

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

A Regular Meeting of the Board of Commissioners held on Monday, February 22, 2021, at 7:00 p.m. at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Bob Moore, Commissioner Mike Gowen, Edwin Taylor, Kentaiwon Durham, and Cindy McNeill were present. Olivia Pearson was not present.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER CINDY MCNEILL)

Pastor Joe Lee gave the invocation.

PLEDGE OF ALLEGIANCE

Lieutenant Commander Reed of the Coffee High Naval JROTC 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 -REZONING OF PROPERTY AT 261 THREE OAKS LANE

Jerome Adams, City Attorney, read the second reading of the rezoning of property at 261 Three Oaks Lane and conducted the public hearing. The second reading and public hearing held on March 8, 2021. There were no public comments, and the ordinance was ready for action.

MOTION to approve the second reading of the rezoning of property at 261 Three Oaks Lane was made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Bob Moore. The motion **carried (5-0)**.

No action at this time.

CONSENT AGENDA ITEMS

1. APPROVAL OF FEBRUARY 22, 2021 WS/REG MINUTES
2. APPROVAL OF THE COFFEE CAUSE FOR PAWS FEE WAIVER REQUEST FOR USAGE OF GYMNASIUM B
3. APPROVAL OF THE CONTRACT SERVICES - GA DNR LAND AND WATER CONSERVATION FUND GRANT
4. APPROVAL OF THE EXTENSION FOR BUSINESSES TO PAY DELINQUENT TAXES
5. APPROVAL OF THE FY21 WATER METER ERTS (WAREHOUSE STOCK) (BID 2-22-21) **FUNDING: APPROPRIATE FUNDING 100-00-11.3601**

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CONSENT AGENDA ITEMS-CONTINUE

6. APPROVAL OF THE FY21 REMOVAL OF THREE ABOVE GROUND STORAGE TANKS (BID 2-22-21) (ESG OPERATION) **FUNDING:** APPROPRIATE FUNDING (2021 ESG)
7. APPROVAL OF THE FY21 PURCHASE OF ONE (1) NEW 2021 RAM 1500 TRADESMAN CREW CAB TRUCK (BID 2-22- 21) **FUNDING:** FY21 BUDGETS: FIRE: 100-3501-54.2201 \$34,002.00
8. APPROVAL OF THE PLAN FOR EVERGREEN ROAD REBUILD **FUNDING:** FY 21 HIGHWAY AND STREETS BUDGET

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

WORK SESSION ITEMS

DISCUSSED AND APPROVAL OF KAIVAL GHAN LLC'S ALCOHOLIC BEVERAGE LICENSE APPLICATION (NAME CHANGE)

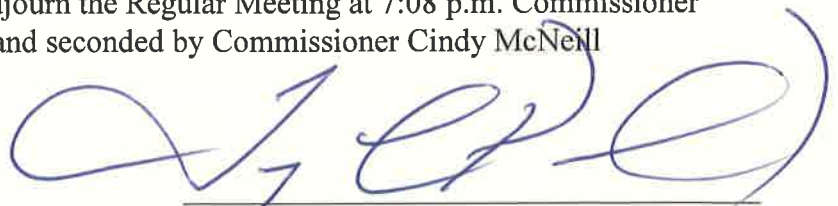
Upon recommendation from Rodger Goddard, the staff recommends the Alcoholic Beverage License for Kaival Ghan LLC (name change) for beer and wine only, for retail sales off-premises consumption. Commissioners McNeill, Taylor, Mike Gowen, Edwin Taylor, and Mayor Pro Tem Bob Moore voted in favor of the motion. Commissioner Durham opposed. Motion carried (4-1)

STAFF COMMENTS

No Comments.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:08 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Commissioner Cindy McNeill
Motion carried (4-0)



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC