

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

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

CALLED TO ORDER

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

INVOCATION (COMMISSIONER CINDY MCNEILL-ABSENT)

Wynetta J. Bolder, City Clerk, 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 Commissioner Olivia Pearson. The motion **carried (5-0)**.

RECOGNITION OF DISTRICT 4-H OFFICERS AND WINNERS

Mr. Kevin Tatum, County Extension Coordinator, recognized the Southeast District officers and winners of the District Project Achievements.

RECOGNIZED FIREFIGHTER CERTIFICATION

Bryson Lott, City of Douglas Fire Department, appeared before Mayor and Commission recognizing Jonathon Wright. Mr. Wright trained eight weeks of basic firefighter training in Forsyth Georgia and has become a certified City of Douglas firefighter.

2ND READING OF “BROWN BAG” ORDINANCE

Jerome Adams, City Attorney allowed Irian Tatum, Jr. City Attorney to read the second reading of the Brown Bag ordinance. **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 6, OFFENSES AND MISCELLANOUS PROVISIONS BY ADDING SECTION 62-19 TO PROVIDE AN ORDINANCE TO PROHIBIT “BROWN BAGGING” AND FOR OTHER PURPOSES.”**

A public hearing was conducted by City Attorney Jerome Adams, and no comments were made by the public. Mr. Adams, stated that this ordinance was ready for action.

A **MOTION** to approve the **“BROWN BAG” ORDINANCE** was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion carried (5-0)

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

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM MARCH 12, 2018**
- **APPROVAL OF USDA LOAN/GRANT POSSIBILITY**
- **APPROVAL OF BROWNS BERRY, LLC, D.B.A. ENFINITY, ALCOHOLIC BEVERAGE LICENSE APPLICATION**
- **APPROVAL OF "NO PARKING" TRAFFIC SCHEDULE**
- **APPROVAL OF RATIFICATION OF ROAD CLOSURE**
- **APPROVAL OF T-HANGAR CONSTRUCTION CHANGE ORDER #2**
- **APPROVAL OF REQUEST FROM RELAY FOR LIFE TO USE AIRPORT CIRCLE**
- **APPROVAL OF INTERNET ACCESS FOR DOWNTOWN AREA (WIFI)**
- **APPROVAL OF PUBLIC SAFETY SOFTWARE**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Mayor Pro Tem Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

WORK SESSION ITEMS

Upon recommendation from Tim Tanner, Representative of Hallmark-Georgia GP, LLC, the Mayor and Commission approved the Resolution for the Hunters Run Apartments Project as discussed in the work session.

City Attorney Jerome Adams conducted a public hearing regarding the Hunters Run Project. No comments by the public and Jerome Adams, City Attorney stated that this agenda item was ready for action.

A **MOTION** to approve the Resolution for the Hunters Run Apartment Project as discussed in the Work Session was made by Commissioner Olivia Pearson and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

STAFF COMMENTS

Georgia Henderson, Public Information Director appeared before the Commission to give an update on events for the City of Douglas.

Wynetta J. Bolder, City Clerk appeared before the Mayor and Commission to introduce (2) new City of Douglas Mayor's Youth Council.

MAYOR AND COMMISSION COMMENTS

Comments were made by the Mayor and Commission.

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

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn go into Executive Session by Commissioner Olivia Pearson and seconded by Commission Edwin Taylor. The meeting was adjourned at 7:55 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC

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

An Executive Meeting of the Board of Commissioners was held on Monday, March 12, 2018, at 8:06 P.M., in the Council Chambers of City Hall with Mayor Tony L. Paulk Presiding and Mayor Pro Tem Kentaiwon Durham, Bob Moore, Commissioners Mike Gowen, Edwin Taylor and Olivia Pearson were present. Commissioner Cindy McNeill 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 ISSUES

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

ADJOURNMENT

Commissioner Olivia Pearson made the **MOTION** to adjourn from Executive Session and seconded by Mayor Pro Tem Kentaiwon Durham. The motion was carried (5-0).

Commissioner Edwin Taylor made the **MOTION** to re-enter back into Regular Session and seconded by Mayor Pro Tem Kentaiwon Durham.

With no further business to discuss in the Regular Meeting, a Motion was made to adjourn by Mayor Pro Tem Kentaiwon Durham and seconded by Commissioner Olivia Pearson at 8:43 p.m.

Tony L. Paulk, Mayor

Wynetta Bolder, City Clerk