

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 22, 2015**

A Regular Meeting of the Board of Commissioners was held on Monday, June 22, 2015 at 7:26 P.M., in the Council Chambers of City Hall with Mayor James Dennis presiding and Mayor Pro Tem Richard Hutchinson, Commissioners Bob Moore, Dennis Josey, Olivia Pearson, Marty Swain and Ronnie Anderson present.

CALLED TO ORDER

The Regular Meeting of the Board of Commission was called to order by Mayor James H. Dennis.

INVOCATION

Pastor Nelson Turner, Sears Street Church of God, gave the invocation.

PLEDGE OF ALLEGIANCE

Coffee County School Naval JROTC led the Pledge of Allegiance to the Flag.

MINUTES ADOPTION

The following minutes were unanimously approved as printed.

Work Session.....	June 8, 2015
Commission Meeting.....	June 8, 2015

A **MOTION** to **unanimously** approve the minutes as printed was made by Commissioner Marty Swain and seconded by Mayor Pro-Tem Richard Hutchinson. The motion **unanimously** carried **(6-0)**.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission **unanimously** approved the order of the Agenda as set forth in the work session. A **MOTION** to approve the order of the Agenda was made by Commissioner Ronnie Anderson and seconded by Commissioner Dennis Josey. The motion **unanimously** carried **(6-0)**.

APPROVAL OF THE TANK MAINTENANCE CONTRACT TERMINATION LETTER

Upon recommendation from Mike Hudson, Natural Gas/Water/Wastewater Director, the Commission approved the execution of the Tank Maintenance Contract Termination Letter. A **MOTION** was made by Commissioner Ronnie Anderson and seconded by Commissioner Dennis Josey. The motion **unanimously** carried **(6-0)**.

STAFF COMMENTS

Georgia Henderson, Public Information Director, stated the following:

❖ Douglas Exchange Club

- 4th of July Freedom Festival will be held at the Municipal Park, gates will open at 5 p.m.

MINUTES MEETING OF THE BOARD OF COMMISSIONERS CITY OF DOUGLAS, GEORGIA JUNE 22, 2015 COMMISSION COMMENTS

Commissioner Olivia Pearson wished all of the fathers a Happy Father's Day. She also asked everyone to be safe and to pray for our nation.

Commissioner Marty Swain commended the Fire Department as well as the Parks & Recreation Department on a job well done for the activities at Roundtree Park this past Saturday.

Mayor Pro-Tem Richard Hutchinson commended the Fire Department as well as the Parks & Recreation Department on a job well done for the activities at Roundtree Park this past Saturday. He also stated that there are several groups that will be having activities at Roundtree Park in the coming weeks. He encouraged everyone to come out and support these activities.

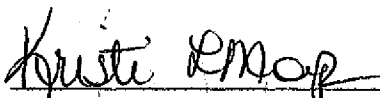
Mayor James Dennis stated the following:

- Encouraged people to participate in the feeding program going on this summer
- Extended his condolences to Joe Pope on the loss of his wife, Sarah
- Thanked the crews for the work done during the storm last week and for work being done tonight during the current storm
- Encouraged everyone to take advantage of the See Something, Something Campaign.
- Reminded everyone to help keep the city clean and that there is an ordinance to remove your trash receptacles from the side of the road after trash has been picked up. ➤ Enjoy your 4th of July Holiday – City offices will be closed on Friday, July 3rd
- Be careful in heat
- Asked everyone to reach out to families who have lost loved ones in the community
- Keep the Charleston families in your thoughts and prayers
- Thanked Staff and City Commission for all they do in the community

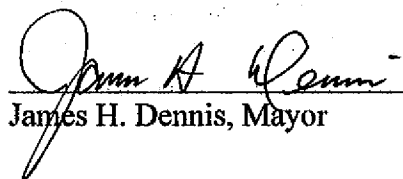
Commissioner Moore added to also keep Lorinda Gray from Public Works in your prayers as she lost her father over the weekend.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a motion was made to adjourn by Mayor Pro-Tem Richard Hutchinson and seconded by Commissioner Dennis Josey. The meeting was adjourned at 7:39 P.M.



Kristi L. Morgan, Deputy City Clerk



James H. Dennis, Mayor