

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 13, 2017

A Regular Meeting of the Board of Commissioners was held on Monday, November 13, 2017, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners, Mike Gowen, Olivia Pearson, Kentaiwon Durham, Cindy McNeill, Edwin Taylor and Mayor Pro Tem Bob Moore were present.

CALLED TO ORDER

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

INVOCATION

Prophet Andrew Mincey, Jr of New Faith Worship Center 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 Cindy McNeill. The motion **carried (6-0)**.

RECOGNITION FOR NEWLY CERTIFIED FIREFIGHTERS

Bryson Lott and Larry Wilson, Fire Chief recognized the (2) new firefighters Gregory Tyler Rowell and Eric Ricardo Lott, Jr. who graduated from the Georgia Public Safety Center on November 9, 2017.

RECOGNITION OF FIRE SAFETY WEEK POSTER CONTEST WINNERS

Brantley Anderson, Fire Inspector recognized the winners of the Fire Safety Week October 8-14 2017 poster contest among 3rd-grade students from Eastside Elementary, Indian Creek Elementary, Westside Elementary and CCA schools.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM OCTOBER 23, 2017**
- **APPROVAL OF THE ENMARK STATIONS, INC. ALCOHOLIC BEVERAGE LICENSE APPLICATION**
- **APPROVAL OF THE ACIP AND FEDERAL & STATE PRE-APPLICATIONS FOR AIRPORT FY'19**
- **APPROVAL OF THE STUMP GRINDING BID (*RICKETSON CONSTRUCTION COMPANY*)**

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CONSENT AGENDA ITEMS CONTINUED

- **APPROVAL OF THE PIKE ELECTRIC LLC POLE CHANGE OUT - NORTH PEARL AVE**
- **APPROVAL OF THE DECLARING EQUIPMENT AS SURPLUS**
- **APPROVAL OF THE REVISION OF UTILITY APPLICATIONS.**
- **APPROVAL OF FY'18 LMIG RESURFACING PROJECT LIST**
- **APPROVAL OF ESG CONTRACT - PUBLIC WORKS**
- **APPROVAL OF DATE CHANGE OF UPCOMING MEETINGS (*JANUARY 22, 2017 MEETING CHANGED TO JANUARY 25, 2017.*)**

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 Kentaiwon Durham. The motion **carried (6-0)**.

WORK SESSION ITEMS

DISCUSS CITY COUNCIL APPROVING TRAVEL EXPENSES FOR ELECTED OFFICIALS

A **MOTION** was made by Commissioner Mike Gowen for each elected official to approve their own expense reports and seconded by Commissioner Cindy McNeill. The motion **carried (5-1)**. Commissioner Olivia Pearson **voted against** the motion.

STAFF COMMENTS

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

ANNOUNCEMENT OF THE ECONOMIC DEVELOPMENT AUTHORITY APPOINTMENTS

Terrell Jacobs, City Manager, appeared before the Commission to advertise the vacancy on the Economic Development Authority Board.

MAYOR AND COMMISSION COMMENTS

Comments were made by the Mayor and Commission.

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ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Mayor Pro Tem Bob Moore and seconded by Commissioner Cindy McNeill. The meeting was adjourned at 7:54 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC