

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 31, 2018**

A Regular Meeting of the Board of Commissioners was held on Thursday, May 31, 2018, at 7:14 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding Mayor Pro Tem Kentaiwon Durham, Commissioners Olivia Pearson, Cindy McNeill, Edwin Taylor and Bob Moore were present. Commissioner Mike Gowen was absent.

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)

Reverend Theodore Braswell 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 Oliva Pearson. The motion **carried (5-0)**.

RECOGNITION OF GRPA STATE TRACK MEET PARTICIPANTS

Stevie Young, Parks & Recreation Director, appeared before the Mayor and Commission to recognize the Douglas Coffee County State Track Participants.

2ND READING OF THE REPEAL & REPLACEMENT OF SOLAR PANEL ORDINANCE

Jerome Adams, City Attorney, read the 2nd reading of the Repeal & Replacement of Solar Panel Ordinance. **“AN ORDINANCE TO AMEND THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF DOUGLAS, GEORGIA, BY DELETING CHAPTER 13, SECTION 1-7, DESIGNATED PERMISSABLE USES OF SOLAR ELECTRICAL SYSTEMS; TO REPEAL ALL ORDINANCES IN CONFLICT THERWITH; AND FOR EFFECTIVE DATE AND FOR OTHER PURPOSES.”** No comments were made by the public and Jerome Adams, City Attorney, stated that this ordinance was ready for action.

A **MOTION** to approve the **“REPEAL & REPLACEMENT OF SOLAR PANEL” ORDINANCE** was made by Mayor Pro Tem Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 31, 2018**

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM MAY 14, 2018**
- **APPROVAL OF THE PURCHASE OF PAD MOUNT TRANSFORMER
(WAREHOUSE INVENTORY)**

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)**.

FY'19 BUDGET PUBLIC HEARING

Charlie W. Davis, Asst. City Manager/Finance Director, appeared before Mayor and Commission to hold a public hearing for the proposed FY'19 budget of \$102,557,949. There were no objections and the adoption will be held at the next City Commission meeting on June 11, 2018.

STAFF COMMENTS

Georgia Henderson, Community Development Director, appeared before the Mayor and Commission to give updates on the 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 go into Executive Session by Mayor Pro Tem Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The meeting was adjourned at 8.01 p.m.

Tony L. Paulk, Mayor

Wynetta Bolder, CMC

**MINUTES
EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 31, 2018**

An Executive Meeting of the Board of Commissioners was held on Thursday, May 31, 2018, at 8:01 P.M., in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Kentaiwon Durham, Commissioners Bob Moore, Cindy McNeill, Edwin Taylor and Olivia Pearson were present. Commissioner Mike Gowen was absent.

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

PERSONNEL ISSUES

Terrell Jacobs, City Manager, discussed personnel issues with the Mayor and Commission with Jerome Adams, City Attorney, and Tammy Wilkerson, Human Resources Manager in attendance.

Mayor Pro-Tem Durham made the MOTION to adjourn from Executive Session and enter back into Regular Session. The MOTION was seconded by Commissioner Olivia Pearson.

ADJOURNMENT

With no further business to discuss Commissioner McNeill made the MOTION to adjourn the Regular Session. The MOTION was seconded by Commissioner Olivia Pearson. The Commission unanimously approved (5-0) and the meeting was adjourned at 8:33 PM.

Tony L. Paulk, Mayor

Wynetta Bolder, CMC