

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 11, 2021**

The Board of Commissioners held a regular meeting on Monday, October 11, 2021, at 7:20 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Commissioners Edwin Taylor, Mike Gowen, Olivia Pearson, Kentaiwon Durham, and Cindy McNeill were present. Mayor Pro-Tem Bob Moore was absent.

CALLED TO ORDER

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

INVOCATION (MAYOR TONY PAULK)

Youth Pastor R.J. Ringgold, Empowerment Center 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 agenda order made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS

1. APPROVAL OF THE OF SEPTEMBER 13, 2021 WORK SESSION REVISIONS
2. APPROVAL OF THE OF SEPTEMBER 27, 2021 MEETING MINUTES
3. APPROVAL TO FILL THREE (3) VACANCIES ON THE AIRPORT COMMISSION
(DON BROOKS, BYRON GILLESPIE AND WAYNE MCKINNON, THREE YR TERM)
4. APPROVAL TO APPOINT TO KEEP DOUGLAS BEAUTIFUL BOARD *(KEVIN DAVIS, COURTNEY DORSETT, DIANA HARRIS, ALISHA CROSS, WILL THOMPSON, DINITRA WILLIAMS, AND AMANDA DAVIS, THREE YEAR TERM)*
5. APPROVAL FOR SUBMITTAL RESOLUTION - 2021 AMERICAN RESCUE PLAN ACT ECONOMIC ADJUSTMENT ASSISTANCE (EDA-2021-ARPAEAA) **TOTAL PROJECT \$3.2 MILLION LOCAL MATCH \$640,000 (WATER & SEWER FUND AND STATE FUNDS)**
6. APPROVAL OF THE 2021 LMIG PROJECT BID *(FUNDING:2021 LMIG FUNDS=\$167,145.59 FY 22 HIGHWAY & STREETS=\$139,976.35)*
7. APPROVAL OF THE ECG INTER-PARTICIPANT(IPC) JOINT PURCHASING MODIFICATION
8. APPROVAL OF VEHICLE PURCHASES AS RELATED TO COVID SUPPLY CHAIN ISSUE

As discussed in the Work Session, the **MOTION** carried **(5-0)** to approve all Consent Agenda Items listed above, motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Cindy McNeill.

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WORKSESSION ITEMS

APPROVAL TO INCREASE FACILITY RENTAL FEES

Upon recommendation from Stevie Young, Parks and Recreation Director, the Commission approved proposed fee structure for rental and usage of Central Square Complex, Athletic Fields and Parks Shelters. (Fees attached)


The **MOTION** carried **(4-1)** to approve the agenda order made by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. Commissioner Taylor and Gown voted in favor of the motion. Commissioner Pearson voted against the motion.

STAFF COMMENTS


Police Chief Shane Edmisten appeared before the Commission to introduced the promotion of Sergeant Lopez of the Douglas Police Department.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:38 p.m. Commissioner Kentaiwon Durham made a **MOTION** and seconded by Commissioner Cindy McNeill Motion carried **(5-0)**



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC