

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
SEPTEMBER 24, 2018**

A Regular Meeting of the Board of Commissioners was held on Monday, September 24, 2018, at 7:00 P.M. in the Council Chambers of City Hall Mayor Pro -Tem Kentaiwon Durham began the Regular Meeting. Commissioners Mike Gowen, Cindy McNeill, Edwin Taylor, Bob Moore and Olivia Pearson were present. Mayor Tony L Paulk was absent.

**CALLED TO ORDER**

The Regular Meeting of the Board of Commission was called to order by Mayor Pro –Tem Kentaiwon Durham.

**INVOCATION (COMMISSIONER OLIVIA PEARSON)**

Prophet Pamela James, Pastor and Founder of “In Christ 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 Pearson and seconded by Commissioner Moore. The motion **carried (5-0)**.

**APPROVAL OF THE SECOND READING TO REPEAL A PORTION OF THE ALCOHOLIC BEVERAGE TAB A LICENSE ORDINANCE**

Jerome Adams, City Attorney, read the second reading of the Repeal a Portion of the Alcoholic Beverage Ordinance **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 6, ALCOHOLIC BEVERAGES BY ADDING THE DEFINITION OF PUB AND AMENDING SECTION 6-20 SALES IN TOWN CENTER DITRICT TO ALLOW ALCOHOLIC BEVERAGE SALES IN PUBS; TO PROVIDE FOR AN 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 a Portion of the Alcoholic Beverage License” Ordinance** was made by Commissioner Cindy McNeill and seconded by Commissioner Olivia Pearson. The motion **did not carry (3-3)**. Mayor Pro Tem Durham and Commissioners McNeill and Pearson voted in favor of the motion. Commissioners Taylor, Moore and Gowen **opposed** the motion.

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**APPROVAL OF THE SECOND READING OF THE ALCOHOLIC BEVERAGE  
ORDINANCE RELATING TO CITY SPECIAL EVENTS**

Jerome Adams, City Attorney, read the second reading of the Alcoholic Beverage Ordinance relating to City Special Events **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 6, ALCOHOLIC BEVERAGES BY ADDING THE DEFINITION OF CITY SPECIAL EVENT AND ADDING SECTION 6-56 CONSUMPTION OF ALCOHOLIC BEVERAGES ON CITY STREETS: TO PROVIDE FOR AN 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 **“Alcoholic Beverage Ordinance relating to City Special Events** was made by Commissioner Olivia Pearson and seconded by Commissioner Cindy McNeal. The motion **did not carry (3-3)**. Mayor Pro Tem Durham and Commissioner Pearson and McNeill voted in favor of the motion. Commissioners Taylor, Moore and Gowen **opposed** the motion.

**DISCUSSION QUESTIONS AND CONCERNS-COMMISSIONER PEARSON**

Commissioner Pearson questioned the City Attorney concerning GMA’s travel policy. City Attorney Jerome Adams stated that the O.C.G.A. 36 35 4 establishing travel policy for governing authorities was enacted in 1965, amended in 1973, 1974, 1975, 1979, 1981 and 1987. GMA notifies changes through the legislative update during and the end of the general assembly.

Commissioner Pearson stated that the record needs to be straighten regarding the Mayor making a motion. Attorney Adams stated that the Mayor could allow someone to take the chair or make a motion and has an equal vote.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF THE SEPTEMBER 10, 2018 MINUTES**
- **APPROVAL OF THE PURCHASE OF MULTIPLE PAD MOUNT TRANSFORMERS (WAREHOUSE INVENTORY)**
- **APPROVAL OF THE FIREFIGHTER FUNDRAISER WALK FOR THE BOYS AND GIRLS CLUB OF COFFEE COUNTY**
- **APPROVAL OF THE RATIFICATION OF GEORGIA FIREFIGHTERS STANDARDS & TRAINING GRANT SUBMISSION**
- **APPROVAL OF THE CHILD ADVOCACY CENTER/SADIE'S HOUSE LEASE**
- **APPROVAL OF THE INDUSTRIAL SEWER USERS LOCAL LIMIT CHANGES**
- **APPROVAL OF THE GEFA LOAN FOR WASTEWATER IMPROVEMENTS**
- **APPROVAL OF ESG ENGINEERING FOR BACK LIFT STATION AT WASTEWATER PLANT**
- **APPROVAL OF THE SATILLA PARK INFRASTRUCTURE BID AWARD**
- **APPROVAL OF THE USDA REDLG COFFEE REGIONAL LOAN**

**MINUTES**  
**EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**SEPTEMBER 24, 2018**

An Executive Meeting of the Board of Commissioners was held on September 24, 2018 at 8:35 PM, in the Council Chambers of City Hall with Mayor Pro-Tem Durham presiding, Commissioners Mike Gowen, Cindy McNeill, Edwin Taylor, Bob Moore, and Olivia Pearson were present.

**STAFF:** Charlie Davis, City Manager, Jerome Adams, City Attorney, Wynetta Bolder, City Clerk, Mike Hudson, Utility Director, and Tammy Wilkerson, Human Resources Manager also in attendance


**PERSONNEL ISSUES**

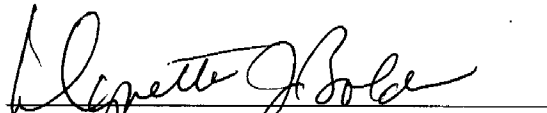
Charlie Davis, City Manager, discussed personnel issues with Mayor Pro- Tem and Commission regarding the posting of the Police Chief position and the two Community Development positions.

Commissioner Olivia Pearson made the **MOTION** to adjourn from Executive Session and enter back into Regular Session. The **MOTION** was seconded Commissioner Edwin Taylor.

**ADJOURNMENT**

With no further business to discuss, Commissioner Edwin Taylor made the **MOTION** to adjourn the Regular Session. The **MOTION** was seconded by Commissioner Bob Moore. The Commission unanimously approved (5-0) and the meeting was adjourned at 9:20 PM.

  
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Kentaiwon Durham, Mayor Pro-Tem

  
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Wynetta J. Bolder, EMC