

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JULY 9, 2015

A Regular Meeting of the Board of Commissioners was held on Monday, July 9, 2015 at 7:00 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. City Attorney Jerome Adams was not present.

NOTICE: THE REGULAR MEETING WAS NOT VIDEO RECORDED.

CALLED TO ORDER

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

INVOCATION

Tommy Harrell, Customer Service Manager, 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 22, 2015
Commission Meeting.....	June 22, 2015

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

POLICE OFFICERS OATH OF OFFICE

Sergeant Tim Allmond introduced the newly hired Douglas Police Officer Jose Granados, who was formally sworn in by Mayor James Dennis.

APPROVAL OF THE WORK AUTHORIZATION NO. 10 FOR PROFESSIONAL SERVICES AIRPORT PROJECTS

Upon recommendation from Terrell Jacobs, City Manager, the Commission approved the Work Authorization No. 10 submitted by Michael Baker Company, Airport Consultants for the design phase of the Airfield Pavement Crack Seal and Re-Marking Project at the Douglas Municipal

Gene Chambers Airport in the amount of \$25,047.00 of which FAA will fund \$22,542.30 and authorized \$2,504.70 to be funded from SPLOST V funds.

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CITY OF DOUGLAS, GEORGIA

JULY 9, 2015

APPROVAL OF THE WORK AUTHORIZATION NO. 10 FOR PROFESSIONAL SERVICES AIRPORT PROJECTS-CONTINUE

A **MOTION** was made by Commissioner Bob Moore and seconded by Commissioner Ronnie Anderson. The motion **unanimously** carried (6-0).

APPROVAL OF THE ANNUAL FOOTBALL/SOCCER EQUIPMENT BID (6-22-15)

Upon recommendation from Stanley Merritt, Purchasing, the Commission approved the request by Parks and Recreation Director, Stevie Young, to accept the low bids as discussed in tonight's Work session from the FY16 Football and Soccer equipment bid (6-22-15) for a grand total amount of \$18,727.98. A **MOTION** was made by Commissioner Dennis Josey and seconded by Commissioner Ronnie Anderson. The motion **unanimously** carried (6-0).

STAFF COMMENTS

Pattie Merritt, Main Street Coordinator, stated the following:

- 2nd Annual Badges for Life Blood Drive (In memory of Malik Sparkman) Monday July 13th.
- Community Junk Drop-Off Day, Saturday, July 18, 2015, 8 a.m. –noon located at the 9th Grade Academy.
- Accepting volunteers for the South Georgia Expo, this will be held at Central Square Complex, August 21st – August 22nd, 2015.
- The Wild Game Supper will be held on Thursday, August 20, 2015.
- Giving Back Empowerment Summit will be held July 10th-11th, 2015 at the Central Square Complex.
- Kiwanis Club will be presenting the Faithfully Journey Tribute Band, July 11th, 7 p.m. at the Martin Centre.
- Douglas Coffee County Fun Festival July 25, 2015 at Roundtree Park.
- Jr. Cadet Flight Activity Passport Contest at the World War II Flight Training Museum ages 5-15, June 27th –September 5, 2015.

Commissioner Josey asked about amnesty day for tires.

Terrell Jacobs, City Manager stated that staff and John Nail former Manager of Trans-waste, Douglas has been searching for an individual or company to accept and dispose tires. Therefore, as of right now there is not an amnesty program scheduled for tires.

Sergeant Tim Allmond, Douglas Police Department stated the importance of participating with the Blood Drive. Also he stated that the Douglas Police Department will be conducting a Citizen Police Academy, beginning August 13, 2015. The course will last eight (8) weeks every Thursday.

David Green, Honor Guard Director, commented that once individuals have completed the Citizens Police Academy, they may participate with the Citizens on Patrol Program.

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JULY 9, 2015

COMMISSION COMMENTS

Commissioner Olivia Pearson welcomed the new employees Officer Jose Granados, Police Department and Amanda Gilliard, Customer Care Department. She gave her condolences to Dale Batten, Community Development with the loss of her brother and the family of the late Rufus Littleton who was killed in a car accident over the 4th of July weekend. American Legion Post 515 is inviting everyone to their Annual Officers Installation program that this will be held Saturday July 18th at 6 p.m. 1510 McLean Street. Georgia Legal Service Program will host an "Ask a Lawyer Day" this will be August 29th, 10 a.m. – 1p.m.

