

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
MAY 13, 2019**

**A Regular Meeting of the Board of Commissioners held on Monday, May 13, 2019, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro- Tem Mike Gowen Commissioners Kentaiwon Durham, Olivia Pearson, Cindy McNeill, Edwin Taylor, and Bob Moore were present.**

**CALLED TO ORDER**

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

**INVOCATION (COMMISSIONER EDWIN TAYLOR)**

Minister Vivian Carswell of Hightower Memorial Temple 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 Bob Moore and seconded by Commissioner Cindy McNeill. The motion **carried (6-0)**.

**PRESENTATION OF LIFE-SAVING AWARD TO DOUGLAS POLICE OFFICERS**

Chief Shane Edmisten appeared before the Mayor and Commission for the Presentation of Life Saving Award to Douglas Police Officers Corporal Vickers and Officer Hudson Moyle.

**1ST READING OF “AMEND AND RESTATE THE RETIREMENT PLAN”  
ORDINANCE**

Jerome Adams, City Attorney, read the first reading to amend and restate the retirement plan.

**“AN ORDINANCE TO AMEND TO AND RESTATE THE RETIREMENT PLAN  
FOR THE EMPLOYEES OF THE CITY OF DOUGLAS, GEORGIA IN  
ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS  
SET FORTH IN THE ADOPTION AGREEMENT, ANY ADDENDUM TO THE  
ADOPTION AGREEMENT, THE GEORGIA MUNICIPAL ASSOCIATION  
MASTER PLAN DOCUMENT AND THE GMEBS TRUST AGREEMENT.”**

The second reading with being held May 20, 2019, during the regular meeting of the City of Douglas Board of Commissioners.

No Action Taken

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**CONSENT AGENDA ITEMS**

- **APPROVAL OF THE APRIL 22, 2019 MINUTES**
- **APPROVAL OF THE APPOINTMENTS TO HISTORIC PRESERVATION COMMITTEE (MELISSA ROWELL, CONTINUE TO ADVERTISE FOR THE OTHER POSITON)**
- **APPROVAL OF THE APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY (JOHN C. DEEMS)**
- **APPROVAL OF THE REQUEST TO REBID RFP FOR SALE OF MARTIN CENTRE**
- **APPROVAL OF REQUEST FROM CITIZENS CHRISTIAN ACADEMY FEE WAIVER (\$300.00 ADMINISTRATIVE FEE)**
- **APPROVAL OF THE PURCHASING WATER & SEWER SUPPLIES FOR DAVIS COMPLEX BID (4-22-19).**
- **APPROVAL OF THE 2018 LMIG FUNDED STREETS CONTRACT**
- **APPROVAL OF THE VOTING DELEGATE FOR GMA ANNUAL CONVENTION (MAYOR TONY PAULK AND COMMISSIONER BOB MOORE)**
- **APPROVAL OF THE VOTING DELEGATE FOR GMA ANNUAL CONVENTION**

**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 (6-0)**

**APPROVAL OF THE ALCOHOLIC BEVERAGE LICENSE FOR SINGH PLUS**

Upon recommendation from the Staff, the Commission approved the application for an alcoholic beverage license, retail sale of beer and wine, for Singh Plus formerly Mack's Minit Mart located at 1304 McDonald Rd.

Commissioner Cindy McNeill made a **MOTION** and seconded by Commissioner Bob Moore. Commissioner Edwin Taylor and Mike Gowen voted in favor of the motion. Commissioners Kentaiwon Durham and Olivia Pearson voted against the motion. The motion **carried (4-2)**.

*Mayor Tony Paulk dismissed himself and turned the meeting over to Mayor Pro Tem Mike Gowen.*

**APPROVAL OF ALCOHOLIC BEVERAGE LICENSE APPLICATION FOR DA BLOCK CONVENIENCE STORE**

Upon recommendation from the Staff, the Commission approved an application for an alcoholic beverage license for Da Block Convenience Store, located at 915-A S. Gaskin Ave. The alcoholic

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**APPROVAL OF ALCOHOLIC BEVERAGE LICENSE APPLICATION FOR DA BLOCK  
CONVENIENCE STORE-CONTINUE**

beverage license is for retail sales of beer and wine. This location meets all the requirements. Tony L. Paulk will be the licensee and manager

Commissioner Cindy McNeill a **MOTION** and seconded by Commissioner Bob Moore. Commissioner Edwin Taylor and Mike Gowen voted in favor of the motion. Commissioners Kentaiwon Durham and Olivia Pearson voted against the motion. The motion **carried (4-2)**.

*Mayor Paulk returned to the meeting.*

**STAFF COMMENTS**

Charlie Davis, City Manager, 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 comments.

**SPECIAL PRESENTATION - CHIEF FOR A DAY "HAKEEM ROSIER"**

**MAYOR AND COMMISSION COMMENTS-CONTINUE**

The Mayor and Commission made comments.

**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 8:30 p.m.

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Tony Paulk, Mayor

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Wynetta J. Bolder, CMC