

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
OCTOBER 9, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, October 9, 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, Edwin Taylor and Mayor Pro Tem Bob Moore were present. Commissioner Olivia Pearson was absent.**

**CALLED TO ORDER**

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

**INVOCATION**

Minister Bobbie Jean Taylor of Hightower Memorial Temple 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 Mayor Pro Tem Bob Moore and seconded by Commissioner Cindy McNeill. The motion **carried (5-0)**.

**PRESENTATION OF CHARITY DONATIONS BY THE HELPING HAND BIKERS**

The Helping Hand Bikers appeared before the Mayor and Commission to present a check in the amount of \$428.00 to local charities, Miracle Field Project and Mary Hayes Center for Social Change. This committee oversees the motorcycles events of the South Georgia BBQ & Outdoor Festival.

**THE READING OF CYBER-BULLYING PROCLAMATION**

Tony L. Paulk, Mayor declared September 1, 2017, as **SCREENSHOT WE WILL NOT ANTI-BULLYING DAY**. Mayor Paulk also recognized Ms. Sharnae Pegues for all of her hard work and representing the City of Douglas as the Coffee County Region, the State of Georgia and the Southeast Region Youth of the Year for the Boys and Girls Club of America. Ms. Pegues was extended an official invitation by Mayor Paulk along with the County and Chamber to be the Grand Marshal, for the City of Douglas 54<sup>th</sup> Annual Festival of Lights Christmas Parade, Saturday, December 2, 2017, at 6 pm.

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**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM SEPTEMBER 25, 2017**
- **APPROVAL OF THE REQUEST FOR WAIVER OF FEES – GYM "B"**
- **APPROVAL OF RESOLUTION OF ELIXIR EIP PROJECT**
- **APPROVAL OF TARGET SYSTEM FOR PUBLIC SAFETY TRAINING CENTER**
- **APPROVAL OF PILOT FOOD TRUCK VENDOR AGREEMENT**
- **APPROVAL OF FY'17 BUDGET AMENDMENT**

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 (5-0)**.

**STAFF COMMENTS**

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

**WORK SESSION ITEMS**

**1<sup>st</sup> READING OF THE GOLF CART ORDINANCE**

Jerome Adams, City Attorney read the first reading of the Golf Cart Ordinance. The second reading will be held on October 23, 2017, during the regular meeting of the City of Douglas Board of Commissioners.

**No Action was taken.**

**MEDICAL HEALTH PLAN REVISIONS**

Upon recommendation from Judy Carter, HR Director, The Commission approved the recommendations of the Benefits Committees which were presented at the Work Session.

1. Decrease copay from \$50 to \$25
2. Increase out of pocket by \$1500
3. Increase Healthy Merit debit card from \$500.00 to \$750.00
5. Retirees must participate in health programs offered by the city
6. Effective 1/1/2018 new retiree's move to Coffee Select Plan

A **MOTION** approved by Commissioner Kentaiwon Durham and seconded by Commissioner. The motion **carried (4-1)** Mayor Pro Tem Bob Moore voted against the motion.

**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 Kentaiwon Durham. The meeting was adjourned at 7:50 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC