

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
AUGUST 13, 2018**

A Regular Meeting of the Board of Commissioners was held on Monday, August 13, 2018, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding. Commissioners Mike Gowen, Cindy McNeill, Edwin Taylor and Bob Moore were present. Mayor Pro -Tem Kentaiwon Durham and Commissioner Oliva Pearson were absent.

CALLED TO ORDER

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

INVOCATION (MAYOR TONY L. PAULK)

Landy Gomez, City of Douglas Athletics Coordinator, and member of Word of Faith Ministries provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Coffee County 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 Cindy McNeill. The motion **carried (4-0)**.

RECOGNITION OF STATE CHAMPIONS

Landy Gomez, Athletics Coordinator introduced Coach Andy Thomas who recognized the members of the Swim Team for their Individual and Team Accomplishments. The 10U Baseball Team, 10U Softball, and 8U Softball Teams were also recognized for their accomplishments in the GRPA State Tournaments.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM JULY 23, 2018**
- **APPROVAL OF REDUCED FEE REQUEST - GYMNASIUM RENTAL RATE**
- **APPROVAL TO SUBMIT APPLICATION FOR RURAL ZONE DESTINATION**
- **APPROVAL OF CHANGE ORDER #2 - EMPLOYMENT INCENTIVE PROGRAM GRANT**
- **APPROVAL OF DECLARING EQUIPMENT AS SURPLUS**
- **APPROVAL OF FY'18 BUDGET AMENDMENT**

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 (4-0)**.

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WORK SESSION ITEMS

APPOINTMENT TO THE LAND BANK AUTHORITY

- A **MOTION** to appoint Commissioner Cindy McNeill was made by Commissioner Bob Moore and Seconded by Commissioner Edwin Taylor. The motion **carried (4-0)**. Mayor Tony Paulk and Mike Gowen **voted in favor** of the motion. Commissioner Cindy McNeill **did not vote**.

ANNOUNCEMENT OF THE VACANCY OF THE CEMETERY COMMITTEE

- Landy Gomez appeared before Mayor and Commission to advertise the vacancy of the Cemetery Committee.

AMERICAN LEGION POST 515 UPDATES

- Alfalene Walker, American Legion Post 515 appeared before the Mayor and Commission to announce upcoming events such as the 9/11 Remembrance on 9/11/2018 from 8:00am to 11:00 am at CCA's baseball field. The other events that will be held in November "Wreaths Across America", Veterans Day Program at Coffee High and feeding the Veterans at the C. E. Weir Center.

1ST READING OF "2018-MILLAGE RATE TAX" ORDINANCE

Jerome Adams, City Attorney read the first reading of the 2018 Millage Rate Tax ordinance. **"AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED FOR THE LEVYING OF A TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF DOUGLAS SUBJECT TO TAXATION UNDER THE LAWS OF THE STATE OF GEORGIA AND THE ORDINANCES OF THE CITY OF DOUGLAS FOR THE CALENDAR YEAR 2018 AND FOR ALL PURPOSES"**. The second reading will be held August 27, 2018, during the regular meeting of the City of Douglas Board of Commissioners.

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.

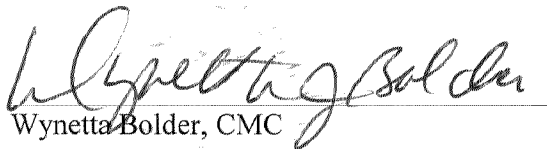
ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. The meeting was adjourned at 8:08 p.m.

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Tony L. Paulk, Mayor



Wynetta Bolder, CMC