

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 22, 2017

A Regular Meeting of the Board of Commissioners was held on Monday, May 22, 2017, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners, Cindy McNeill, Kentaiwon Durham, Olivia Pearson and Mayor Pro Tem Bob Moore were present. Commissioner Mike Gowen was absent.

CALLED TO ORDER

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

INVOCATION

Britt Peavy, Pastor of West Ward Street Church of God provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by 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 Commissioner Olivia Pearson and seconded by Commissioner Cindy McNeill. The motion **carried (4-0)**.

RECOGNITION OF LT. COMMANDER DIANA ORTIZ

Mayor Tony Paulk presented Commander Ortiz with a proclamation for her great dedication to the Junior Reserve Training Core and her dedication, leadership and discipline in leading elected officials and staff in the pledge allegiance twice a month and the commission meetings. She was also presented with a plaque in recognition for her ongoing faithful commitment and dedication in providing the pledge of allegiance at the commission meetings.

RECOGNITION OF THE STATED TRACK MEET PARTICIPANTS AND CHAMPIONS

Mayor Tony Paulk acknowledged the Douglas-Coffee County Parks & Recreation Department track team state champions and participants.

PRESENTATIONS OF BIRTHDAY PROCLAMATIONS

Commissioner Olivia Pearson presented the family of Rodella Wilcox Robinson a proclamation for her 98th birthday declaring May 27, 2017 Rodella Robinson Day.

Commissioner Olivia Pearson presented the family of Letha Mae Williams a proclamation for her 105th birthday declaring May 23, 2017 Letha Mae Williams Day.

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FIRST READING OF ANNEXATION-REZONING ORDINANCE EDA

Jerome Adams, City Attorney read the first reading of an ordinance Annexing and Rezoning 98.85 acres of land with a rezoning classification of M-2 Industrial, owned by the Douglas Coffee County Planning Commission located at Thompson Drive and Westgate Drive. **“AN ORDINANCE TO ANNEX PROPERTY INTO THE CITY OF DOUGLAS, GEORGIA, PURSUANT TO CHAPTER 36 OF TITLE 36 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED: TO PROVIDE AN EFFECTIVE DATE; AND OTHER PURPOSES.”**

The second reading and public hearing regarding the annexation and rezoning will be held on June 12, 2017 during the regular meeting of the City of Douglas Board of Commissioners.

No action was taken at this time

FIRST READING OF ANNEXATION-REZONING ORDINANCE BMD CARGO, LLC

Jerome Adams read the first reading of an ordinance to Annex 20.29 acres of land with a zoning classification of M-2 Industrial on property owned by BDM Cargo, LLC, located at 1100 Thompson Drive. **“AN ORDINANCE TO ANNEX PROPERTY INTO THE CITY OF DOUGLAS, GEORGIA, PURSUANT TO CHAPTER 36 OF TITLE 36 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED: TO PROVIDE AN EFFECTIVE DATE; AND OTHER PURPOSES.”** The second reading and public hearing regarding the annexation and rezoning will be held on June 12, 2017 during the regular meeting of the City of Douglas Board of Commissioners.

No action was taken at this time.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM MAY 8, 2017**
- **APPROVAL OF GDOT TITLE VI NON-DISCRIMINATION AGREEMENT**
- **APPROVAL OF RESTRICTING ACCESS TO PORTION OF CLINTON MURRAY ROAD**
- **APPROVAL OF MEAG VOTING DELEGATES FOR 2017 ANNUAL MEETING**
- **APPROVAL OF CHANGE ORDERS 2 & 3 CDBG 14P-X-034-2-5795**
- **APPROVAL OF CONTRACT RENEWAL JOANNE LOTT, DBA, SOUTHERN HOME VINTAGE MARKET**
- **APPROVAL OF CONTRACT RENEWAL-WILLIAM MINKE_ MA, DBA, OUTFRONT MANAGEMENT**

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 Kentaiwon Durham. The motion **carried (4-0)**.

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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 to Executive Session by Commissioner Cindy McNeill and seconded by Commissioner Olivia Pearson. The meeting was adjourned at 7:40 p.m.

/s/ _____
Tony L. Paulk, Mayor

/s/ _____
Nicole Rose, Customer Care Specialist