

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 9, 2019**

A Regular Meeting of the Board of Commissioners held on Monday, September 9, 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, Olivia Pearson, and Bob Moore were present. Commissioner Kentaiwon Durham was absent,

CALLED TO ORDER

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

INVOCATION (EDWIN TAYLOR)

Wynetta J. Bolder, City Clerk, provided the invocation.

PLEDGE OF ALLEGIANCE

The Coffee High NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda was motion by Commissioner Bob Moore and seconded by Edwin Taylor. The motion carried **(5-0)**

SECOND READING OF “2019-MILLAGE RATE TAX” ORDINANCE

Jerome Adams, City Attorney, read the second reading of the 2019 Millage Rate Tax ordinance. Mr. Adams conducted a public hearing, and there were no comments. Jerome Adams, City Attorney, stated that the ordinance was ready for action.

A **MOTION** to approve the 2019 millage rate tax ordinance, was made by Commissioner Bob Moore and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

CONSENT AGENDA ITEMS

- APPROVAL OF AUGUST 26, 2019 MINUTES AND WORK SESSION
- APPROVAL OF THE ANNUAL FOOTBALL/SOCCER EQUIPMENT BID (8-12-19)
PARKS AND RECREATION
- APPROVAL OF THE POLICE DEPARTMENT THREE (3) 2020 RAM1500 CREW
CAB SSV VEHICLES
- APPROVAL OF THE TAX ALLOCATION DISTRICT REFERENDUM

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor. Commissioner Gowen and Moore voted in favor of the motion. Commissioner Pearson abstained. The motion **carried (4-0)**.

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STAFF COMMENTS

No comments

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 7:33 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC