

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
JANUARY 10, 2011**

A Regular Meeting of the Board of Commissioners was held on Monday, January 10, 2011 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

Wynetta Bolder, City Clerk gave the invocation.

PLEDGE OF ALLEGIANCE

Lieutenant Junior Grade Moya 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 27, 2010
Commission Meeting..... December 27, 2010**

A MOTION was made by Commissioner Robert Moore to approve the minutes of the previous meeting; it was seconded by Commissioner Olivia Pearson. 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.

Terrell Jacobs, City Manager introduced Cindy McNeil to the Mayor and Commission as the Executive Assistant to the City Manager and the Deputy City Clerk. Also Tommy Herring was introduced as the Customer Service Manager.

APPROVAL OF PILGRIM'S PRIDE FEED MILL / R. A. W. CONSTRUCTION

Upon recommendation from Michael Hudson, Natural Gas, the Mayor and Commissioners approved **(7-0)** for the Purchasing Department to issue a different purchasing order number for this additional \$14,168.61 so final payment to R.A.W. Construction can be made for the Pilgrim's Pride Feed Mill gas line installation .

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

APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT FOR LEASE OF OLD LAW ENFORCEMENT CENTER / FIRE TRUCK HOUSED AT CITY FIRE STATION

Upon recommendation from Chief Gary Casteloes, Douglas Police Department, the Mayor and Commission approved (5-2) the lease of the Law Enforcement Center for use by the Douglas Department contingent on the approval of the lease agreement and utilization of the building and parking lots, and repair of the vandalized portions of the building.

Attorney Jerome Adams reiterated concerning the lease agreement of housing the fire truck at the city fire station. Also, that the city will take out the word "name" and will add a provision that they cannot materially interfere with the city's operations.

A **MOTION** was made by Commissioner Dennis Josey for approval of the intergovernmental agreement for the lease of the old Law Enforcement Center and the agreement of housing the county fire truck at the city Fire Station the seconded by Commissioner Olivia Pearson. Commissioner Roper, Swain and Mayor Wilson voted in favor of the motion.

Mayor Pro Tem Anderson and Commissioner Moore voted against the motion.

COMMISSIONERS' COMMENTS

Commissioner Robert Moore stated that a vote was not taken to ask the State Representative to introduce to change the pay of the upcoming commission of 2012.

Commissioner Josey stated that his constituents he had spoken with were not in favor of a salary increase for the city elected officials.

Terrell Jacobs stated that there was a consensus of the Mayor and Commission to bring the salary increase for the 2012 elected officials forward for consideration. Mr. Jacobs, City Manager and Jerome Adams, City Attorney will gather information for deliberation.

Mayor Wilson stated from the minutes that "it was the consensus of the Commission to move forward in discussing increasing the salaries for the Mayor and Commission".

Commissioner Johnnie Lee Roper expressed concern about the Congresswoman and the others that were involved with the Arizona shooting.

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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 7:20 pm.

Jackie L. Wilson, Mayor

Wynetta J. Bolder, City Clerk

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UTILITY COMMISSION APPEAL HEARING

Tommy Harrell, Customer Service Manager updated the Mayor and Commission on the situation with Ms. Larraine Pressley. The Mayor and Commission decided to allow Mrs. Pressley until 5:00 PM on Tuesday, 01/18/11, to pay \$500.00. She is to be cutoff on the morning of 01/19/20, if weather permits, if the \$500 is not paid. Mrs. Pressley was not at the meeting due to health reasons. Mr. Harrell was instructed to notify the Commission if she pays or does not pay this \$500.00.

Commissioner Roper recommended red tagging her but this was not part of the recommendation approved by the majority. She owes \$1,134.67 in prior delinquencies less \$350 committed on 12/20/10 by Concerted Services, a total cutoff eligibility of \$784.67. She also owes \$301.44 Cycle Bill due 01/06/11 plus penalties of \$30.15, a total of \$331.59 eligible to cutoff after 5:00 PM 01/13/11 (Thursday). Grand Total of all owed is \$1,466.26 - \$350 = \$1,116.26.

A MOTION was made by Commissioner Bob Moore that if Ms. Pressley does not make a payment of \$500.00, to disconnect her on January 19, 2011 if the weather permits. The motion was seconded by Mayor Pro Tem Ronnie Anderson. Commissioner Swain, Pearson, Josey and Mayor Wilson voted in favor of the motion.

Commissioner Johnnie Lee Roper voted against the motion explaining that her services should continue as long as she attempts to make payments.