

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JANUARY 24, 2017**

A Regular Meeting of the Board of Commissioners was held on Monday, January 24, 2017, at 7:12 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 Matt Rutland, First Congregational Christian Church provided the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda with an addition to recognizing Commissioner Durham for receiving an award from GMA. A **MOTION** to approve the order of the Agenda was made by Commissioner Olivia Pearson and seconded by Mayor Pro Tem Bob Moore. The motion **carried (6-0)**.

RECOGNIZE COMMISSIONER KENTAIWON DURHAM

Mayor Tony Paulk recognized Commissioner Kentaiwon Paulk for receiving a certificate of 42 hours of training from Carl Vinson and the Municipal Institute of Training in Atlanta at the GMA Mayor's Day Conference.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM JANUARY 9, 2017**
- **APPROVAL OF DECLARING EQUIPMENT AS SURPLUS**
- **APPROVAL OF THE NEW LIFT STATION AWARD FOR CITY SHOP COMPLEX**
- **APPROVAL OF THE FILING OF 2017 MULTIMODAL SAFETY & ACCESS PROGRAM GRANT APPLICATION**
- **APPROVAL OF THE SALE OF PROPERTY AT 216 SOUTH LETITIA AVENUE**

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

Pattie Merritt, Main Street Manager, 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 Mayor Pro Tem Bob Moore and seconded by Commissioner Olivia Pearson. The meeting was adjourned the Regular Meeting at 8:10 p.m.

/s/ _____
Tony L. Paulk, Mayor

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