

MINUTES
CALLED MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
April 13, 2010

A Called Meeting of the Board of Commissioners was held on Tuesday, April 13, 2010 at 5:00 P.M. in the Council Chambers of City Hall with Mayor Jackie L. Wilson presiding and Mayor Pro Tem Ronnie Anderson, Commissioners, Johnnie Lee Roper, Bob Moore, Marty Swain and Dennis Josey present. Commissioner Olivia Pearson was absent.

INVOCATION

The invocation was given by Terrell Jacobs, City Manager.

FLAG PLEDGE

The Pledge of Allegiance to the American Flag was led by Mayor Jackie L. Wilson.

APPROVAL OF THE ORDER OF THE AGENDA

The Mayor and Commission unanimously approved to accept the order of the agenda.

Commissioner Dennis Josey made the motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

APPROVAL OF THE RESOLUTION AUTHORIZING THE SUBMITTAL OF ONE GEORGIA APPLICATION

Mrs. Batten stated that an industry has committed to locate in the Batten Industrial Park located on the Sink Hole Road which is in need of water and sewer at this site. This property was purchased several years ago by the Industrial Authority has been annexed into the city. Statewide Engineering Company has prepared a cost estimate of \$726,264.00 to provide water and sewer to this site. The city can apply for a One Georgia grant up to \$500,000 to aid in the cost of the water and wastewater installation to serve the industry. The funding of the amount over the \$500, 000 has to be committed in order for the application to be considered. It has been requested that the City, County and Economic Development Authority jointly fund the amount exceeding the \$500,000 One Georgia grant amount. If agreed, each agency could fund up to \$75,421.00 each. A resolution will need to be approved authorizing the filing of the application and approving the city's commitment up to \$75,421.00.

Mayor Pro Tem Anderson had questions about this potential project and expressed concern about the city's portion of funding.

Following discussion on this matter, the recommendation from Dale Batten, Community Developments Director, that the Mayor and Commission approved a resolution authorizing the filing of a grant application with the One Georgia Authority for an amount up to \$500,000 for water and wastewater infrastructure installation to the Batten

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Industrial Park site located on the Sink Hole Road authorized city funds in an amount up to \$75,421 from the FY' 11 Water and Sewer

Contingency Budget contingent upon other partnerships and authorized Mayor Wilson to execute grant documents upon approval was approved.

Commissioner Johnnie Lee Roper made a motion for approval and Commissioner Dennis Josey seconded the motion. Commissioner Bob Moore, Marty Swain and Mayor Wilson voted in favor of the motion. Mayor Pro Tem Ronnie Anderson voted against the motion.

ADJOURNMENT

With there being no further business to discuss, a motion was made to adjourn by Commissioner Bob Moore, and seconded by Commissioner Marty Swain. The Mayor and Commission unanimously approved to adjourn the Called Commission Meeting at 5:45 p.m.

Jackie L. Wilson, Mayor

Wynetta J. Bolder, City Clerk