

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JANUARY 25, 2021

A Regular Meeting of the Board of Commissioners held on Monday, January 25, 2021, at 7:00 p.m. at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Cindy McNeill, Commissioners Edwin Taylor, Kentaiwon Durham, Mike Gowen, and Bob Moore was 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 (COMMISSIONER OLIVIA PEARSON)

Casey Wright, Fire Chief, 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 Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

SECOND READING- ADOPTION OF THE CODIFICATION OF THE CITY CHARTER/CODE

City Attorney, Jerome Adams, appeared before the Commission to conduct the second reading during tonight's meeting. **An ordinance ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF DOUGLAS GEORGIA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE, AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.** City Attorney Jerome Adams stated that the ordinance was ready for action.

MOTION to approve the second reading of the ordinance to adopt the City Charter's codification/code was made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

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CONSENT AGENDA ITEMS

1. APPROVAL OF JANUARY 11, 2021 WS/REG MINUTES
2. APPROVAL OF THE PURCHASE OF COOPER BRAND LIGHTING
3. APPROVAL OF THE BOJO ELLA LIFT STATION PUMP REPLACEMENT
FUNDING: FY 21 WATER/WASTEWATER BUDGET LINE ITEM 505/4330-53.1116
REPAIR/MAINTENANCE-LIFT STATION
4. APPROVAL OF THE POTENTIAL CONFLICT OF INTEREST - 2017 CDBG MIT
GRANT

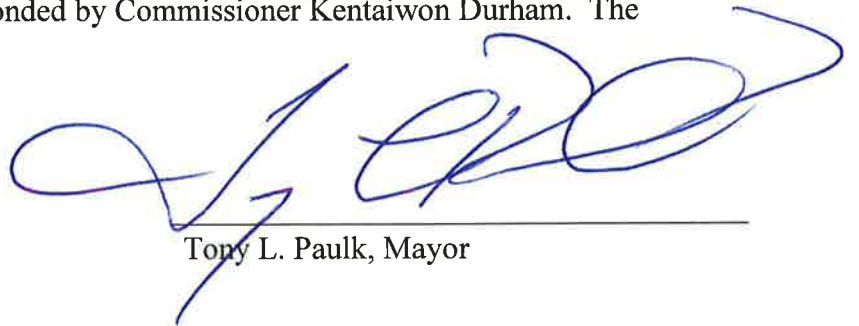
The **MOTION** carried (5-0) to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Commissioner Mike Gowen and seconded by Commissioner Kentaiwon Durham.

STAFF COMMENTS

No comments.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** to adjourn by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The meeting adjourned at 7:04 p.m.



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC