

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 27, 2019

A Regular Meeting of the Board of Commissioners held on Thursday, June 27, 2019, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding, Mayor Pro Tem Mike Gowen, Commissioners Cindy McNeill, Edwin Taylor, and Bob Moore were present. Commissioners Olivia Pearson and Kentaiwon Durham was not present.

CALLED TO ORDER

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

INVOCATION

Mayor Pro Tem Mike Gowen provided the invocation.

PLEDGE OF ALLEGIANCE

The Mayor Tony L. Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda as amended. The following item added: "Awards Presentations."

A **MOTION** to accept the addition of items to the Agenda made by Commissioner Bob Moore and seconded by Commissioner Edwin Taylor. The motion **carried (4-0)**.

SWEARING IN OF POLICE OFFICERS

Chief Shane Edmisten, introduced the newly hired Douglas Police Officers Shelly Luna, Joseph Brown and Phillip Sheffield, who was formally sworn in by Mayor Tony Paulk.

GMA PRESENTATION

Mayor Tony Paulk recognized Mayor Pro Tem Mike Gowen for receiving the Certificate of Achievement (72 hrs.) and the City for the Cornerstone Community Award (Great Promise Partnership). Also, Tammy Wilkerson received recognition as Certified Human Resource Manager.

CONSENT AGENDA ITEMS

- **APPROVAL OF JUNE 10, 2019 MINUTES**
- **APPROVAL OF THE SOUTHWIRE FEE WAIVER FOR THE USE OF CENTRAL SQUARE COMPLEX GYMNASIUMS**
- **APPROVAL TO SELL COLUMBARIUM NICHES AT THE CITY OF DOUGLAS CEMETERY**
- **APPROVAL OF DECLARING EQUIPMENT AS SURPLUS**

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CONSENT AGENDA ITEMS-CONTINUE

- **APPROVAL OF THE ALCOHOLIC BEVERAGE LICENSE FOR DEEMS KNIGHT INVESTMENT GROUP, LLC.**
- **APPROVAL OF THE RESOLUTION FOR THE GEORGIA HERITAGE (63RD ARMY AIR FORCES CONTRACT PILOT SCHOOL)**
- **APPROVAL OF THE ADOPTION OF THE FY'20 BUDGET**
- **APPROVAL TO CHANGE THE DATE OF THE UPCOMING MEETING (JULY 11, 2019)**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. The motion **carried (4-0)**.

WORKS SESSION ITEMS

PUBLIC ANNOUNCEMENT APPOINTMENT TO AIR BASE PRESERVATION AND DEVELOPMENT COMMITTEE

Charlie Davis, City Manager, appeared before the Mayor and Commission to make a public announcement that the Air Base Preservation and Economic Development Committee is seeking to fill a vacant seat. The newly appointed member will serve the remainder of the term from January 1, 2019, through December 31, 2021.

APPROVAL OF THE RESOLUTION-GEORGIA HERITAGE GRANT (ASHLEY-SLATER HOUSE)

Christian Mikell, Grants Administrator, appeared before the Mayor and Commission for an adoption of a resolution authorizing the Community Development Department to submit a Georgia Heritage Grant application on behalf of the City of Douglas for \$24,629. 19 and commit to funding forth percent (40%), required match in an amount up to \$ 9,851.68 to help toward the restoration of the Ashley-Slater Home due to damages from a roof leak that will include replacing the roofing system, flooring repairs, wallpaper replacement, and repairs in attic and basement.

A **MOTION** to approve the Georgia Heritage Grant made by Mayor Pro Tem Mike Gowen and seconded by Commissioner Cindy McNeill. Commissioner Moore and Mayor Paulk voted in favor of the motion. Commissioner Edwin Taylor voted against the motion. (**Carried (4-1)**).

MAYOR AND COMMISSION COMMENTS

The Mayor and Commission made comments.

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ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn by Commissioner Bob Moore and seconded by Commissioner Edwin Taylor. The meeting was adjourned at 8:00 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC