

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JANUARY 28, 2020

A Regular Meeting of the Board of Commissioners held on Tuesday, January 28, 2020, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Cindy McNeill, Commissioners Mike Gowen, Edwin Taylor, Bob Moore, and Olivia Pearson 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 Paulk.

INVOCATION

Commissioner Mike Gowen gave the invocation.

PLEDGE OF ALLEGIANCE

The Coffee County High Naval JROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda as printed. Commissioner Olivia Pearson made a **MOTION** to approve the order of the agenda and seconded by Mayor Pro Tem Cindy McNeill. The motion **carried (5-0)**.

RECOGNITION AND SWEARING IN OF NEW POLICE OFFICERS

Chief Shane Edmisten, introduced the newly hired Douglas Police Officer Rigo Victoria, who was formally sworn in by Mayor Tony Paulk.

RECOGNITION OF SHAWN AND ONTARIO FUSSELL

Mayor Tony Paulk recognized Shawn and Ontario Fussell for rescuing an infant that wandered off from home. Shawn and Ontario received a gift certificates and donation was given to youth programs in their name from the grandfather, Mr. Guthrie. Mayor Tony Paulk honored them with a gift bag and a Proclamation recognizing Friday, January 31, 2020 as Shawn and Ontario Fussell Day.

RECOGNITION OF COMMUNITY PARTNERSHIP-WALMART

Mayor Tony Paulk along with Commissioner Edwin Taylor recognized Walmart for its partnership with us as well as acting as a major sponsor for the 2019 Mayor's Christmas Motorcade event held at the Georgia Regional Hospital in Savannah.

Mayor Paulk also stated that the support of Walmart DC 6010 helped many clients at the Georgia Regional Hospital in Savannah to receive gifts for the holidays and gifts beyond.

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CONSENT AGENDA ITEMS

- 1. APPROVAL OF THE JANUARY 13, 2020 MINUTES**
- 2. APPROVAL OF THE HASTY'S COMMUNICATIONS EAST PROTABLE HAND HELD RADIOS**
- 3. APPROVAL OF THE AIR BASE PRESERVATION & DEVELOPMENT COMMITTEE TO PLANT LEYLAND CYPRUS TREES**
- 4. APPROVAL OF THE SUBMITTAL RESOLUTION-CDBG INNOVATIVE GRANT**

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 Edwin Taylor. The motion **carried (5-0)**

WORK SESSION ITEMS

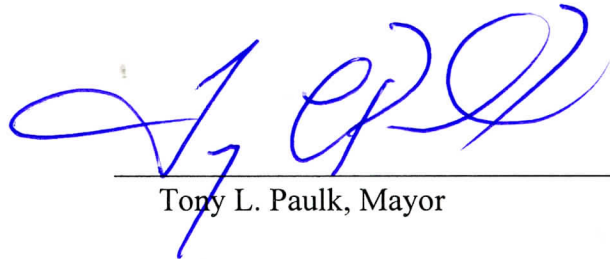
FIRST READING- REZONING OF PROPERTY AT 302 WESTGREEN HWY

City Attorney Jerome Adams appeared before the Commission to conduct the first reading of the request from Cash flow Investments, LLC / Matt Ledford to rezone 0.42 acres at 302 Westgreen Hwy. from R-15, Residential to R-M, Residential Mixed be approved and that the ordinance be read for the first time tonight and read for the second time along with a Public Hearing at the February 10th, 2020 meeting.

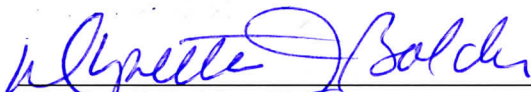
No action taken.

ADJOURNMENT

Mayor Paulk entertained a motion to go into Executive Session. A **MOTION** was made by Mayor Pro Tem Mike Gowen to go into Executive Session and seconded by Commissioner Ed Taylor.



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC