

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

A Regular Meeting of the Board of Commissioners was held on Monday, July 24, 2017, at 7:03 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners Edwin Taylor, 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

Reverend Theodore Braswell, Graham Chapel Christian Methodist Episcopal Church in Brooks County, Georgia, provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Coffee County NJROTC, Commander Metz, Lieutenant Jr. Grade Morales and Ensign Bean.

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 Olivia Pearson. The motion **carried (5-0)**.

**HALL OF FAME PRESENTATION TO THE FAMILY OF THE LATE
COMMISSIONER JOHNNIE LEE ROPER SR.**

Mayor Tony Paulk presented the Georgia Municipal Association Hall of Fame plaque to Ms. Robbie Ingram, the daughter of the late Commission Johnnie Lee Roper Sr. GMA inducted Commissioner Roper for his extraordinary contributions to the community and actively participating in GMA.

SECOND READING OF THE CITY MARSHAL ORDINANCE

Jerome Adams, City Attorney conducted the second reading of an amended City Marshal Ordinance 2-136 relating to the City Marshal needs to be amended to where it does not conflict with the resolution. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION SECTION 2-136, CITY MARSHAL; 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 Olivia Pearson and seconded by Commissioner Cindy McNeill. The motion **carried (5-0)**.

SWEARING IN OF CITY MARSHALS

Rodger Goddard and Tameka Williams were sworn in by Mayor Tony Paulk as the City Marshals for the City of Douglas.

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

SECOND READING OF THE MAYOR'S YOUTH COUNCIL PROGRAM

Jerome Adams, City Attorney read the second reading of the Mayor's Youth Council Program. **"AN ORDINANCE OF THE CODE OF ORDINANCES, OF THE CITY OF DOUGLAS, GEORGIA, THE MAYOR'S YOUTH COUNCIL"**. 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 (5-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM JULY 17, 2017**
- **APPROVAL OF CONTRACT WITH SUTTLES & ASSOCIATES**
- **APPROVAL OF CONTRACT WITH LANCORE ENGINEERING**
- **APPROVAL OF APPOINTMENT TO THE HISTORICAL PRESERVATION COMMISSION (BRENDA VEAL REAPPOINTED)**

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

STAFF COMMENTS

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

Wynetta J. Bolder, City Clerk appeared before the Commission to announce the National Night Out event for the City of Douglas.

MAYOR AND COMMISSION COMMENTS

Comments were made by the Mayor and Commission.

City Attorney Jerome Adams discussed the legalities of operating golf carts in the city.

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 at 7:42 p.m.

Tony L. Paulk, Mayor

Wynetta Bolder, City Clerk