

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
JANUARY 13, 2014**

**A regular meeting of the Board of Commissioners was held on Monday, January 13, 2014 at 7:10 P.M., in the Council Chambers of City Hall with Mayor James H. Dennis presiding Mayor Pro-Tem Marty Swain and Commissioners Ronnie Anderson, Bob Moore, Richard Hutchinson, Olivia Pearson and Dennis Josey present.**

**INVOCATION**

Commissioner Ronnie Anderson conducted the invocation.

**PLEDGE OF ALLEGIANCE**

Tommy Harrell, Customer Service Manager led the Pledge of Allegiance to the Flag.

**MINUTES ADOPTION**

The following minutes were unanimously approved:

Work Session.....	January 13, 2014
Commission Meeting.....	January 13, 2014

A **MOTION** to unanimously approve the minutes was made by Commissioner Dennis Josey and seconded by Commissioner Richard Hutchinson.

Mayor Pro-Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson and Ronnie Anderson **unanimously** approved **(6-0)** the minutes as printed.

**APPROVAL OF THE ORDER OF THE AGENDA**

The Commission **unanimously** approved the order of the Agenda.

A **MOTION** to approve the order of the Agenda was made by Commissioner Ronnie Anderson, and seconded by Commissioner Bob Moore.

Mayor Pro-Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson and Ronnie Anderson **unanimously** approved **(6-0)** the order of the Agenda as discussed in the work session.

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**APPROVAL OF THE GAS MAIN INSTALLATION TO CARLTON DORMINEY FARM**

Upon recommendation of Mike Hudson, Natural Gas/Water/Wastewater Director, a **MOTION** to approve City Attorney Jerome Adams to draft a contract outlining all the conditions and monetary investment to be made by Mr. Dorminey and once this agreement is signed staff will bring it back before the Mayor and Commission for approval at the January 28, 2014 meeting. This motion was made by Commissioner Olivia Pearson and seconded by Commissioner Ronnie Anderson.

Mayor Pro-Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson and Ronnie Anderson **unanimously** approved (**6-0**) the recommendation of Mike Hudson, Gas Director to allow City Attorney Jerome Adams to draft a contract outlining all the conditions and monetary investment to be made by Mr. Dorminey and once this agreement is signed staff will bring it back before the Mayor and Commission for approval at the January 28, 2014 meeting.

**APPROVAL OF THE CNG FINANCING OPTIONS**

Upon recommendation of Mike Hudson, Natural Gas/Water/Wastewater Director, a **MOTION** to approve for staff to proceed with negotiations with MGAG to utilize the financing program that they have offered for CNG Facility Construction. This motion was made by Commissioner Olivia Pearson and seconded by Commissioner Ronnie Anderson.

Mayor Pro-Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson and Ronnie Anderson **unanimously** approved (**6-0**) for staff to proceed with negotiations with MGAG to utilize the financing program that they have offered for CNG Facility Construction.

**APPROVAL OF THE CONTRACT CONDITIONS WITH TRANS-WASTE**

Upon recommendation of Mike Hudson, Natural Gas/Water/Wastewater Director, a **MOTION** to approve the contract amendment and addendum between Trans-Waste Services, LLC and the City of Douglas to provide collection, transportation and disposal of garbage and recycling refuse within the City and to authorize Mayor Dennis to execute the contract. This motion was made by Commissioner Olivia Pearson and seconded by Commissioner Ronnie Anderson.

Mayor Pro-Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson and Ronnie Anderson **unanimously** approved (**6-0**) the contract amendment and addendum between Trans-Waste Services, LLC and the City of Douglas to provide collection, transportation and disposal of garbage and recycling refuse within the City and to authorize Mayor Dennis to execute the contract.

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**APPROVAL OF THE APPOINTEE TO CITY/COUNTY RECREATION BOARD**

Upon recommendation of Roger Johnson, Parks and Recreation Director, a **MOTION** to approve to appoint Michael Brown and Rueben Speight for the city/county appointee for a 3 year term beginning January 2014-December 2016 was made by Commissioner Olivia Pearson and seconded by Commissioner Ronnie Anderson.

Mayor Pro-Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson and Ronnie Anderson **unanimously** approved (**6-0**) the city to appoint Michael Brown and Rueben Speight for the city/county appointee for a 3 year term beginning January 2014-December 2016.

**APPROVAL OF THE NEW COMPRESSED FAST FILL NATURAL GAS STATION**

Upon recommendation of Stanley Merritt, Purchasing Director, a **MOTION** to approve as discussed in tonight's Work Session the RFP Proposal (Option 2) submitted by Charles E. Lewis Construction Company located in Douglas, Georgia to build one (1) New Compressed Natural Gas Fast fill Station at the Pope Drive site located in Douglas, Georgia for a grand total proposed price of **\$1,102,700.32** was made by Commissioner Olivia Pearson and seconded by Commissioner Ronnie Anderson.

