

**MINUTES
CALLED MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 5, 2018**

A Called Meeting of the Board of Commissioners was held on Wednesday, September 5, 2018, at 6:30 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners, Bob Moore, Mike Gowen Cindy McNeill, and Mayor Pro Tem Kentaiwon Durham were present. Commissioner Olivia Pearson was absent.

CALLED TO ORDER

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

INVOCATION

Wynetta J. Bolder, City Clerk provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Tony Paulk.

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

AGENDA ITEMS:

DISCUSSED/APPROVAL OF THE ELECTED TRAVEL POLICY ITEMS

Attorney Jerome Adams stated that the City of Douglas has not actually had a written travel policy implemented for elected officials. Mr. Adams stated that he has reviewed the proposed travel policy that was crafted by the (GMA) Georgia Municipal Association legal team and presented by Charles Davis, City Manager.

Mayor Tony Paulk entertained a motion for approval of the Travel Policy that was presented. **Motion** was made by Commissioner Gowen and seconded by Commissioner Taylor motion **was carried (5-0)**.

DISCUSSED/APPROVAL OF THE DECISION TO COMBINE TWO (2) COMMUNITY DEPARTMENT POSITIONS

Mayor Tony Paulk entertained a motion **to rescind** the decision to combine those two Community Development positions as stated in the previous meeting (August 27, 2018). **Motion** was made by Commissioner Taylor and seconded by Commissioner Moore motion **was carried (4-1)**. Mayor Pro Tem Durham voted **against the motion**.

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**DISCUSSED/APPROVAL OF THE DECISION TO COMBINE TWO (2) COMMUNITY
DEPARTMENT POSITIONS-CONTINUED**

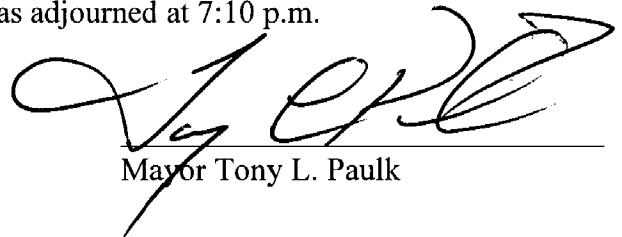
Mayor Tony Paulk entertained a motion **not to combine** the Community Development positions. **Motion** was made by Commissioner Moore and seconded by Commissioner McNeill motion **was carried (3-2)**. Commissioner Gowen **voted in favor** of the motion. Mayor Pro Tem Durham and Commissioner Taylor **voted against** the motion.

MAYOR AND COMMISSIONERS COMMENTS

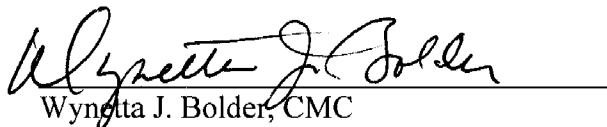
Comments were made by the Mayor and Commission.

ADJOURNMENT

With no further business to discuss the meeting was adjourned at 7:10 p.m.



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC