

MINUTES
SPECIAL CALLED MEETING AND BUDGET WORK SESSION
OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
April 25, 2013

A Called Meeting of the Board of Commissioners was held on Monday, April 25, 2013 at 5:30 P.M. in the Council Chambers of City Hall with Mayor James H. Dennis presiding and Mayor Pro Tem Marty Swain, and Commissioners Bob Moore, Richard Hutchinson, Olivia Pearson, and Dennis Josey were present. Commissioner Ronnie Anderson was absent due to illness.

CALL TO ORDER

Mayor James H. Dennis called the meeting to order.

INVOCATION

Commissioner Richard Hutchinson gave the invocation.

DISCUSSION/APPROVAL OF COLLEGE PARK DRIVE FOR SOUTH GEORGIA STATE COLLEGE GRADUATION

Terrell Jacobs, City Manager appeared before the Mayor and Commission seeking approval to temporarily close West College Park Drive during graduation ceremony.

Mr. Jacobs stated that the Commencement Ceremony for South Georgia State College is scheduled for May 2, 2013. To ensure the safety of the participants attending, they are requesting to be allowed to close the portion of West College Park Drive, which runs through the college campus, from 7:00 a.m. until 1:00 p.m. on that date.

Upon recommendation from Terrell Jacobs, City Manager a **motion** was made by Commissioner Dennis Josey and second by Commissioner Richard Hutchinson to approve the request from South Georgia State College to close the portion of West College Park Drive, which runs through the college campus, from 7:00 a.m. until 1:00 p.m. on that date.

The **motion** was unanimously approved (**5-0**) by Mayor Pro Tem Swain, Commissioners Robert Moore, Olivia Pearson, Dennis Josey and Richard Hutchinson,

MINUTES
SPECIAL CALLED MEETING AND BUDGET WORK SESSION
OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
April 25, 2013

DISCUSSION/DEMO FOR THE PAPERLESS AGENDA

Dan Meyer of BIS Digital Integrating Excellence and Doug Shumway with Suite One Company presented a paperless agenda demo to the Mayor and Commission.

DISCUSSION OF FY'2014 BUDGET

Terrell Jacobs and Staff appeared before the Mayor and Commission to discuss the following:

- Recap of FY'14 Budget
- Parks and Recreation Commission Recommendations
- Discuss options to balance deficit in General Funds as of April 25, 2013
- Compensation Initiatives and Authorize Personnel for FY'2014
- Funding options for resurfacing for future (25 years)
- Finalize on high industrial water rates
- FY'14 SPLOST Funding (Range of Projects)

DISCUSSION OF FY'2014 BUDGET

- Fuel Farm-CNG, Diesel, and Unleaded Gas-\$700
- SMART Grid-\$5 to 6 million
- Park Improvement-\$300 to 400K
- Seed Money for another large event-\$25 to 30k
- Utility Facility-\$500k
- Customer Service Building \$400k

ADJOURNMENT

There being no further business the meeting adjourned at 7:20 P.M.

James H. Dennis, Mayor

Wynetta Bolder, City Clerk