

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
FEBRUARY 25, 2019**

A Regular Meeting of the Board of Commissioners held on Monday, February 25, 2019, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners Kentaiwon Durham, Commissioners Cindy McNeill, Edwin Taylor, Bob Moore, and Olivia Pearson were present. Mayor Pro-Tem Mike Gowen was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER OLIVIA PEARSON)

Georgia Henderson, Community Development Director, provided the invocation.

PLEDGE OF ALLEGIANCE

The Coffee County NJROTC led the Pledge of Allegiance.

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 made by Commissioner Cindy McNeill and seconded by Commissioner Olivia Pearson. The motion **carried (5-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF THE FEBRUARY 9, 2019, FEBRUARY 11, 2019 & FEBRUARY 18, 2019 MINUTES**
- **APPROVAL OF REZONING OF PROPERTY - 786 THOMPSON DR.**

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

WORKSESSION ITEMS

APPROVAL OF S CONFLICT OF INTEREST REQUIREMENTS - 2019 CDBG GRANT APPLICATION

Georgia Henderson, Community Development Director, appeared before the Mayor and Commission for verification disclaimer that there are no conflicts of interest on the proposed target map area for the 2019 Community Development Block Grant Application.

Mayor Paulk and Commissioners Pearson, Moore, McNeill, Taylor and Durham declared that to their knowledge there is no conflict of interest on the proposed target map area.

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**APPROVAL OF S CONFLICT OF INTEREST REQUIREMENTS - 2019 CDBG GRANT
APPLICATION-CONTINUED**

MOTION to approve the 2019 CDBG Application as discussed in the Work Session was made by Commissioner Olivia Pearson and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**

FIRST READING OF THE REZONING OF PROPERTY - 786 THOMPSON DR.

Jerome Adams, City Attorney, read the first reading of the Rezoning of Property-786 Thompson Drive Ordinance:

“AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF DOUGLAS GEORGIA, CHANGING THE ZONING ON CERTAIN PROPERTY IN THE CITY OF DOUGLAS, GEORGIA LOCATED AT 786 THOMPSON DRIVE, FROM M-2 INDUSTRIAL TO M-1, INDUSTRIAL, LAND OF REDDINGTON MANAGEMENT, LLC. Mr. Adams stated that the second reading would be held March 11, 2019, during the Regular Meeting of the City of Douglas Board of Commissioners.

STAFF COMMENTS

Georgia Henderson, Community Development Director, appeared before the Mayor and Commission to give updates on the events for the City of Douglas

MAYOR AND COMMISSION COMMENTS

The Mayor and Commission made final comments.

ADJOURNMENT

Mayor Paulk moves for a recess before entering into the Utility Appeals Meeting.
Commissioner Olivia Pearson made a MOTION, and Commissioner Ed Taylor seconded it.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC

**UTILITY COMMISSION MEETING
CITY OF DOUGLAS
FEBRUARY 25, 2019**

A Utility Commission Meeting held on Monday, February 25, 2019, at 7:43 p.m. The meeting was convened in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding, Commissioners Kentaiwon Durham, Cindy McNeill, Edwin Taylor, Bob Moore, and Olivia Pearson were in attendance. Mayor Pro-Tem Mike Gowen was absent.

Mike Hudson, Utilities Director; Kevin Davis, ESG Project Manager; Wynetta Bolder, City Clerk/Customer Service Director; Charlie Davis, City Manager; and Jerome Adams, City Attorney appeared before the Mayor and Commission to discuss and receive recommendations.

Kevin Davis, ESG Project Manager and Mike Hudson, Utility Director, presented the following information:

Shawn Sharma owner of 1007 N. Peterson

Mr. Sharma business owner of 1007 N. Peterson appeared before the Utility Commission due to high water consumption.

After much discussion, it was recommended by Commissioner Pearson and Durham to adjust Mr. Sharma water bill to average. Commissioner Mc Neill and Taylor recommended adjusting the water bill to ½. Commissioner Moore recommended no adjustments. Mayor Paulk recommended testing for chlorine and fluoride of the water that has been sitting in the ditch, and depending on the outcome Mayor Paulk will inform staff of his decision.

Staff was requested to test the water that has settled in the ditch and to contact the Mayor for his final decision regarding an adjustment towards the water.

ADJOURNMENT

With no other issues to discuss, a motion to adjourn the Utility Commission Meeting and enter into Regular Meeting was made by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. Commissioner Taylor made a motion to adjourn; Commission Durham made the second at 8:41 p.m.