

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 28, 2018

A Regular Meeting of the Board of Commissioners was held on Thursday, June 28, 2018, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding Mayor Pro Tem Kentaiwon Durham, Commissioners Mike Gowen, Cindy McNeill, Edwin Taylor and Bob Moore were present. Commissioner Oliva Pearson was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER MIKE GOWEN)

Commissioner Mike Gowen provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Boy Scout Troupe 858.

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 Durham and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

AWARD PRESENTATIONS

Waste Industries gave a presentation of (2) checks: \$5,000 for the Miracle Field and \$3,000 for the Mayors Youth Council.

GMA PRESENTATION

The following presentations from the GMA Annual Conference were recognized by Mayor Tony Paulk and Mayor Pro Tem Kentaiwon Durham.

(Gold) Cornerstone Community Award (Great Promise Partnership)

Recertified City of Ethics

Certificate of Excellence (120) hrs. Mayor Tony Paulk

Certificate of Achievement (72) hrs. : Commissioner Cindy McNeill

Certificate of Recognition (42) hrs. : Commissioner Mike Gowen and Ed Taylor

Robert E. Knox Jr. Municipal Leadership Institutional: Mayor Tony Paulk, Mayor Pro Tem Kentaiwon Durham and Commissioner Ed Taylor

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CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM JUNE 11, 2018**
- **APPROVAL OF THE RESOLUTION TO ADOPT 2018 JOINT COMPREHENSIVE PLAN UPDATE**
- **APPROVAL OF THE CONSIDERATION OF RFP FOR MARTIN CENTER**
- **APPROVAL OF THE GEORGIA DEPARTMENT OF CORRECTIONS CONTRACT**
- **APPROVAL OF THE RATIFICATION OF ESG AMENDMENT 4 (MENZIE MUCK)**
- **APPROVAL OF THE FIBER RUN PROJECT TO THE COUNTY JAIL (MATERIALS ONLY)**
- **APPROVAL OF THE VOTING DELEGATES FOR ANNUAL MEAG MEETING**
- **APPROVAL OF THE RESOLUTION FOR CRMC REDLG PROGRAM**
- **APPROVAL OF THE PHONE SYSTEM UPGRADE**
- **APPROVAL OF THE CITY OF DOUGLAS & FNB SOUTH RENTAL AGREEMENT**

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 Edwin Taylor. The motion **carried (5-0)**.

WORKS SESSION ITEMS

RECREATION COMMISSION APPOINTMENTS

Stevie Young, Parks & Recreation Director, appeared before the Mayor and Commission to hold a public announcement for the opening with the Recreation Commission.

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 and go into Executive Session by Mayor Pro Tem Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The meeting was adjourned at 8:00 p.m.

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JUNE 28, 2018**

Tony L. Paulk, Mayor

Wynetta Bolder, CMC

MINUTES
EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 28, 2018

An Executive Meeting of the Board of Commissioners was held on Thursday, June 28, 2018, at 8:00 P.M., in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Kentaiwon Durham, Commissioners Mike Gowen, Bob Moore, Cindy McNeill, Edwin Taylor were present. Commissioner Olivia Pearson was absent.

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

DISCUSSED PERSONNEL

Mayor Tony Paulk discussed personnel with the Mayor and Commission.

Mayor Pro Tem Kentaiwon Durham made the **MOTION** to adjourn from Executive Session and enter back into Regular Session. The **MOTION** was seconded by Commissioner Edwin Taylor.

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

A **MOTION** was made by Mayor Tony Paulk to appoint Assistant City Manager/Finance Director Charlie Davis as City Manager and seconded by Commissioner Mike Gowen. The motion **carried (4-1)**. Mayor Pro Tem Kentaiwon Durham **opposed** the motion.

A **MOTION** was made by Mayor Tony Paulk to advertise the position of Police Chief and seconded by Mayor Pro Tem Kentaiwon Durham. The motion **carried (5-0)**.

A **MOTION** was made by Mayor Tony Paulk to approve **Item #3** as discussed in the Work Session and seconded by Mayor Pro Tem Kentaiwon Durham. The motion **carried (5-0)**.

A **MOTION** was made by Mayor Tony Paulk to approve **Item #4** as discussed in the Work Session and seconded by Mayor Pro Tem Kentaiwon Durham. The motion **carried (5-0)**.

ADJOURNMENT

With no further business to discuss, Commissioner Bob Moore made the **MOTION** to adjourn the Regular Session. The **MOTION** was seconded by Commissioner Edwin Taylor. The Commission unanimously approved (**5-0**) and the meeting was adjourned at 9:23 PM.

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Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC