

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**DECEMBER 11, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, December 11, 2017, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners, Mike Gowen, Kentaiwon Durham, Cindy McNeill, and Edwin Taylor were present. Commissioner Olivia Pearson (illness) and Mayor Pro Tem Bob Moore (Electric Cities Conference) were absent.**

**CALLED TO ORDER**

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

**INVOCATION** (*CINDY MCNEILL*)

The “Voice of the Trojans” Jimmy Roberts 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 Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (4-0)**.

**CHECK PRESENTATION TO UNISON**

Mayor Tony Paulk presented a check to Dr. Glyn Thomas, CEO on behalf of the City of Douglas for the Unison Behavioral Health (Coffee County Adult Behavioral Health).

**RECOGNITION OF THE CHRISTMAS PARADE WINNERS**

Removed from the agenda.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM NOVEMBER 27, 2017**
- **APPROVAL OF THE HISTORIC PRESERVATION COMMISSION APPOINTMENTS** (*Mary Lou Gillespie, and Chris Trowell*)
- **APPROVAL OF THE DOUGLAS-COFFEE COUNTY PLANNING COMMISSION APPOINTMENT** (*Rose Mary Street*)
- **APPROVAL OF THE DOWNTOWN DEVELOPMENT AUTHORITY APPOINTMENTS** (*Joann Lewis, Brian Norris, and Kayla Sellers*)
- **APPROVAL OF THE 2018 CDBG APPLICATION**
- **APPROVAL OF THE PROPOSED YEAR ROUND RATE ON RESIDENTIAL ELECTRIC** (*EFFECTIVE DATE APRIL 1, 2018*)

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**CONSENT AGENDA ITEMS -CONTINUED**

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)**.

**WORK SESSION ITEMS**

**FIRST READING OF MOTORIZED CART ORDINANCE AMENDMENTS**

Jerome Adams, City Attorney, read the first reading of the Golf Cart Ordinance. The second reading will be held on December 28, 2017, during the regular meeting of the City of Douglas Board of Commissioners.

**No Action was taken**

**STAFF COMMENTS**

Blondale Thomas, Media Relations, 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 Commissioner Cindy McNeill. The meeting was adjourned at 7:35 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC