

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
AUGUST 28, 2023**

The Board of Commissioners held a Regular meeting on Monday, August 28, 2023, at 6:11 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Olivia Pearson and Commissioners Mike Gowen, Steve Bailey, Kentaiwon Durham, Edwin Taylor, and Cindy McNeill were present.

CALLED TO ORDER

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

INVOCATION (MIKE GOWEN)

Charlie Davis, City Manager, gave the prayer.

PLEDGE OF ALLEGIANCE

Coffee County 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 Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS

- APPROVAL OF THE WS/REGULAR AUGUST 14, 2023, MEETING MINUTES
- APPROVAL OF THE DOUGLAS-COFFEE COUNTY LAND BANK AUTHORITY
COMMISSIONER CINDY MCNEILL AND MRS. DINITRA WILLIAMS
- APPROVAL OF THE NATIONAL OPIOID SETTLEMENT AGREEMENT FUND DISBURSEMENT
- APPROVAL OF THE FY'23 BUDGET AMENDMENT
- APPROVAL OF THE BLACK BUSINESS AND BLACK PHILANTHROPIC MONTH PROCLAMATION

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 Olivia Pearson.

WORK SESSION ITEMS

ANNOUNCEMENT TO SEEK APPOINTMENTS TO DOUGLAS AIRPORT COMMISSION

Charlie Davis, City Manager, appeared before the Commission to adequately publicize the expiring seats on the Douglas Airport Committee for two weeks or until applications are received. At that time, an agenda item will return before the Mayor and Commission for the approved appointments.

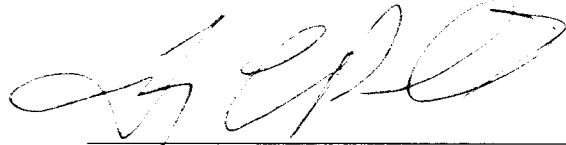
MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
AUGUST 28, 2023

STAFF COMMENTS


No comments

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:14 p.m. Motion made by Mayor Pro Tem Olivia Pearson and seconded by Commissioner Kentaiwon Durham. **(6-0)**



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC