

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
JANUARY 8, 2018**

**A Regular Meeting of the Board of Commissioners was held on Monday, January 8, 2018, at 6:30 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**

Father John Cummings, PD Chaplain, provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Commissioner Kentaiwon Durham.

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

**RECOGNITION OF CITY OF DOUGLAS POLICE DEPARTMENT CHAPLAINS**

Chief Gary Casteloes recognized the following Chaplains for the City of Douglas Police Department: John Cummings, Bob Powell, Donna Simpson, and Dawn Jones.

**RECOGNITION OF OFFICER SARA WOOD**

Chief Gary Casteloes recognized Sara Wood, a recent Douglas Police Officer that graduated from Basic Mandated training at the Tifton Regional Police Academy.

**PRESENTATION OF NATIONAL NIGHT OUT AWARD**

Mayor Tony Paulk presented an award for outstanding participation in “America's Night out against Crime” Campaign.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF THE DECEMBER 28, 2017 MINUTES**
- **APPROVAL OF RESOLUTION OF GDOT T-HANGAR SITE PREP CONTRACT AGREEMENT**
- **APPROVAL OF T-HANGAR SITE-WORK CONSTRUCTION CONTRACT**
- **APPROVAL OF RATIFY TIME CHANGE OF REGULAR MEETING**
- **APPROVAL OF DATE CHANGE OF UPCOMING MEETING ( JANUARY 25, 2018 TO JANUARY 30, 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 (6-0)**.

**WORK SESSION ITEMS**

Wynetta Bolder, City Clerk, appeared before Mayor and Commission to announced Commission Kentaiwon Durham as the new Mayor Pro Tem for 2018.

**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 by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Bob Moore. The meeting was adjourned at 6:55 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC