

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**APRIL 22, 2019**

**A Regular Meeting of the Board of Commissioners held on Monday, April 22, 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 (MAYOR TONY L. PAULK)**

Rev. James Sirmans 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 accept the order of the Agenda made by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. The motion **carried (6-0)**.

**SWEARING IN OF MAYOR'S YOUTH COUNCIL MEMBERS**

Wynetta Bolder appeared before the Mayor and Commission to swear in the new members of the Mayor's Youth Council.

**Mayor:** Samantha Martin

**Mayor Pro Tem:** Paulina Escobar

**Commissioners:** Tyrian Wilson, Jessica Suarez, Ashton Ates, Amelia Crockett, Jalen Debro, Candice Pace

**CONSENT AGENDA ITEMS**

- APPROVAL OF THE APRIL 8, 2019 MINUTES
- APPROVAL OF THE GA DEPT. OF CORRECTIONS CONTRACT
- APPROVAL OF THE PURCHASE OF AN EXCAVATOR FOR WATER/SEWER DIVISION
- APPROVAL OF THE REQUEST TO APPLY FOR GDOT TRANSPORTATION ALTERNATIVES PROGRAM (T.A.P.) GRANT
- APPROVAL OF THE APPOINTMENTS TO DOUGLAS - COFFEE COUNTY PLANNING COMMISSION (*ALVIN RICKETSON, JR., STEVE BAILEY, AND JOHNNY DEEMS*)

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**CONSENT AGENDA ITEMS CONTINUED**

- APPROVAL OF THE ALCOHOLIC BEVERAGE LICENSE FOR TAQUERIA PANCHO VILLA II, LLC

**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)**

**WORKSESSION ITEMS BROUGHT FORTH**

**APPROVAL OF THE APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY**

Georgia Henderson, Community Development Director, publicized the appointments for the Downtown Development, for two weeks, the unexpired term of Joanne Lewis on the Downtown Development Authority, which will expire on December 31, 2021. Individuals interested in serving on the Downtown Development Authority should contact the Office of the City Clerk or the Community Development Department for an application.

**APPROVAL OF THE APPOINTMENTS TO HISTORIC PRESERVATION COMMITTEE**

Georgia Henderson, Community Development Director, will publicize the appointments for the Historic Preservation Committee for two weeks. The two (2) expired vacancies of the Historic Preservation Committee, will be announced on Channel 13 for two weeks to receive applications from qualified individuals with the appointments made at the May 6, 2019 Commission meeting.

**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 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 7:44 p.m.

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Tony Paulk, Mayor

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Wynetta J. Bolder, CMC