

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS  
FEBRUARY 9, 2009**

**A Regular Meeting of the Board of Commissioners was held on Monday, February 9, 2009, at 7:00P.M. in the Council Chambers of City Hall with Mayor Jackie L. Wilson presiding and Mayor Pro Tem Ronnie Anderson, Commissioners Johnnie Lee Roper, Robert Moore, Dennis Josey, and Marty Swain present. Absent Commissioner Olivia Pearson**

**INVOCATION**

The invocation was given by Commissioner Marty Swain.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the American Flag was led by Dale Batten, Community Development Director.

**MINUTE ADOPTION**

The following minutes were unanimously approved upon amending the following:

**Work Session.....February 9, 2009  
Commission Meeting.....February 9, 2009**

Mayor Pro Tem Ronnie Anderson made the motion for approval and Commissioner Bob Moore seconded the motion.

**APPROVAL OF THE ORDER OF THE AGENDA**

The Commission unanimously approved to accept the order of the agenda.

Mayor Pro Tem Ronnie Anderson made the motion for approval and Commissioner Dennis Josey seconded the motion.

**SECOND READING OF ORDINANCE/RETIREMENT PLAN AMENDMENT**

Following the second reading the Commission unanimously approved; **AN ORDINANCE TO AMEND A RETIREMENT PLAN FOR THE EMPLOYEES OF THE CITY OF DOUGLAS, GEORGIA IN ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE ATTACHED ADOPTION AGREEMENT, THE GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM (GMEBS) MASTER PLAN DOCUMENT AND THE GMEBS TRUST AGREEMENT. WHEN ACCEPTED BY THE AUTHORIZED OFFICERS OF THE CITY AND GMEBS, THE FOREGOING SHALL CONSTITUTE A CONTRACT BETWEEN THE CITY AND GMEBS, ALL AN AUTHORIZED AND PROVIDED BY O.C.G.A. 47-5-1**

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Mayor Pro Tem Ronnie Anderson made the motion for approval and Commissioner Dennis Josey seconded the motion.

**APPROVAL OF SUPPORT BY THE CITY FOR RETURNING SOLDIERS' BANQUET**

Upon recommendation from Georgia Henderson, Central Services Director the Mayor and Commission unanimously approved to allow the City of Douglas to partner with the Family Readiness Group to host a banquet at Central Square Complex in honor of the returning soldiers. No date is confirmed at this time, but could be some time in between the last week in March and first week in April.

Commissioner Johnnie Lee Roper made the motion for approval and Commissioner Marty Swain seconded the motion.

**APPROVAL OF 2009 CDBG AND CHIP APPLICATIONS**

Upon recommendation from Dale Batten, Community Development Director, the Commission unanimously approve that direction be provided on the type of the community Development Block Grant application and the Community Home Investment Program (CHIP) grant to be submitted.

Commissioner Johnnie Lee Roper made a motion for approval and Mayor Pro Tem Ronnie Anderson seconded the motion.

**APPROVAL OF CONSULTANT AGREEMENT – GREENWAY TRAIL PHASE 3**

Upon recommendation from Dale Batten, Community Development Director, the Commission unanimously authorized Mayor Wilson to execute the consultant agreement for Phase 3 of the Douglas Greenway Trail. The next step is to receive approval of the consultant agreement to allow them to proceed with the design and construction plans and specification. Phase 3 consist of the trestle installation.

Mayor Pro Tem Ronnie Anderson made a motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

**APPROVAL OF AMENDMENTS TO ZONING ORDINANCE**

The Commission heard the first reading: **AN ORDINANCE TO AMEND THE CITY OF DOUGLAS ZONING ORDINANCE, AND REPEAL, ALL OTHER ORDINANCES IN CONFLICT HEREWITH.** Second reading and public hearing will be held March 9, 2009.

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**APPROVAL OF APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE**

Upon recommendation from Ray Parker, Code Enforcement Officer, the Commission unanimously approved the request of Twilight, Inc. for an alcoholic beverage license consumption on the premises, for twilight Lounge at 1750 S. Peterson.

Mayor Pro Tem Ronnie Anderson made the motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

**APPROVAL OF ANNUAL GAS/DIESEL FUEL BID**

Upon recommendation from Jerald Guthrie, Purchasing Director, the Commission approved the low and only bid for gasoline & diesel fuel from Fletcher Oil Company of Douglas, Georgia, based on the attached markup prices for one year.

<u>Vendor:</u>	<u>Low Bid Item:</u>	<u>Total Markup Low Bid</u>	<u>Price per Gallon on 02/03/09</u>
Fletcher Oil	Unleaded Gas 87 Octane	\$0.1050	\$1.58533
Company	Diesel Fuel #2	\$0.1050	\$1.73770
	Diesel Fuel #2 for off road equipment	\$0.1050	\$1.59253
	<b>OPTIONAL BID</b>		
	Unleaded Gas 92 Octane	\$0.1050	\$1.78817
	1-500 gal. above ground fuel tank with Electric pump	N/C	N/C

Commissioner Marty Swain made the motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

**APPROVAL OF SUPPORT FOR CELEBRATING FATHERHOOD EVENT**

Upon recommendation from Georgia Henderson, the Commission unanimously approved to bring awareness and support regarding the Celebrating Fatherhood event, which is partnered by the Community Relations Advisory Committee and the Georgia Fatherhood Program, to be held on Saturday, March 21, 2009, 10am-4pm at Central Square Complex, and to seek support on this community wide initiative to promote fatherhood.

Commissioner Dennis Josey made a motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

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**ADJOURNMENT**

With there being no further business to discuss, the Commission unanimously approved to adjourn at 7:14 p.m.

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**Jackie L. Wilson, Mayor**

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**Wynetta J. Bolder, City Clerk**