

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
OCTOBER 22, 2018

A Regular Meeting of the Board of Commissioners was held on Monday, October 22, 2018, at 7:00 p.m. in the Council Chambers of City Hall Mayor Tony L Paulk began the Regular Meeting. Mayor Pro -Tem Kentaiwon Durham, Commissioners Mike Gowen, Cindy McNeill, Bob Moore and Olivia Pearson were present. Commissioner Edwin Taylor was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER CINDY MCNEILL)

Commissioner Cindy McNeill 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 Cindy McNeill and seconded by Mayor Pro-Tem Kentaiwon Durham. The motion **carried (5-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF THE OCTOBER 8, 2018 MINUTES**
- **APPROVAL OF THE APPOINTMENTS TO AIRPORT COMMISSION-DON BROOKS, BYRON GILLESPIE, WAYNE MCKINNON AND JOHN HENRY**
- **APPROVAL OF THE LEASE AGREEMENT – YOUTH ACHIEVEMENT ACADAMEY**
- **APPROVAL OF THE DATE CHANGE OF UPCOMING MEETING. (NOVEMBER 12TH MEETING CHANGED TO NOVEMBER 13TH, 2018)**
- **APPROVAL OF THE WAIVER OF FEES FOR THE C. E. WEIR CENTER FOR AMERICAN LEGION POST 515 VETERAN’S DAY PROGRAM.**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Mayor Pro-Tem Kentaiwon Durham and seconded by Commissioner Bob Moore. The motion **carried (5-0)**.

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WORK SESSION ITEMS

Alfalene Walker, American Legion, Post 515 appeared before Mayor and Commission to announce the Veteran's Day Program and meal that will be November 9, 2018 from 12:00 until 2:00 pm at the C.E. Weir Center.

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 to by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. The meeting was adjourned at 7:49 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC