

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**JULY 27, 2020**

**A Regular Meeting of the Board of Commissioners held on Monday, July 27, 2020, at 7:00 p.m. at the C. E. Weir Center with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Cindy McNeill, Commissioners Mike Gowen, Edwin Taylor, Bob Moore, Kentaiwon Durham, and Olivia Pearson were present.**

**CALLED TO ORDER**

The Regular Meeting of the Board of Commission called to order by Mayor Tony L. Paulk.  
*(Commissioner Pearson and Commissioner Durham removed themselves from the meeting.)*

**INVOCATION (MAYOR PRO TEM CINDY MCNEILL)**

Reverend James Sapp, First United Methodist Church, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Tony L. Paulk led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The Commission approved the order of the Agenda Mayor Pro Tem Cindy McNeill made a **MOTION** approving the order of the Agenda and seconded by Commissioner Edwin Taylor. The motion **carried (4-0)**.

**CONSENT AGENDA ITEMS**

1. APPROVAL OF THE JULY 13, 2020 WS/REGULAR MEETING MINUTES
2. APPROVAL OF THE REAPPOINTMENT MEMBER TO DOUGLAS COFFEE COUNTY LAND BANK AUTHORITY(**THEODORE BRASWELL**)
3. APPROVAL OF THE OF BYLAWS FOR KEEP DOUGLAS BEAUTIFUL AND ADVERTISEMENT FOR BOARD MEMBERS
4. APPROVAL OF THE REQUEST FROM JUST JESUS GROUP TO HOST EVENT AT DOUGLAS AIRPORT
5. APPROVAL OF THE SOUTHEAST PIPE SLIP LINE PROJECTS (**FUNDING: FY' 21 WATER AND SEWER IMPROVEMENTS LINE ITEM 505/4330-54.1401**)
6. APPROVAL OF THE 2019 LMIG STREET PAVING BID (**FUNDING: FY 21 GENERAL FUND HIGHWAY & STREETS BUDGET LINE ITEM PAVING 100/4200-54.1402 AND LMIG FUNDS**) *LISTING OF STREETS SEE ATTACHED*
7. APPROVAL OF THE COUNCIL RULES AND PROCEDURE AND ORDER RESOLUTION

**CONSENT AGENDA ITEMS**

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

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**WORK SESSION ITEMS**

**FIRST READING OF THE MGAG PORTFOLIO V ORDINANCE**

Mike Hudson, Utilities Director, appeared before the Commission to present the agenda item for the first reading of the Portfolio V Ordinance. Jerome Adams read the following, City Attorney

**THIS CONTRACT MADE AND ENTERED INTO AS OF JANUARY 1, 2021, BY AND BETWEEN POLITIC, A PUBLIC CORPORATION AND AN INSTRUMENTALITY OF THE STATE OF GEORGIA, (THE "GAS AUTHORITY"), CREATED AND EXISTING PURSUANT TO THE PROVISIONS OF GA. LAWS 1987, P. 745 ET SEQ., CODIFIED AT OCGA SECTION 46-4-80 THROUGH 46-4-125, AS AMENDED (THE "ACT"), AND THE CITY OF DOUGLAS, GEORGIA A POLITICAL SUBDIVISION OF THE STATE GEORGIA, HEREINAFTER SOMETIMES DESIGNATED AS THE MEMBER.** The

second reading and action on this item and brought forth at the August 10, 2020 meeting. Staff will advertise in the Douglas Enterprise in between the first and second reading.

**No action at this taken at this time**

**APPROVAL OF AMENDMENT #4 AND #5 FOR PREMIER SPORTS COMPLEX**

Upon recommendation from Charles Davis, City Manager, the Commission approved the CMAR Harper & Lewis Joint Venture Guaranteed Maximum Price for Amendment #4 (\$2,498,707.00) and Amendment #5 (\$5,123,270.00). These Amendments pertain to the construction of the Premier Sports Complex.

**MOTION** to approve the CMAR Harper & Lewis Joint Venture Guaranteed Maximum Price for Amendment #4 (\$2,498,707.00) and Amendment #5 (\$5,123,270.00). These Amendments pertain to the construction of the Premier Sports Complex, which was made by Commissioner Bob Moore and seconded by Commissioner Mike Gowen. The motion **carried (4-0)**.

Commissioner Edwin Taylor and Mayor Pro Tem Cindy McNeill voted in favor of the motion.

