

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 26, 2009**

A Regular Meeting of the Board of Commissioners was held on Monday, October 26, 2009, at 7:00P.M. in the Council Chambers of City Hall with Mayor Pro Tem Ronnie Anderson presiding and, Commissioners Johnnie Lee Roper, Robert Moore, Marty Swain, and Olivia Pearson present. Absent were Mayor Jackie Wilson and Commissioner Dennis Josey.

INVOCATION

The invocation was given by Donald Carver, Electric Director.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Chief Moya with the Coffee County JROTC School System.

MINUTE ADOPTION

The following minutes were unanimously approved:

**Work Session.....October 12, 2009
Commission Meeting.....October 12, 2009**

Commissioner Johnnie Lee Roper made the motion for approval and Commissioner Olivia Pearson seconded the motion.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission unanimously approved to accept the order of the agenda.

Commission Olivia Pearson made the motion for approval and Commissioner Marty Swain seconded the motion.

FIRST READING OF THE CODE OF ETHICS ORDINANCE

The Commission heard the first reading; **AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF DOUGLAS, GEORGIA BY DELETING IN ITS ENTIRETY THE CODE OF ETHICS ORDINANCE AND REPLACING SAID ORDINANCE AND REPLACING SAID ORDINANCE WITH A NEW CODE OF ETHICS ORDINANCE; TO PROVIDE AN EFFECTIVE DATE; TO REPEAL ALL OTHER ACTS AND ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.** Second reading will be November 9, 2009.

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APPROVAL OF THE REQUEST FROM MICHAEL S. CLARK, SR

Randall Parker, Permit & Inspection Division brought forth a request from Michael S. Clark Sr. for the city to grant him a 20' foot temporary easement for a period up to two (2) years during which time the city will determine if the lot on East Cherry Street will be suitable to be used as a storm water retention area and to determine if the a permanent easement should be granted to Mr. Clark at the East Cherry Street location

Commissioner Bob Moore made the motion for approval and Commissioner Marty Swain seconded the motion.

APPROVAL OF THE RATIFYING RESOLUTION RE-ADOPTING THE SOLID WASTE MANAGEMENT PLAN

Upon recommendation from Dale Batten, Community Development Director, the Mayor Pro Tem and the City Commission unanimously approved to ratify the execution of the Resolution Re-Adopting the Solid Waste Management Plan for Coffee County, City of Ambrose, city of Broxton, City of Douglas, and the City of Nicholls extending the dates of the plan from 2009 through 2019 to coincide with the dates of the Comprehensive Plan.

Commissioner Olivia Pearson made a motion for approval and Commissioner Johnnie Lee Roper made the second.

UPCOMING EVENTS

Georgia Henderson, Community Service Director informed the public on the following events:

The National Bar-B-Q Festival will be held October 29- 31, 2009 at The Central Square Complex.

Thursday, October 29th the Hometown Harvest will be held, sponsored by the Douglas Main Street.

Gigantic Indoor Yard Sale will be held October 30 – 31, 2009 at the Central Square Complex Gym.

Soul of the South Art Show will be held October 30-31, 2009 at the Art Center, 200 S. Madison Ave Suite E.

Holiday Bazaar & White Elephant Sale will be held October 31st, 8a.m., until 4p.m. at the C. E. Weir Center.

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The Georgia Made, Georgia Grown Product Show will be held Saturday October 31st, 8a.m. until 3p.m. at the Atkinson Plaza & Courthouse lawn.

The People's Choice Bar-B-Q Test Competition held Saturday from 11-2pm.

Commissioner Johnnie Lee Roper suggested for citizen to carpool due to the high rise of gas prices. Commissioner Roper also expressed concern of citizens using cell phones while drive. Commissioner Roper urged citizens not to talk on their cell phones while driving.

Georgia Henderson, Central Service Director, informed citizens has not been cancelled that the police department is urging citizens to go trick or treating the hours of 6-9pm.

City Manager, Terrell Jacobs, announced the winners of the door prizes that were drawn during Customer Service Appreciation Day.

Mayor Pro Tem Anderson request that citizens abide by the hours to go trick or treating from the hours of 6-9pm. Also Mayor Pro Tem expressed that everyone have a safe and happy Halloween.

ADJOURNMENT

With there being no further business to discuss, a motion was made to adjourn by Commissioner Bob Moore, and seconded by Olivia Pearson. The Mayor Pro Tem and Commission unanimously approved to adjourn the Regular Meeting at 7:20 p.m.

Ronnie Anderson, Mayor Pro Tem

Wynetta J. Bolder, City Clerk