

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MARCH 22, 2021**

A Regular Meeting of the Board of Commissioners held on Monday, March 22, 2021, at 7:00p.m. at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Bob Moore, Commissioners Mike Gowen, Edwin Taylor, and Cindy McNeill were present. Commissioners Kentaiwon Durham and Olivia Pearson were absent.

CALLED TO ORDER

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

INVOCATION (MAYOR TONY L. PAULK)

Georgia Henderson 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 (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 MARCH 8, 2021 WORK SESSION/REGULAR MINUTES
2. APPROVAL OF ALCOHOLIC BEVERAGE LICENSE APPLICATION FOR A-1 LIQUOR STORE
3. APPROVAL OF ALCOHOLIC BEVERAGE LICENSE APPLICATION FOR MR. T's CONVENIENCE STORE
4. APPROVAL OF GEFA 2 ENVIRONMENTAL PLANNING ESG ENGINEERING TASK ORDER
5. APPROVAL OF TNT LIFT STATION FORCE MAIN RELOCATION FUNDING
6. APPROVAL OF DONATION OF TWO SURPLUS POLICE DEPARTMENT VEHICLES TO SGSC POLICE DEPARTMENT
7. APPROVAL OF CONSIDERATION OF RESOLUTION TO ENTER INTO AN AGREEMENT WITH GDOT FOR THREE LOCAL TIA PROJECTS TO BE ADMINISTERED/ENGINEERED BY STATEWIDE ENGINEERING
8. APPROVAL OF TRANSFER OF LAND TO ECONOMIC DEVELOPMENT AUTHORITY EDA
9. APPROVAL OF TRANSFER OF LAND TO ECONOMIC DECELOPMENT AUTHORITY (EDA) FOR TAX ALLOCATION DISCTRICK PHASE #2
10. APPROVAL TO AUTHORIZE MAYOR AND CITY CLERK TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR PROJECT RACAO
11. APPROVAL OF CITIZEN ADVISORY COMMITTEE BYLAWS