

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
AUGUST 28, 2017

A Regular Meeting of the Board of Commissioners was held on Monday, August 28, 2017, at 7:09 P.M. in the Council Chambers of City Hall with Mayor Pro Tem Bob Moore presiding and Commissioners Cindy McNeill, Mike Gowen, and Edwin Taylor were present. Mayor Tony L. Paulk Commissioner (vacation), Kentaiwon Durham (death in the family), and Olivia Pearson (illness) were absent.

CALLED TO ORDER

The Regular Meeting of the Board of Commission was called to order by Mayor Pro Tem Bob Moore.

INVOCATION

Mr. Don Griffin 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 Edwin Taylor and seconded by Commissioner Cindy McNeill. The motion **carried (4-0)**.

SECOND READING OF THE 2017 TAX MILAGE ORDINANCE

Jerome Adams, City Attorney conducted the second reading and the public hearing of the proposed Tax Ordinance. "**AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED FOR THE LEVYING OF A TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF DOUGLAS SUBJECT TO TAXATION UNDER THE LAWS OF THE STATE OF GEORGIA AND THE ORDINANCES OF THE CITY OF DOUGLAS FOR THE CALENDAR YEAR 2017 AND FOR ALL PURPOSES.**" No comments were made by the public and Jerome Adams, City Attorney, stated that this ordinance was ready for action.

A **MOTION** to approve the 2017 Tax Mileage Ordinance was made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor. The motion **carried (4-0)**.

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CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM AUGUST 14, 2017**
- **APPROVAL OF WAIVER AND ADMINISTRATIVE FEE FOR USE OF GYM - CHILDHOOD CANCER GROUP**
- **APPROVAL OF ALCOHOLIC BEVERAGE LICENSE APPLICATION FOR NJP, INC, D.B.A. LUCKY MAR**
- **APPROVAL OF GEORGIA UNIFIED CERTIFICATION PROGRAM**
- **MOU/GDOT**
- **APPROVAL OF METER SET REPLACEMENT FOR ELIXIR -PLANT 2 AND PCC AIRFOILS LLC**
- **APPROVAL OF COFFEE COUNTY WATER TANK AGREEMENT**
- **APPROVAL OF APPOINTMENT TO THE LIBRARY BOARD-SHARON SPENCE AND ANNEMARIE FUSSELL**
- **APPROVAL OF T-SPLOST PROJECTS**

CONSENT AGENDA ITEMS

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Mike Gowen and seconded by Commissioner Cindy McNeill. The motion **carried (4-0)**.

WORK SESSION ITEMS

FIRST READING OF THE SWEEPING LITTER INTO STREETS ORDINANCE

Jerome Adams, City Attorney read the first reading of the Sweeping into Streets Ordinance **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 38, ENVIRONMENT; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** The second reading will be held on September 11, 2017, during the regular meeting of the City of Douglas Board of Commissioners.

No Action was taken

FIRST READING OF THE REVISION OF SOLID WASTE ORDINANCE

Jerome Adams, City Attorney read the first reading of the Solid Waste Ordinance **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 74, SOLID WASTE; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** The second reading will be held on September 11, 2017, during the regular meeting of the City of Douglas Board of Commissioners.

No Action was taken

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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.

GENERAL INFORMATION

Jerome Loving appeared before the Commission to announce the Coffee County Childhood Cancer Awareness Event, held in September and the American Legion Wreath across America and the President's Ball.

MAYOR PRO TEM AND COMMISSION COMMENTS

Comments were made by the Mayor Pro Tem and Commission.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor. The meeting was adjourned at 7:35 p.m.

Bob Moore, Mayor Pro Tem

Wynetta J. Bolder, CMC