRIC DEPARTMENT, METER READING DIVISION
FUNDING: FY21 BUDGETS: ELECTRIC DEPARTMENT: 510-4601-54.2202
3. APPROVAL OF PURCHASING OF ONE (1) NEW 2021 FORD F-150 CREW CAB A TRUCK AND ONE (1) NEW 2021 FORD F-250 CREW CAB TRUCK
FUNDING: PARK MAINTENANCE: 100-6196-54.2201 \$35,705.00 ATHLETICS: 100-6110-54.2201 \$29,781.00
4. APPROVAL OF THE RESOLUTION ASKING US AIR FORCE TO PRESERVE GENERAL ACCESS TO THE DOUGLAS MUNICIPAL AIRPORT

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CONSENT AGENDA ITEMS-CONTINUE

The **MOTION** carried (5-0) to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Mayor Pro Tem Cindy McNeill and seconded by Commissioner Bob Moore.

WORK SESSION ITEMS

Jerome Adams City Attorney appeared before the Commission to conduct the public hearing and approve the amended and restated Redevelopment Plan for the Tax Allocation District #1. Mr. Adams conducted a public hearing, and there were no comments. Jerome Adams, city Attorney, stated that the resolution was ready for action.

The **MOTION** carried (5-0) to approve the amended and Redevelopment Plan for the Tax Allocation District #1 was made by Commissioner Kentaiwon Durham and seconded by Commissioner Bob Moore.

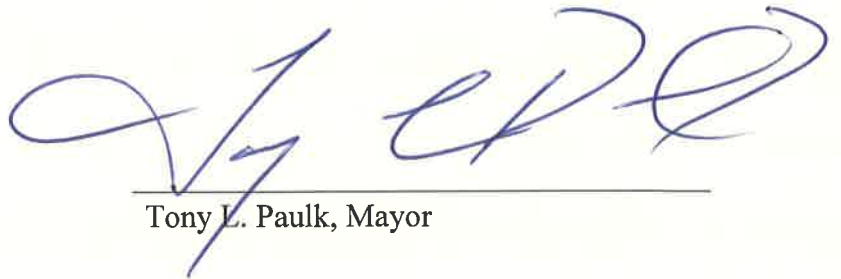
STAFF COMMENTS

No comments

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Mayor Pro Tem Cindy McNeill and seconded by Commissioner Edwin Taylor at 7:08 p.m.

Motion carried 5-0



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 26, 2020**

A Regular Meeting of the Board of Commissioners held on Monday, October 26, 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, Olivia Pearson Kentaiwon Durham, and Bob Moore 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)

Commissioner Mike Gowen gave the invocation.

PLEDGE OF ALLEGIANCE

Coffee County School Naval JROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

A motion to approve the order of the Agenda was made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Cindy McNeill. The motion **carried (6-0)**.

CONSENT AGENDA ITEMS

1. APPROVAL OF THE OCTOBER 12, 2020 WS/REGULAR MEETING MINUTES
2. APPROVAL OF WAIVING THE FACILITY RENTAL FEES
 - **\$125.00 LESS THAN A WEEK**
 - **\$250.00 FOR A WEEK**
3. APPROVAL OF PURCHASING OF HYDRA-STOP INSTA-VALVE (ESG OPERATION) **FUNDING: APPROPRIATE FUNDING (2021 ESG) 505-4400-54.2503**

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

STAFF COMMENTS

No comments

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OCTOBER 26, 2020**

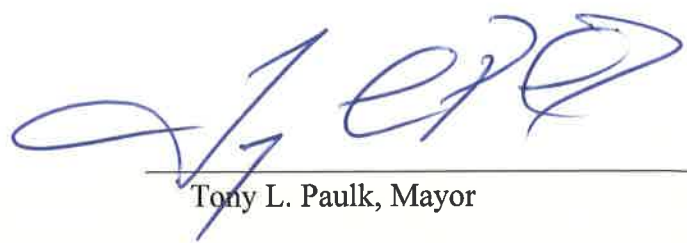
ADJOURNMENT

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Commissioner Kenta Town Durham and seconded by Commissioner Olivia Pearson at 7:05 p.m.

Motion carried 6-0



Wynetta J. Bolder, CMC



Tony L. Paulk, Mayor