

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

A Regular Meeting of the Board of Commissioners was held on Thursday, December 28, 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 (MAYOR PRO TEM BOB MOORE)

Pastor Matt Rutland, First Congregational Christian Church, 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 Olivia Pearson. The motion **carried (6-0)**.

RECOGNITION OF CHRISTMAS PARADE WINNERS

Blondale Thomas, Media Relations, along with Mayor Tony Paulk appeared before Commission to award the winners of the 2017 Festival of Lights Christmas Parade.

OVERALL WINNER

Westwood Baptist Church

BEST MUSICAL PERFORMANCE

Danny's Pizza All-star Marching Band (Not Present)

BEST IN CREATIVITY

McRae Coca-Cola Bottling Company

CHURCHES

1. New Hope Covenant Christian Fellowship Church
2. Harvest Time Church of God (Not Present)
3. Empowerment Center International Ministries

SMALL BUSINESS

1. On Your Toes Dance Studio (Not Present)
2. Parker's Pet Palace
3. Mike's Golf Carts & Power sports (Not Present)

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DECEMBER 28, 2017**

**RECOGNITION OF CHRISTMAS PARADE WINNERS CONTINUED
LARGE BUSINESS AND INDUSTRY**

1. Cynergy Cargo, LLC (Not Present)
2. Premium Peanut (Not Present)
3. Pilgrim's (Not Present)

EDUCATION

1. South Georgia State College (Not Present)
2. Satilla Elementary School Show Choir (Not Present)
3. Wiregrass Georgia Technical College

CLUBS/INDIVIDUAL/ORGANIZATIONS

1. American Legion Post 515
2. Boys & Girls Club of Coffee County Region (Not Present)
3. Angels for Orphans (Not Present)

2ND READING OF MOTORIZED CART ORDINANCE AMENDMENTS

Terrell Jacobs, City Manager conducted the second reading of the Motorized Cart Ordinance.

“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 86, TRAFFIC BY AMENDING SECTION 86-142 (5) TO PROVIDE A THREE YEAR REGISTRATION FEE AND ADDING SECTION 86- THROUGH 86-151 TO PROVIDE AN EXPIRATION DATE TO THE REGISTRATION FOR MOTORIZED CART: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.” Terrell Jacobs, City Manager, stated that this ordinance was ready for action.

A **MOTION** to approve the **MOTORIZED CART ORDINANCE AMENDMENTS** was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM DECEMBER 11, 2017**
- **APPROVAL OF THE PURCHASE OF 2018 FORD F450 (STATE CONTRACT) - FIRE DEPARTMENT**
- **APPROVAL OF THE PURCHASE OF FY18 HIGH-PRESSURE AIR COMPRESSOR (CASCADE SYSTEM)**
- **APPROVAL OF THE FY18 CONSTRUCTION MANAGEMENT AT-RISK SERVICES RFQP #001 (HARPER AND LEWIS)**

**MINUTES
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CONSENT AGENDA ITEMS CONTINUED

- **APPROVAL OF THE FY18 HEADWORK SCREENING SYSTEM AT WASTEWATER TREATMENT PLANT**
- **APPROVAL OF THE ANNUAL CONCRETE WORK REPAIR & MAINTENANCE BID (*S & S CONCRETE*)**
- **APPROVAL OF THE RATIFY TEMPORARY STREET CLOSING (*ANDREW STREET*)**
- **APPROVAL OF THE COFFEE COUNTY MARTIN LUTHER KING CELEBRATION COMMITTEE MARCH**
- **APPROVAL OF THE ALCOHOLIC BEVERAGE LICENSE APPLICATION (*IN & OUT LIQUORS*)**
- **APPROVAL OF THE PAD MOUNT TRANSFORMER INSPECTION AND MAINTENANCE**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The motion **carried (6-0)**.

STAFF COMMENTS

No staff comments

GENERAL COMMENTS

Commissioner Olivia Pearson requested for Mrs. Murray to appear before the Mayor and Commission to give an update regarding the Martin Luther King Jr. weekend festivities.

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 by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Bob Moore. The meeting was adjourned at 7:46 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC