

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**APRIL 10, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, April 10, 2017, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Bob Moore, Commissioners Mike Gowen, Kentaiwon Durham, Olivia Pearson and Cindy McNeill were present.**

**CALLED TO ORDER**

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

**INVOCATION**

Commissioner Olivia Pearson provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Lieutenant Jr. Grade Morales, Lieutenant Commander Ortiz, and Lieutenant Commander Metz 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 Kentaiwon Durham. The motion **carried (5-0)**.

**PRESENTATIONS TO THE JOHNNIE LEE ROPER FAMILY**

Representative Dominic LaRiccia presented the family of the late Commissioner Johnnie Lee Roper with a resolution from the State on behalf of the Representative of the House and the Senate.

Ms. Robbie Ingram and Ms. Rosemary Street thanked everyone for their condolences, prayers, and assistance with the home going services of Commissioner Roper.

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**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM MARCH 27, 2017**
- **APPROVAL OF THE OF AIRPORT LAYOUT PLAN UPDATE**
- **APPROVAL OF THE AUTHORIZATION NO. 4 MICHAEL BAKER INTERNATIONAL –T HANGAR SITE WORK**
- **APPROVAL OF THE STREET CLOSURES FOR 2017**
- **APPROVAL OF THE BIG HEART CHARITY BIKE RIDE 2017**
- **APPROVAL OF THE RATIFICATION OF FRESHER BRANDS MANAGEMENT, DBA FIRESIDES PIZZA SPECIAL EVENT PERMIT**
- **APPROVAL OF THE RECREATION SOFTWARE SERVICE AGREEMENT**
- **APPROVAL OF THE MGAG VOTING DELEGATES FOR 2017 ANNUAL MEETING**
- **APPROVAL OF THE CITY OF DOUGLAS SPECIAL ELECTIONS AGREEMENT**
- **APPROVAL OF THE LARGE CLARIFIER REPAIRS AT WASTEWATER PLANT**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Mayor Pro Tem Bob Moore and seconded by Commissioner Olivia Pearson. The motion **carried (5-0)**.

**APPROVAL OF THE QUALIFYING FEES FOR 2017 SPECIAL ELECTIONS**

Upon the recommendation of Wynetta J. Bolder, City Clerk, a **MOTION** to approve the increase of the qualifying fees for the elected officials - Mayor \$144.00 to \$288.00 and City Commissioner \$108.00 to \$216.00 was made by Mayor Pro Tem Bob Moore and seconded by Commissioner Kentaiwon Durham. The motion **carried (5-0)**.

Wynetta Bolder, City Clerk announced:

- Qualifying for Ward 1 will be held April 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>
- Early voting-May 30<sup>th</sup> thru June 16<sup>th</sup>
- Election-Tuesday, June 20<sup>th</sup>

**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.

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**ADJOURNMENT**

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Bob Moore. The meeting was adjourned at 7:45 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, Certified Municipal Clerk