

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 12, 2018

A Regular Meeting of the Board of Commissioners was held on Monday, February 12, 2018, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Kentaiwon Commissioners Mike Gowen, Olivia Pearson, Durham, Cindy McNeill, Edwin Taylor and 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 *KENTAIWON DURHAM*)

Charles Davis, Assistant City Manager/Finance Director 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 Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The motion **carried (6-0)**.

**DISCLOSE CDBG 2018 POTENTIAL CONFLICT OF INTEREST CONCERNING
CITY COMMISSION CINDY MCNEILL AND COMMUNITY DEVELOPMENT
DIRECTOR DALE BATTEN**

Terrell Jacobs, City Manager, stated as required by the Georgia Department of Community Affairs, it is necessary to disclose the potential Conflict of Interest that Commissioner Cindy McNeill, her mother Ruby Daniels, and Ms. Maudine Wright sister of Community Development Director Dale Batten's sister, owns property within the 2018 CDBG Target area. Also, going forward, Commissioner McNeill and Community Development Director Dale Batten, will not take part in any future deliberation or decisions of the City of Douglas Board of Commission, with respect to the project affecting their residences.

No action needed for this item

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CONSENT AGENDA ITEMS

- **APPROVAL OF THE MINUTES FROM JANUARY 30, 2018**
- **APPROVAL OF ALCOHOLIC BEVERAGE APPLICATION FOR FRED'S STORE OF TENNESSEE**
- **APPROVAL OF DATE CHANGES OF UPCOMING MEETINGS**
 - *MAY 28TH TO MAY 31ST*
 - *JUNE 25TH TO JUNE 28TH*
 - *JULY 9TH TO JULY 12TH*
 - *DEC 24TH TO DEC 27TH*
- **APPROVAL OF STAGGERED TERMS FOR ELECTED OFFICIALS (WARDS 2, 3, 6 AND MAYOR'S RACE FOR 5 YEARS AND 1,4,5 FOR A 3 YEAR FOR ONE ELECTION CYCLE)**

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

STAFF COMMENTS

Georgia Henderson, Director, 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 Olivia Pearson and seconded by Mayor Pro Tem Kentaiwon Durham. The meeting was adjourned at 7:33 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC