

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
DECEMBER 27, 2010**

A Regular Meeting of the Board of Commissioners was held on Monday, December 27, 2010 at 7:00 P.M. The meeting was convened in the Council Chambers of City Hall with Mayor Jackie L. Wilson presiding. Mayor Pro Tem Ronnie Anderson, Commissioners Robert Moore, Dennis Josey, Johnnie Lee Roper, Olivia Pearson and Marty Swain were in attendance.

INVOCATION

Jerald Guthrie, Purchasing Director gave the invocation.

PLEDGE OF ALLEGIANCE

Lieutenant Junior Grade Chase Morgan of the Coffee County JROTC led The Pledge of Allegiance to the American Flag.

MINUTE ADOPTION

The following minutes were unanimously approved:

**Work Session..... December 13, 2010
Commission Meeting..... December 13, 2010**

A MOTION was made by Commissioner Robert Moore to approve the minutes of the previous meeting; it was seconded by Commissioner Johnnie Lee Roper. The motion was unanimously carried by the Mayor and Commission. **(7-0)**

APPROVAL OF THE ORDER OF THE AGENDA

The Mayor and Commission unanimously approved **(7-0)** the order of the agenda.

MOTION was made by Commissioner Dennis Josey, for approval of the order of the agenda; Commissioner Olivia Pearson seconded the motion.

Mayor Jackie L. Wilson introduced her granddaughter Katie Curtis a third grader from Jacksonville Florida.

RECOGNITION OF DR. CRAWFORD, DR. LINDSEY AND DR. MOORMAN'S DENTAL OFFICE FOR FESTIVAL OF LIGHTS CHRISTMAS PARADE WINNERS

Terrell Jacobs, City Manager recognized Dr. Crawford, Dr. Lindsey and Dr. Moorman's Dental Office, 2nd place winners for the 2010 Festival of Christmas Lights Parade. They were presented with a trophy by Mayor Jackie L. Wilson, City Manager Terrell Jacobs and Commissioner Olivia C. Pearson.

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APPROVAL OF THE FAA/DOT GRANT PRE-APPLICATION FOR FY 2012

Upon recommendation from Dale Batten, Community Development Director, Mayor and Commission unanimously approved **(7-0)** Mayor Jackie L. Wilson to execute the FY 2012 FAA Pre-Application for the Construction of the North Corporate Area Taxiway Improvements-Phase 1, and the design phase for Rehabilitation/Overlay of the Terminal Apron. They also authorized local funds in the amount of \$ 17,440 to be funded from SPLOST 2000 Funds. The balance of the total estimated project of \$609,860 will be funded by FAA and GDOT Aviation.

A MOTION was made by Commissioner Robert Moore for approval and seconded by Commissioner Johnnie Lee Roper.

APPROVAL OF THE AIRPORT CAPITAL IMPROVEMENT PLAN UPDATES FY' 2012

Upon recommendation from Dale Batten, Community Development Director, the Mayor and Commission unanimously approved **(7-0)** Five Year Airport Capital Improvement Plan Update for FY'2012-FY'2016.

A MOTION was made by Mayor Pro Tem Ronnie Anderson for approval and seconded by Commissioner Robert Moore.

APPROVAL OF THE HISTORIC PRESERVATION COMMISSION APPOINTMENT

Upon recommendation from Dale Batten, Community Development Director, the Mayor and Commission approved **(7-0)** to reappoint Kim Arnett and Brenda Veal to serve on the Historic Preservation Commission for the term beginning January 1, 2011 and expiring December 31, 2013.

A MOTION was made by Commissioner Dennis Josey for approval and seconded by Mayor Pro Tem Ronnie Anderson.

RECOGNITION OF THE NIP CHRISTMAS HOME DECORATING CONTEST

Terrell Jacobs, City Manager acknowledged the three (3) winners of the 2010 Neighborhood Improvement Program Christmas Home Decorating Contest. The winners were as follows:

1st Place	Ernie Rowland	4482 BoJo Ella Drive
2nd Place	Edwin and Janice Fambrough	504 Wilmar Ave
3rd Place	Ben Walls	105 Touchton Drive

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GENERAL COMMENTS

Dorie Bacon, Tourism Coordinator informed citizens that the Public Works Department will be recycling Christmas trees from January 3-7th 2011, 8:00 am to 5 pm.

COMMISSIONERS' COMMENTS

Commissioner Robert Moore acknowledged the American flags worn on the sleeves of Chief Casteloes of the Douglas Police Department and Chief Timothy White of the City of Douglas Fire Department.

ADJOURNMENT

With there being no further business to discuss in the regular meeting, a motion was made by Mayor Pro Tem Ronnie Anderson, and seconded by Commissioner Olivia Pearson. The Mayor and Commission unanimously approved to adjourn to the Executive Session.

EXECUTIVE SESSION

PERSONNEL/ LEGAL

Terrell Jacobs, City Manager discussed legal and personnel issues with the Mayor and Commission.

Mayor Pro Tem Ronnie Anderson made the motion to return to the regular meeting from executive session and the motion was seconded by Commissioner Dennis Josey, and approved by all.

ADJOURNMENT

With there being no further business to discuss, Mayor Pro Tem Ronnie Anderson made the motion to adjourn. The motion was seconded by Commissioner Marty Swain, and approved by all at 8:20 pm.

Jackie L. Wilson, Mayor

Wynetta J. Bolder, City Clerk

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UTILITY COMMISSION APPEAL HEARING

Mayor Pro Tem Ronnie Anderson asked about an update on Lorraine Presley. Terrell Jacobs, City Manager made a request for direction from the Mayor and Commission on the matter of Lorraine Presley's utility payment plan.

A MOTION was made by Commissioner Johnnie Lee Roper for approval that Ms. Presley pay \$500.00 by December 17, 2010 and that her services remain connected. The motion was seconded by Commissioner Marty Swain.

Charlie Davis, Assistant City Manager stated Ms. Presley has as of this date paid \$650.00.

After much discussion it was the consensus of the Mayor and Commission to allow Ms. Presley's utility services to remain connected as long as payments are being made. City Manager Terrell Jacobs will return with an update of Ms. Presley's account status after the first of the year.

AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Mayor Jackie L. Wilson, who, after being duly sworn, deposes and on oath states the following:

- (1) I was the presiding officer of a meeting of the Douglas City Commission held on the 27th day of December, 2010.
- (2) That it is my understanding that O.C.G.A. 50-14-4(b) provides as follows:
When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
- (3) The subject matter of the closed meeting or closed portion of the meeting held on the 27th day of December 2010, which was closed for the purpose(s) of Personnel/legal Issues as allowed by O.C.G.A., Title 50, Chapter 24, was devoted to matters within those exceptions and as provided by law.
- (4) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. 50-14-4(b) that such an affidavit be executed.

This 27th day of December 2010.

Mayor Presiding Officer

Sworn to and subscribed before me

This _____ day of _____, _____,

Notary Public

MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL

Mayor Pro Tem Ronnie Anderson makes the following motion:

- (1) That this Mayor and City Commission now enter into closed session as allowed by O.C.G.A. 50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing the following:

Personnel/Legal Issues

- (2) That this body, in open session, adopt a resolution authorizing and directing the mayor or presiding officer to execute an affidavit in compliance with O.C.G.A. 50-14-4, and that this body ratify the actions of the council taken in closed session and confirm that the subject matters of the closed session were within exceptions permitted by the open meetings law, said resolution to be in the form as attached hereto.

Motion Approved

Those voting in favor of the motion for closure: Commission Members:
Commissioner Dennis Josey, Commissioner Bob Moore, Mayor Pro Tem Ronnie Anderson, Commissioner Johnnie Lee Roper, Commissioner Olivia Pearson and Commissioner Marty Swain.

Those voting against the motion for closure: Commission Members

_____, _____, _____,
_____, _____, _____,
_____.

RESOLUTION OF THE DOUGLAS CITY COMMISSION

BE IT RESOLVED by the Douglas, Ga City Commission as follows: At the meeting held on the 27th day of December , 2010 the Commission entered into closed session for the purpose of discussing Personnel/ Legal Issues. At the close of the discussions upon this subject, the Commission did vote to re-enter into open session and herewith takes the following action in open session:

- (1) The actions of the Council and the discussions of the same regarding the matter set forth for closed session purposes are hereby ratified.**
- (2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter of the meeting and of the closed session portion was devoted to matters within the specific relevant exception(s) as set forth above.**
- (3) The Mayor, or the presiding officer, is hereby authorized and directed to execute an affidavit, with full support of the members of this Commission, in order to comply with O.C.G.A. 50-14-4(b).**
- (4) The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute, which shall be substantially as follows:**

Approved this 27th day, of December, 2010.

Jackie L. Wilson, Mayor

Attest:

Wynetta J. Bolder, City Clerk