Mayor Pro-Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson and Ronnie Anderson **unanimously** approved (**6-0**) the RFP Proposal (Option 2) submitted by Charles E. Lewis Construction Company located in Douglas, Georgia to build one (1) New Compressed Natural Gas Fast fill Station at the Pope Drive site located in Douglas, Georgia for a grand total proposed price of **\$1,102,700.32**.

**STAFF COMMENTS**

Georgia Henderson, Public Information Director announced the following:

- Board Vacancies- Cemetery (1), Douglas Housing Authority (1), Recreation Commission (2), Douglas Coffee County Planning Commission (1), Downtown Development Authority (2)
- Bids-Walk behind Scrubber, and Baseball Equipment
- Applications are being accepted for the Douglas 101 Citizens Academy 10 week program.
- Community Clean Up will be Saturday, December 21<sup>st</sup>.
- Sanitation Holiday Schedule

**GENERAL COMMENTS**

**No comments**

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**CITY MANAGER COMMENT**

Terrell Jacobs, City Manager made the following announcement:

- The traffic signal at state Route 158/Baker Highway at College Avenue in Douglas has been set to flash mode. The traffic signal was set to flash Dec. 12 and is scheduled to be removed March 12. Please be cautious when traveling through that area.

**MAYOR AND COMMISSION COMMENTS**

Commissioner Olivia Pearson, Ronnie Anderson, Dennis Josey Richard Hutchinson, Bob Moore thanked all the city employees and wished the citizens a Merry Christmas and a Safe and Happy New Year. Mayor Pro Tem Marty Swain stated that Jesus is the reason for the Season.

Mayor Dennis stated the following:

- City Hall will be closed December 24<sup>th</sup> and 25<sup>th</sup>.
- Take advantage of the Community Clean-up that will be held December 21<sup>st</sup>.
- Encouraged everyone to be safe during this holiday season.
- Thanked the staff and all our workers for their hard work and for the input of everyone's ideas.
- Asked that if anyone had any information regarding Crime Cases, to please contact the Tip Hotline or Police Department.
- Wished citizens and employees a Merry Christmas.

**ADJOURNMENT**

With no further business to discuss in the Regular Meeting, a motion was made to adjourn to Executive Session by Commissioner Olivia Pearson and seconded by Commissioner Richard Hutchinson.

Mayor Pro Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson and Ronnie Anderson **unanimously** approved **(6-0)** to adjourn to Executive Session.

**MINUTES  
EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
JANUARY 13, 2014**

**Mayor James H. Dennis, Mayor Pro Tem Marty Swain and Commissioners Richard Hutchinson, Robert Moore, Olivia Pearson, Ronnie Anderson and Dennis Josey were in attendance of the Executive Session.**

**LITIGATION 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 Dennis Josey made the **MOTION** to adjourn from Executive Session and to return to the regular meeting, **MOTION** was seconded by Commissioner Olivia Pearson, and **approved** by all. **(6-0)**

A **MOTION** to approve the discussion that was recommended in Executive Session was made by Commissioner Olivia Pearson and seconded by Commissioner Richard Hutchinson.

Mayor Pro-Tem Marty Swain and Commissioners Bob Moore, Dennis Josey, Richard Hutchinson, Olivia Pearson approved **(5-1)** the recommendation in Executive Session. Commissioner Ronnie Anderson **voted against** the recommendation.

**ADJOURNMENT**

With no further business to discuss, Commissioner Olivia Pearson made the motion to adjourn Regular Session. The motion was seconded by Commissioner Richard Hutchinson. The Commission unanimously approved **(6-0)** and the meeting was adjourned at 8:05 p.m.

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James H. Dennis, Mayor

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Wynetta J. Bolder, City Clerk

## Affidavit

The undersigned presiding officer, under oath, certifies that at a City of Douglas Commission Meeting, held on January 12<sup>th</sup>, 2013, the Mayor and Commission closed its meeting as permitted by the Open Meetings Act of Georgia [O.C.G.A. 50-14-1 through 50-14-6]. The only matter(s) considered or discussed during the closed meeting are as indicated below:

       To discuss future acquisition of real estate [O.C.G.A. 50-14-3 (4)].

       To discuss or deliberate the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of an employee [O.C.G.A. 50-14-3 (6)].

  x   To consult with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or an officer or employee or in which the officer or employee may be directly involved [O.C.G.A. 50-14-2].

This   13<sup>TH</sup>   day of   January,     2014  

\_\_\_\_\_  
Signature of Presiding Officer

Sworn to & Subscribed Before Me  
On The Above Indicated Date:

\_\_\_\_\_  
Notary Public, State of Georgia  
Commission Expires \_\_\_\_\_

**The Mayor and Commission unanimously approved to enter into executive session.**