

**MINUTES
CALLED MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 1, 2018**

A Called Meeting of the Board of Commissioners was held on Wednesday, October 1, 2018, at 6:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners Bob Moore, Mike Gowen Cindy McNeill, Olivia Pearson and Mayor Pro Tem Kentaiwon Durham were present.

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 Cindy McNeill and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

AGENDA ITEMS:

DISCUSSED BUILDING PROJECT & UPDATES

Charles Davis, City Manager, stated that about 1.5 years ago, there were developing plans to modernize some of our buildings. Several of the staff met with the council at the July 2017 MEAG Annual Conference in Amelia Island. At the December 28, 2017 meeting, the council awarded the construction management of the projects to Harper & Lewis Construction Companies. Architect and Engineers have been working to design and get a magnitude of cost. In the 1.5 years since the initial building conversation, the costs have increased due to the hot economy and some international issues. Mr. Davis stated that we are here tonight to update the status of building projects, discuss issues that need decisions made, and discuss current cost projections.

Mayor Paulk asked for a motion to bust the projects up in sub-projects or phases. **Motion** was made by Commissioner Moore and seconded by Commissioner McNeill. Motion **was carried (6-0)**.

Mayor Paulk asked for a motion to move forward as stated on the Harper and Lewis letterhead to move forward at current prices of line item 1, 2, 3 and to remove item 4 which is the purchasing building and pole yard. **Motion** was made by Commissioner Moore and seconded by Commissioner McNeill. Motion **was carried (6-0)**.

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DISCUSSED BUILDING PROJECT & UPDATES-CONTINUED

Mayor Paulk asked for a motion to move forward to complete the design of a 2 million dollar eight (8) lane pool improvements projects. **Motion** was made by Commissioner Pearson and seconded by Commissioner McNeill motion **was carried (6-0)**.

DISCUSSED ALTMAN & BARRETT CONTRACT

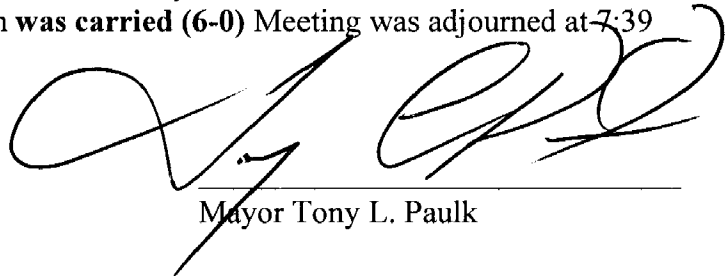
Charles Davis, City Manager, appeared before the Commission to officially approved the Altman & Barrett Architect Contract

Mr. Davis stated that staff brought them in as architects for the recreational (to include pool) projects. The City welcomed them and they have been working on the projects. However, we never gave them an official contract. City Manager stated that he wants to officially ratify the contract. Their contract is the industry standard of 6% of the construction cost.


Mayor Tony Paulk asked for a motion to enter into a contract with Altman and Barrett at 6%. **Motion** was made by Commissioner Moore and seconded by Commissioner Pearson. Motion **was carried (6-0)**.

ADJOURNMENT

With no further business to discuss, a **motion** was made by Commissioner Moore and seconded by Commissioner Gowen to adjourn. Motion **was carried (6-0)** Meeting was adjourned at 7:39 p.m.



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC