

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 8, 2021**

A Regular Meeting of the Board of Commissioners held on Monday, February 8, 2021, at 7:00 p.m. at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Bob Moore, Commissioners Edwin Taylor, Mike Gowen, and Cindy McNeill were present. Commissioner Olivia Pearson and Kentaiwon Durham were not present.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER MIKE GOWEN)

Commissioner Mike Gowen 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 (4-0) to approve the order of the agenda made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS

1. APPROVAL OF JANUARY 25, 2021 WS/REG MINUTES
2. APPROVAL OF QUALIFYING FEES FOR 2021 MUNICIPAL ELECTIONS
3. APPROVAL OF THE RFQ FOR GEFA II ENGINEERING SERVICES **FUNDING: FY 22 & FY 23 Water/Sewer Budget**

The **MOTION** carried (4-0) to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Mayor Pro Tem Bob Moore and seconded by Commissioner Edwin Taylor.

STAFF COMMENTS


No Comments.

ADJOURNMENT


Mayor Paulk entertained a motion to go into Executive Session. Mayor Pro Tem Bob Moore made a **MOTION** to go into Executive Session and seconded by Commissioner Mike Gowen.

Motion carried 4-0

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Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC