

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**SEPTEMBER 25, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, September 25, 2017, at 8:20 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners, Olivia Pearson, Edwin Taylor and Mayor Pro Tem Bob Moore were present. Commissioners Kentaiwon Durham, Mike Gowen, Cindy McNeill were absent.**

**CALLED TO ORDER**

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

**INVOCATION**

Mayor Tony L. Paulk 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 Olivia Pearson and seconded by Commissioner Edwin Taylor. The motion **carried (4-0)**.

**RECOGNITION OF POLICE OFFICER GRADUATES**

Chief Gary Casteloes recognized the (2) two new Douglas Police Officer graduates from the Basic Mandated Training from the Tifton Regional Police Academy: Officer (s) Gregory Toler and Ashley Wilson.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM SEPTEMBER 14, 2017**
- **APPROVAL OF 5K RUN AND 1.5 MILE WALK**
- **APPROVAL OF AIRPORT COMMISSION APPOINTMENTS (KIMBERLY COOK, MR. KEVIN MURPHY, AND MR. JASON FULLER)**
- **APPROVAL OF LWCF - DNR GRANT APPLICATION**
- **APPROVAL OF PROPANE AIR FACILITY REPAIRS**

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 Edwin Taylor. The motion **carried (4-0)**.

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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.

**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 to Executive Session by Commissioner Olivia Pearson and seconded by Commissioner Edwin Taylor. The meeting was adjourned at 8:40 p.m.

/s/ \_\_\_\_\_  
Tony L. Paulk, Mayor

/s/ \_\_\_\_\_  
Wynetta J. Bolder, CMC

**MINUTES**  
**EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**SEPTEMBER 25, 2017**

**An Executive Meeting of the Board of Commissioners was held on Monday, September 25, 2017, at 8:20 P.M., in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Bob Moore, Commissioners Edwin Taylor and Olivia Pearson were present. Terrell Jacobs, City Manager, Jerome Adams, City Attorney, Judy Carter, Human Resource Director and Wynetta J. Bolder, City Clerk also in attendance. Commissioner Mike Gowen, Kentaiwon Durham, and Cindy McNeill were absent.**

**PERSONNEL ISSUE**

Terrell Jacobs, City Manager, discussed a personnel issue with the Mayor and Commission.

**ADJOURNMENT**

Commissioner Olivia Pearson made the **MOTION** to adjourn from Executive Session and seconded by Commissioner Edwin Taylor. The motion was carried **(4-0)**.

Commissioner Olivia Pearson made the **MOTION** to re-enter back into Regular Session and seconded by Commissioner Edwin Taylor.

With no further business to discuss in the Regular Meeting, a Motion was made to adjourn by Commissioner Edwin Taylor and seconded by Commissioner Olivia Pearson at 8:40 p.m.

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**Tony L. Paulk, Mayor**

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**Wynetta J. Bolder, City Clerk**

