

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 26, 2018

A Regular Meeting of the Board of Commissioners was held on Monday, February 26, 2018, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Kentaiwon Durham, Commissioners Mike Gowen, Olivia Pearson, Cindy McNeill and Bob Moore were present. Commissioner Edwin Taylor was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER OLIVIA PEARSON)

Rudolph Porter, Shiloh Missionary Baptist Church, Tifton Ga. 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 Bob Moore and seconded by Mayor Pro Tem Kentaiwon Durham. The motion **carried (5-0)**.

RECOGNIZED YOUTH ACHIEVEMENTS

Mayor Tony Paulk and Mayor Pro Tem Kentaiwon Durham recognized the following youth in the community who have shown outstanding achievements in the community:

Yvette Lott, 6th-grade Assistant Principle, acknowledged the Douglas-Coffee County Chamber of Commerce's Leadership Coffee Academy, which consisted of 7th graders from the Coffee County Middle School.

Mayor Pro Tem Kentaiwon Durham and the City Commission recognized Sedrick Williams for his hard work and sacrifice while being a great caregiver to his mother who has Lou Gehrig's disease. Mayor Tony Paulk acknowledged D' Carius Clark for his great achievements

Mayor Paulk recognized our hometown youth D'Carius Clark (Clark-Atlanta University) and Salah Harrell (Howard University) for outstanding achievements while attending Law School.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 26, 2018**

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM FEBRUARY 12, 2018**
- **APPROVAL TO RECODIFY THE CITY'S CODE OF ORDINANCES**
- **APPROVAL OF STATEWIDE ENGINEERING AGREEMENT-ELIXIR ANODIZING, LLC**
- **APPROVAL OF ANNUAL BASEBALL & SOFTBALL EQUIPMENT BID (2-12-18)**
- **APPROVAL OF GYM A FLOOR REPAIRS**
- **APPROVAL OF SEARS QUIT CLAIM DEED**
- **APPROVAL OF POLE ATTACHMENT LICENSE AGREEMENT (GA POWER)**
- **APPROVAL OF WIRELESS POLE ATTACHMENT ADDENDUM (SATILLA REMC)**

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 Mayor Pro Tem Kentaiwon Durham. The motion **carried (5-0)**.

STAFF COMMENTS

No Staff Comments.

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 into Executive Session by Commissioner Olivia Pearson and seconded by Commission Bob Moore at 7:49 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC

MINUTES
EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 26, 2018

An Executive Meeting of the Board of Commissioners was held on Monday, February 26, 2018, at 7:56 P.M., in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Bob Moore, Commissioners Mike Gowen, Kentaiwon Durham, Cindy McNeill, and Olivia Pearson were present. Commissioner Edwin Taylor was absent.

STAFF: Terrell Jacobs, City Manager, Jerome Adams, City Attorney, Tammy Wilkerson, Human Resource Manager and Wynetta J. Bolder, City Clerk also in attendance.

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 Kentaiwon Durham. The motion was carried (**5-0**).

Commissioner Cindy McNeill made the **MOTION** to re-enter back into Regular Session and seconded by Commissioner Kentaiwon Durham.

With no further business to discuss in the Regular Meeting, a Motion was made to adjourn by Commissioner Kentaiwon Durham and seconded by Commissioner Olivia Pearson at 9:03 p.m.

Tony L. Paulk, Mayor

Wynetta Bolder, City Clerk