

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 13, 2023**

The Board of Commissioners held a regular meeting on Monday, February 13, 2023, at 7:18 p.m. at the C. E. Weir Center. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Edwin Taylor and Commissioners Cindy McNeill, Kentaiwon Durham, Steve Bailey, Olivia Pearson, Steve Baily, and Mike Gowen were present.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER STEVE BAILEY)

Commissioner Steve Bailey gave the prayer.

PLEDGE OF ALLEGIANCE

Coffee High Naval JROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The MOTION carried (6-0) to approve the agenda order as discussed for the Regular Meeting with the motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

**APPROVAL OF THE SECOND READING AND PUBLIC HEARING OF
ANNEXATION AND ZONING UPON ANNEXATION OF 4.33 ACRES AT 1533
GEORGE DRIVE**

Jerome Adams, City Attorney, appeared before the Commission to seek approval to conduct the second reading and public hearing of the Annexation Ordinance to annex 4.33 Acres at 1533 George Drive. **“AN ORDINANCE TO ANNEX PROPERTY INTO THE CITY OF DOUGLAS, GEORGIA, PURSUANT TO CHAPTER 36 OF TITLE 36 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED; TO PROVIDE AN EFFECTIVE DATE; AND OTHER PURPOSES.”** City Attorney Jerome Adams conducted the public hearing.

The MOTION carried out (6-0) to conduct the second reading and public hearing of the Annexation Ordinance to annex 4.33 Acres at 1533 George Drive. The motion made by Commissioner Cindy McNeill and seconded by Mayor Pro Tem Edwin Taylor voted in favor of the action.

CONSENT AGENDA ITEMS

- APPROVAL OF THE WS/REGULAR JANUARY 24, 2023, MEETING MINUTES
- APPROVAL OF THE FY23 REEL TRAILER BID
- APPROVAL TO CONTRACT FOR PROBATION SUPERVISION SERVICES WITH CSRA PROBATION SERVICES, INC.

**MINUTES
WORK SESSION OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 13, 2023**

CONSENT AGENDA ITEMS-CONTINUED

- APPROVAL OF APPOINTMENTS TO THE AIRBASE PRESERVATION & DEVELOPMENT COMMITTEE (STEPHANIE CHILDERS AND STANLEY LOT)
- APPROVAL OF THE APPOINTMENTS TO DOUGLAS DOWNTOWN DEVELOPMENT AUTHORITY (MICHAEL NEWTON AND SCOTT MOORE)
- APPROVAL OF THE TITLE VI NON-DISCRIMINATION AGREEMENT WITH ASSURANCES AND POLICY STATEMENT
- APPROVAL OF THE RATIFICATION OF THE RESOLUTION TO SUBMIT HISTORIC PRESERVATION FUND, CLG GRANT
- APPROVAL OF THE ESG ENGINEERING TASK ORDER AGREEMENT FOR THE 2022 GEFA CWSRF PROJECT DESIGN AND ADMINISTRATION
- APPROVAL OF THE CSX PRELIMINARY ENGINEERING AGREEMENT

As discussed in the Work Session, the **MOTION carried 6-0** to approve all Consent Agenda items listed above, a motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Edwin Taylor.

WORK SESSION ITEMS

APPROVAL OF THE SPLOST VII INTERGOVERNMENTAL AGREEMENT

Charles W. Davis, City Manager's recommendation for the Commission to approve the presented Intergovernmental Agreement for the distribution of the proceeds of the 2024 SPLOST

The MOTION carried out **(5-1)** to approve the presented Intergovernmental Agreement for the distribution of the proceeds of the 2024 SPLOST with the motion made by Commissioner Steve Bailey and seconded by Commissioner Cindy McNeill. Commissioners Gowen, Durham, and Mayor Pro Tem Taylor voted in favor of the motion. Commissioner Olivia Pearson voted against the motion.

APPROVAL OF THE TERMINATION OF CHANNEL 13

Mayor Tony L. Paulk recommends that the Commission terminate Channel 13 operations. After much discussion, Mayor Paulk made a Motion, which Commissioner McNeill seconded.

Commissioners Gowen and Bailey voted in favor of the motion. Commissioners Pearson and Durham voted against the motion. Mayor Pro Tem Taylor abstained. The motion was **approved (4-2-1)**

No action required

Jerome Loving appeared before the Commission to inform about the Wreath Program that will be held on April 22nd at 5 p.m. and to announce the visit of the American Legion Commander at Post 515.

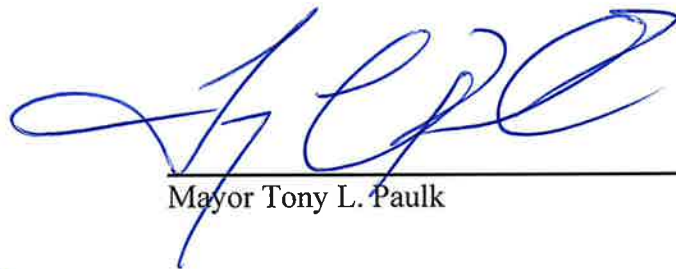
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STAFF COMMENTS

No Comments

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:39 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Mayor Pro Tem Edwin Taylor, and the Motion carried **(6-0)**



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