Commissioner Ronnie Anderson welcomed the new employees. He also asked the status of the "no parking signs outside the gates of Pilgrims Pride.

Terrell Jacobs, City Manager stated that due to changing of new Plant Manager, staff has not met with the new Plant Manager. He will meet with the new Plant Manager to address this issue.

Commissioner Anderson recommended that a police officer patrol the area and to begin citing those parked on the side of the road where it is stated "no parking".

Commissioner Dennis Josey stated that 8th graders with the FBLA won gold in the nationals and he feels it would be nice to honor them for a great accomplishment.

Commissioner Marty Swain requested everyone pray for Dale Batten and her family and he also welcomed the new employees.

Commissioner Bob Moore commended the Electric Department for doing a great job during a recent storm.

COMMISSION COMMENTS -CONTINUE

Mayor Pro Tem Richard Hutchinson welcomed the new employees and also gave his condolences to Dale Batten for the loss of her brother. Mayor Pro Tem questioned about an ordinance regarding the signs that are located outside the gate of Pilgrim Prides.

Mayor James Dennis stated the following:

- Congratulated Commissioner Olivia Pearson for being installed at the GMA Conference as the 1st Vice President for District 11.
- Congratulated all the firemen who received an award at the Fireman Awards Dinner.
- Thanked the fire department, police department, public works and the electric department for doing a good job the storms that have recently been occurring.



- Extended his condolences to Dale Batten on the loss of her brother as well as the family of John Parker, Fuel Attendant at the airport.


**MINUTES
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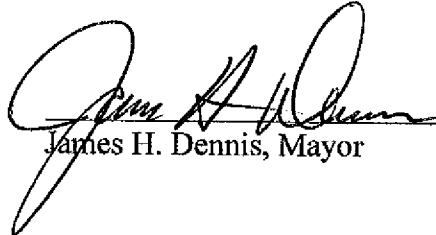
COMMISSION COMMENTS -CONTINUED

- Welcomed Jose Granados, Police Department and Amanda Gilliard, Customer Care Department to the City of Douglas.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a motion was made to adjourn to Executive Session by Commissioner Marty Swain and seconded by Commissioner Ronnie Anderson. The meeting was adjourned at 7:39 P.M.


Wynetta J. Bolder, City Clerk


James H. Dennis, Mayor

**MINUTES
EXECUTIVE SESSION OF THE BOARD OF
COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JULY 9, 2015**

Mayor James Dennis, Mayor Pro-Tem Richard Hutchison, Commissioners, Olivia Pearson, Ronnie Anderson, Dennis Josey, Bob Moore and Marty Swain were in attendance of the Executive Session. City Attorney Jerome Adams was not present.

PERSONNEL ISSUES

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

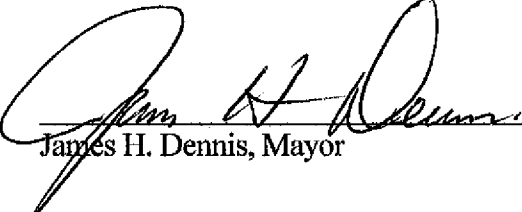
Commissioner Ronnie Anderson made the **MOTION** to adjourn from Executive Session and **MOTION** was seconded by Commissioner Olivia Pearson.

Commissioner Ronnie Anderson made the **MOTION** to re-enter back into Regular Session and was seconded by Commissioner Oliva Pearson.

Discussion only – no recommendation.

ADJOURNMENT

With no further business to discuss Commissioner Ronnie Anderson made the **MOTION** to adjourn the Regular Session. The **MOTION** was seconded by Commissioner Dennis Josey. The Commission unanimously approved (6-0) and the meeting was adjourned 8:10 PM.



 James H. Dennis, Mayor



 Judy C. Carter, Human Resources Director



 Wynetta J. Bolder, City Clerk

Affidavit

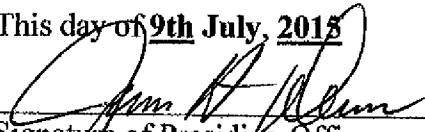
The undersigned presiding officer, under oath, certifies that at a City of Douglas Commission Meeting, held on July 9th, 2015, the Mayor and Commission closed its meeting as permitted by the Open Meetings Act of Georgia [O.C.G.A. 50-14-1 through 50-14-6]. The only matter(s) considered or discussed during the closed meeting are as indicated below:

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

X 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)].

_____ 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 day of 9th July, 2015



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.