***Commissioner Pearson and Commissioner Durham re-entered back into the meeting***

**APPROVAL OF THE FY'21 DOUGLAS SQUARE ACCESS ROAD PROJECT# 4212020**

Upon recommendation from Stanley Merritt, Purchasing Agent, the Commission approved the low bidder for installation of a new road at the Douglas Square Complex from East Coast Asphalt located in Douglas, Georgia. The total cost of the award is \$997,835.50.

**MOTION** to approve the low bidder for installation of a new road at the Douglas Square Complex from East Coast Asphalt located in Douglas, Georgia. The total cost of an award is \$997,835.50, which was made by Commissioner Bob Moore and seconded by Commissioner Mike Gowen. The motion **carried (5-0)**. Commissioner Edwin Taylor, Kentaiwon Durham, and Mayor Pro Tem Cindy McNeill voted in favor of the motion. Commissioner Pearson abstained.

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**APPROVAL OF THE TAX ALLOCATION DISTRICT-DEVELOPMENT ROAD  
PROJECT AGREEMENT**

Upon recommendation from Charles Davis, City Manager, the Commission approved the Development Road Project Agreement.

**MOTION** to approve the Development Road Project Agreement, which was made by Commissioner Bob Moore and seconded by Commissioner Mike Gowen. The motion **carried (5-0)**. Commissioner Edwin Taylor, Kentaiwon Durham, and Mayor Pro Tem Cindy McNeill voted in favor of the motion. Commissioner Pearson abstained.

**STAFF COMMENTS**

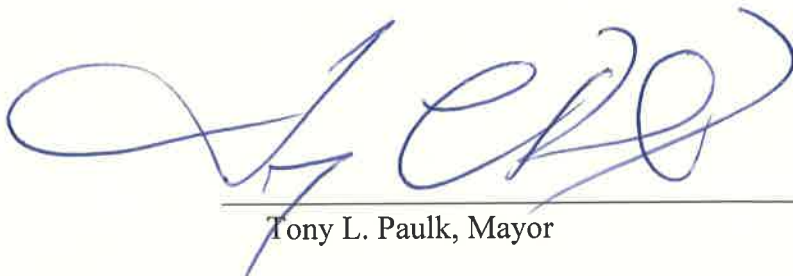
Wynetta J. Bolder, City Clerk, made the following announcements:

- The City of Douglas Mayor's Youth Council will host a "Pull up, Pack up and Count up" event Friday, July 31, 2020, 10 a.m. – 2 p.m.
- The City of Douglas will have a drawing for those that register for the Census.

**ADJOURNMENT**

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Commissioner Bob Moore and seconded by Commissioner Edwin Taylor at 7:15 p.m.

**Motion carried 6-0**

  
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Tony L. Paulk, Mayor

  
\_\_\_\_\_  
Wynetta J. Bolder, CMC



ATTACHED: Agenda Item VIII

**OPTION No. 2**  
**2019 Resurfacing Project List for M&C Consideration**

2019 LMIG Funded plus 30% City Match (Request for approval)

Street Name	Beginning Point	Ending Point	Length (Miles)	Estimated Cost
Andrew Street	N. Chester Avenue	N. Daughtry Avenue	0.277	\$29,226.42
Smith Avenue	End	End	0.157	\$15,540.62
Fitz Street	N. Dewey Street	Smith Street	0.053	\$4,846.28
West Gordon Street	N. Peterson Avenue	End	0.133	\$12,629.49
East Gordon Street	N. Dewey Street	N. Peterson Avenue	0.508	\$48,235.99
Pine Street	S. Madison Avenue	McDonald Avenue	0.621	\$75,582.77
South Wheeler Avenue	S. Cherry Street	E. Baker Hwy	0.188	\$24,797.25
Tillman Street	S. Wheeler Avenue	W. Magnolia	0.132	\$17,255.00
West Magnolia Street	S. Wheeler Avenue	End	0.246	\$31,408.82
<b>Total Estimated Cost:</b>				<b>\$259,522.64</b>

**City Funded (Request for approval)**

Street Name	Beginning Point	Ending Point	Length (Miles)	Estimated Cost
N. Letitia Avenue	Grady Avenue S.	End (East of Manilla)	0.184	\$16,190.34
S. Letitia Avenue	Ashley Street	End	0.256	\$33,457.16
East Ross Street	S. Peterson Ave	S. Madison Ave	0.052	\$9,205.13
East College Park Drive	S. Peterson Ave	S. Madison Ave	0.052	\$20,891.57
Extra Striping				\$1,000.00
<b>Total Estimated Cost:</b>				<b>\$80,744.20</b>

**Total Street Improvement Estimate: \$340,266.84**