

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
FEBRUARY 11, 2013**

A Regular Meeting of the Board of Commissioners was held on Monday, February 11, 2013 at 7:00P.M. The meeting was convened in the Council Chambers of City Hall with Mayor James H. Dennis presiding. Commissioners Richard Hutchinson, Robert Moore, Dennis Josey, Ronnie Anderson and Marty Swain were in attendance. Mayor Pro Tem Olivia Pearson was absent due to death in the family.

INVOCATION

Commissioner Marty Swain gave the invocation.

PLEDGE OF ALLEGIANCE

Coffee High NJROTC led the Pledge of Allegiance to the Flag.

MINUTE ADOPTION

The following minutes were unanimously approved:

**Work SessionFebruary 11, 2013
Commission Meeting..... February 11, 2013**

A **MOTION** to **unanimously** approve **(5-0)** the minutes as presented was made by Commissioner Dennis Josey and seconded by Commissioner Richard Hutchinson.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission **unanimously** approved **(5-0)** to the order of the Agenda.

A **MOTION** to approve was made by Commissioner Bob Moore, and seconded by Commissioner Marty Swain.

APPROVAL OF TWO (2) 2014 CLAM TRUCK'S WITH DUMP BODY

Upon recommendation from Stanley Merritt, Purchasing Agent, the Commission unanimously approved **(5-0)** to accept the low bid meeting specifications for two (2) New 2014 Freightliner M2-106 Cab & Chassis with Knuckle boom Loader with a PacMac KBF- WTKB1824 Dump Body attached to the Freightliner Chassis from Freightliner of Savannah, Georgia for a grand total price of **\$249,748.00.**

A **MOTION** to approve was made by Commissioner Dennis Josey and seconded by Commissioner Ronnie Anderson.

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APPROVAL OF ANNUAL BASEBALL EQUIPMENT BID

Upon recommendation from Stanley Merritt, Purchasing Agent, the Commission unanimously approved (5-0) the low bids as follows for a **Grand Total of \$24,888.36**

<u>Vendor</u>	<u>Awarded Low Group Bids</u>	<u>Total Low Bids</u>
Anaconda Sports	B and F	\$2,286.20
Riddle All American	A	\$719.68
Sports Supply Group dba BSN	E, N, Q, R, V	\$3,304.88
The Sport Shop, Inc.	C,D,G,H,I,J,K,L,M,O,P,S,T,U,W,X	\$18,577.60

A MOTION to approve was made by Commissioner Dennis Josey and seconded by Commissioner Ronnie Anderson.

APPROVAL OF AMENDMENT OF CITY POLICY CONCERNING SECTION T

Upon recommendation from Henry Milhollin, Cemetery Coordinator, the Commission unanimously approved (4-1) by the request of the Cemetery Advisory Committee to amend the policy of prohibiting coping and ledgers, and allow ledgers (slabs) made of granite or marble to be placed in section T.

A MOTION to approve **amending the policy of prohibiting coping and ledgers, and allowing ledgers made of granite or marble to be placed in section** was made by Commissioner Dennis Josey and seconded by Commissioner Ronnie Anderson. Commissioner Swain, Anderson, Hutchinson and Josey **voted in favor** of the motion. Commissioner Moore **voted against** the motion.

APPROVAL OF THE CONTRACT WITH JOHNNIE WILKERSON/DBA DCTV13

Upon recommendation from Georgia Henderson, Central Services Director, the Commission unanimously approved (3-2), to enter an agreement with Johnny Wilkerson, dba, W&W Video Productions to provide programming on WDTV Channel 13, with the current contract being extended March 2013 through June 2013 and a new contract for the term of July 1, 2013 through June _____.

A MOTION to approve **the agreement with Johnny Wilkerson, dba, W&W Video Productions to provide programming on WDTV Channel 13 with the current contract being extended March 2013 through June 2013 and a new contract for the term of July 1, 2013 thru June _____** was made by Commissioner Marty Swain and seconded by Commissioner Dennis Josey. Commissioner Swain, Josey, and Hutchinson **voted in favor** of the motion. Commissioner Moore and Anderson **voted against** the motion.

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STAFF COMMENTS

Mrs. Georgia Henderson, Central Services Director, noted the following upcoming events:

- Children's Art Festival will be held March 9, 2013 at the Central Square Complex.
- 2nd Saturday Downtown Market will start March 9th.
- Spring Fling Gigantic Yard Sale will be held April 6, 2013.
- Registration for baseball and softball will be held at the Parks and Recreation Department.
- GMA Essay Contest "If I were Mayor I would..." for all 6th graders in the community.
- Applications for the Citizens Academy 101 Program will be accepted for the 9-week course.
- Bid Announcements for one (1) light bucket truck, 2013 baseball equipment and utility electrical supplies.
- Job Announcement: Fire Department Captain, Vehicle Maintenance Mechanic, Facility Foreman for Central Services.
- Encouraged the citizens to register to access the notification for the City of Douglas website.
- Community Spelling Bee will be held February 26th at the Middle School Auditorium. This event will be for the literacy program and to assist individuals with the offset for the cost of GED testing.

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GENERAL COMMENTS

MAYOR AND COMMISSION COMMENTS

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a motion to adjourn to Executive Session was made by Commissioner Bob Moore and was seconded by Commissioner Dennis Josey. The Commission unanimously approved **(5-0)** to adjourn to the Executive Session.

EXECUTIVE SESSION

LAND ACQUISITION

Terrell Jacobs, City Manager, discussed land acquisitions with the Mayor and Commission. Jerome Adams, City Attorney and Judy Carter, Human Resources Director, were in attendance.

PERSONNEL ISSUES

Terrell Jacobs, City Manager, discussed personnel issues with the Mayor and Commission. Jerome Adams, City Attorney, and Judy Carter, Human Resources Director, were in attendance.

Commissioner Ronnie Anderson made the **MOTION** to adjourn from Executive Session and to return to the regular meeting, **MOTION** was seconded by Commissioner Dennis Josey, and **approved** by all. **(5-0)**

ADJOURNMENT

With no further business to discuss, Commissioner Ronnie Anderson made the motion to adjourn the Regular Meeting. The motion was seconded by Commissioner Richard Hutchinson. The Commission unanimously approved **(5-0)** at 7:24 p.m.

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CITY OF DOUGLAS, GEORGIA

James H. Dennis, Mayor

Wynetta Bolder, City Clerk