

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**MARCH 27, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, March 27, 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, and Cindy McNeill were present. Commissioner Olivia Pearson was absent.**

**CALLED TO ORDER**

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

**INVOCATION**

Minister Barbara Paulk 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.

*The Coffee County School NJROTC gave a final salute in honor of the late Commissioner Johnnie Lee Roper.*

*Mayor Tony Paulk requested everyone to give a moment of silence to the late Commissioner Roper.*

**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 Cindy McNeill. The motion **carried (4-0)**.

**SECOND READING OF THE AMENDMENT TO OCCUPATIONAL TAX  
CERTIFICATES, PERMITS, AND OTHER LICENSE ORDINANCE**

City Attorney, Jerome Adams conducted the second reading of an ordinance amending Section 38, Businesses, by amending Section 22-33 and add Section 22-34. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, CHAPTER 22 BUSINESSES PROVISIONS BY DELETING AND REPLACING SECTION 22-33 AND ADDING SECTION 22-34: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** Jerome Adams, City Attorney stated that this ordinance was ready for action.

A **MOTION** was made by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The motion **carried (4-0)**.

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**SECOND READING OF THE ALCOHOLIC BEVERAGE CATERING ORDINANCE**  
City Attorney, Jerome Adams conducted the second reading to amend the Alcoholic Beverage Ordinance, by adding Section 6-55. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, CHAPTER 6 ALCOHOLIC BEVERAGES PROVISIONS BY ADDING SECTION 6-55: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”** Jerome Adams, City Attorney stated that this ordinance was ready for action.

A **MOTION** was made by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The motion **carried (4-0)**.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM MARCH 13, 2017**
- **APPROVAL OF THE FEE WAIVER REQUEST CENTRAL SQUARE COMPLEX FACILITIES-GIVING BACK EMPOWERMENT SUMMIT**
- **APPROVAL OF ESG ENGINEERING WASTEWATER PLANT ASSESSMENT**
- **APPROVAL OF THE WASTEWATER SCREW LIFT BEARING HOUSING**

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 Mike Gowen. The motion **carried (4-0)**.

**STAFF COMMENTS**

Wynetta J. Bolder, City Clerk, 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 Mayor Pro Tem Bob Moore. The meeting was adjourned at 7:25 p.m.

/s/ \_\_\_\_\_  
Tony L. Paulk, Mayor

/s/ \_\_\_\_\_  
Wynetta J. Bolder, Certified Municipal Clerk