

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 13, 2017

A Regular Meeting of the Board of Commissioners was held on Monday, February 13, 2017, at 7:03 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Bob Moore, Commissioners Olivia Pearson, Mike Gowen, Kentaiwon Durham, Johnnie Lee Roper Sr. and Cindy McNeill.

CALLED TO ORDER

The Regular Meeting of the Board of Commission was called to order by Mayor Tony L. Paulk.

INVOCATION

Pastor Theodore Braswell provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lieutenant Jr. Grade Morales, Lieutenant Commander Ortiz with the Coffee County School NJROTC.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda as printed. A **MOTION** to approve the order of the Agenda was made by Mayor Pro Tem Bob Moore and seconded by Commissioner Johnnie Lee Roper Sr. The motion **carried (6-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM JANUARY 24, 2017**
- **APPROVAL OF THE HEART 10K-5K-1 MILE**
- **APPROVAL OF THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION-(HOMELESS SHELTER)**
- **APPROVAL OF THE TEMPORARY CLOSURE OF SOUTH GASKIN AVENUE (4PM-7PM)**
- **APPROVAL OF MEAG MCT CREDIT AUTHORIZED SIGNERS**
- **APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT (IGA)**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Cindy McNeill and seconded by Commissioner Olivia Pearson. The motion **carried (6-0)**.

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STAFF COMMENTS

Georgia Henderson, Public Information Director, appeared before the Commission to give an update on events for the City of Douglas.

MAYOR AND COMMISSION COMMENTS

Comments were made by the Mayor and Commission.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn by Commissioner Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The meeting was adjourned the Regular Meeting at 7:27 p.m.

/s/ _____
Tony L. Paulk, Mayor

/s/ _____
Wynetta J. Bolder, Certified Municipal Clerk