

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
JULY 27, 2009**

A Regular Meeting of the Board of Commissioners was held on Tuesday, July 27, 2009, at 7:00P.M. in the Council Chambers of City Hall with Mayor Jackie L. Wilson presiding and Mayor Pro Tem Ronnie Anderson, Commissioners Johnnie Lee Roper, Robert Moore, Dennis Josey, and Marty Swain present. Olivia Pearson was absent.

INVOCATION

The invocation was given by Donald Carver, Electric Department Director.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Commissioner Bob Moore.

MINUTE ADOPTION

The following minutes were unanimously approved:

**Work Session..... July 16, 2009
Commission Meeting.....July 16, 2009**

Commissioner Dennis Josey made the motion for approval and Mayor Pro Tem Ronnie Anderson seconded the motion.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission unanimously approved to accept the order of the agenda.

Commissioner Bob Moore made the motion for approval and Commissioner Dennis Josey seconded the motion.

RECOGNITION OF GOLF, TENNIS & SWIMMING TEAMS

Landy Gomez, Athletic Coordinator, presented the Douglas-Coffee County Golf Team, Tennis Team and the Swimming Team to the Commission. The 11 and 12 year old Midget Boys Baseball team were the 2009 State Champions, and the 9 and 10 year old boys' baseball team won 3rd place in the State. Ms Gomez also introduced Ms. Fletcher who presented the Douglas-Coffee Swim Team and recognizing their accomplishments of having team members to win the State Championship titles. Ms. Donna Motamedi also recognized the Douglas-Coffee Tennis team on their accomplishments in participating in the State Championship.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
JULY 27, 2009**

**APPROVAL DOT FY'10 LOCAL ASSISTANCE ROAD PROGRAM (LARP)
REQUEST**

Upon recommendation from Dale Batten, Community Development Director, the Commission unanimously approved the submittal of 22 streets to the Department of Transportation for resurfacing consideration under the FY' 10 Local Assistance Road Program (LARP) funding cycle.

Commissioner Bob Moore made the motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

**APPROVAL OF FLOOD DAMAGE PREVENTION ORDINANCE/FIRST
READING**

The Commission heard the first reading of the Updating Flood Damage Prevention Ordinance, read by the City Attorney Jerome Adams. After publication of the Caption as required under the charter of the City of Douglas, Georgia the second reading will be read on August 10, 2009.

APPROVAL OF SOFTWARE-LAPTOP COMPUTERS/POLICE DEPARTMENT

Upon recommendation from Clifford Thomas, Police Deputy Chief the Commission unanimously approved to accept the offer from Management Data Systems of Statesboro Georgia to install the mobile software, and to add an additional \$5.00 fee to each citation processed with the exception of Seatbelt and Child Restrain citations.

Mayor Pro Tem Ronnie Anderson made a motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

APPROVAL OF DECLARING EQUIPMENT AS SURPLUS

Upon recommendation from Jerald Guthrie, Purchasing Director, the Commission unanimously approved and declared the attached list of equipment from various departments as surplus and allow the City Manager and the Purchasing Director to dispose of through Gov Deal on-line auction process.

Commissioner Marty Swain made a motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
JULY 27, 2009**

APPROVAL OF WATER METERS BID/WAREHOUSE INVENTORY

Upon recommendation from Jerald Guthrie, Purchasing Director, the Commission unanimously approved the low bid for annual water meters based on unit prices and the lowest grand total meeting specifications and order as needed from Dublin Winnelson, Inc. of Dublin, Georgia for a grand total of \$49,084.68.

Commissioner Marty Swain made the motion for approval and Commissioner Bob Moore seconded the motion.

APPROVAL OF EMPLOYEE RENTAL UNIFORMS

Upon recommendation from Jerald Guthrie, Purchasing Director, the Commission unanimously approved the request to renew the employee rental uniforms for an additional two years with the existing price and current company Riverside Uniform Company, Inc.

Commissioner Marty Swain made a motion for approval and Commissioner Dennis Josey seconded the motion.

APPROVAL OF THE INDIGENT DEFENSE AGREEMENT

Upon recommendation from Terrell Jacobs, City Manager, the Commission unanimously approved the request to renew an agreement for Clint Lott as the Indigent Defense Attorney for the City of Douglas Municipal court beginning with July 1, 2009 and ending June 30, 2010 at a rate of \$1,666.66 per month with funding coming from the FY '10 Budget.

Mayor Pro Tem Ronnie Anderson made a motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

GENERAL COMMENTS

Georgia Henderson, Central Service Director stated that applications are available for those that are interested in participating in the Douglas-101 Citizen's Academy Program. There are twenty (20) slots; applications can be picked up at the Central Services Department or online. The session will take place from September 1 thru November 3.

CSX RAILROAD CLOSING

Community Development Director Dale Batten announced that the CSX Railroad Crossing on South Peterson Avenue would be closed for repairs until 6:00 PM on Thursday, July 30th.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
JULY 27, 2009**

CITY MANAGER COMMENT

Terrell Jacobs, City Manager, expressed appreciation to the Georgia Department of Transportation on working diligently to improve 441 South and 206, in improving the traffic situation going toward the middle school.

COMMISSIONER COMMENT

Commissioner Johnnie Lee Roper stated his concern of customers using profanity in City Hall; he has requested that a sign stating "No Profanity" be placed in the lobby of City Hall.

ADJOURNMENT-EXECUTIVE SESSION

The meeting was adjourned to Executive Session to discuss Personnel Items.

Mayor Pro Tem Ronnie Anderson made the motion for approval to enter into Executive Session and Commissioner Johnnie Lee Roper made the second, it was unanimously approved

EXECUTIVE SESSION

PERSONNEL ISSUE

Terrell Jacobs, City Manager, Jerome Adams, City Attorney and Tim White, Fire Chief discussed personnel issues with Mayor and Commission.

Commissioner Johnnie Lee Roper made the motion to return back to the regular meeting from executive session and second by Mayor Pro Tem Ronnie Anderson, and approved by all.

ADJOURNMENT

With there being no further business to discuss, Commissioner Marty Swain made the motion to adjourn and second by Commissioner Bob Moore and approved by all at 8:20 p.m.

Jackie L. Wilson, Mayor

Wynetta J. Bolder, Certified Municipal Clerk