

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
AUGUST 24, 2020**

A Regular Meeting of the Board of Commissioners held on Monday, August 24, 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, and Kentaiwon Durham were present. Commissioner Olivia Pearson was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER BOB MOORE)

Pastor Trevino Simpson, Pleasant Grove Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE

Coffee County School Naval JROTC 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 of the Agenda and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

CONSENT AGENDA ITEMS

1. APPROVAL OF THE AUGUST 10, 2020 WS/REGULAR MEETING MINUTES
2. APPROVAL OF THE APPOINTMENTS TO AIRPORT COMMISSION- **JOHN HENRY, EDA REPRESENTATIVE TO EX-OFFICIO EDWARD COLEMAN FOR A THREE-YEAR TERM IN PLACE OF JOHN HENRY, ALONG WITH GREG SOUTHER AND JASON FULLER TO BE RE-APPOINTED FOR A THREE-YEAR TERM, ALL SERVING FROM OCTOBER 1, 2020 - SEPTEMBER 30, 2023**
3. APPROVAL OF MICHAEL S. CLARK'S ALCOHOLIC BEVERAGE LICENSE APPLICATION (**DELINQUENT TAXES PAID IN 6 MONTHS**)
4. APPROVAL OF THE RATIFICATION OF RESOLUTION FOR COMMUNITY FOUNDATION OF COFFEE COUNTY GRANT APPLICATION. **FUNDING: 100-1330-52-3502**
5. APPROVAL OF THE POLICE DEPARTMENT PURCHASE OF VEHICLE LICENSE PLATE READER SYSTEM. **FUNDING: FY21 BUDGET 100-3223-54.2207**
6. APPROVAL OF THE FY'20 BUDGET AMENDMENT

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CONSENT AGENDA ITEMS-CONTINUE

7. IT'S TIME MOVEMENT MARCH-SEPTEMBER 12, 2020

MOTION to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

WORK SESSION ITEMS

FIRST READING-2020 MILLAGE TAX ORDINANCE

Charles Davis, City Manager, appeared before the Commission to present the agenda item for the first reading of the Tax Millage by Ordinance. Jerome Adams, City Attorney, read the following: **AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED FOR THE LEVYING OF A TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF DOUGLAS SUBJECT TO TAXATION UNDER THE LAWS OF THE STATE OF GEORGIA AND THE ORDINANCES OF THE CITY OF DOUGLAS FOR THE CALENDAR YEAR 2020 AND ALL PURPOSES.** The second reading and action on this item and brought forth at the September 14, 2020 meeting. Staff will advertise in the Douglas Enterprise in between the first and second reading.

No action at this time.

ANNOUNCEMENT OF THE HOMETOWN STRONG INITIATIVE

Mr. Mark Dean, Complex Manager of Pilgrims, announced the awarding of the Hometown Strong Award to include the financial contribution of from Pilgrim's and \$75, 000.00 towards their logo to be placed on the new water tank.

No action at this time.

RESOLUTION FOR GWENDOLYN BUCHANAN RELIFORD

Mr. Blampied appeared before the Commission to recognize Mrs. Gwendolyn B. Reliford for her 55 years of a dedicated civil servant for Douglas and Coffee County.

Mayor Tony Paulk read and presented the Resolution in recognition of Mrs. Gwendolyn B. Reliford.

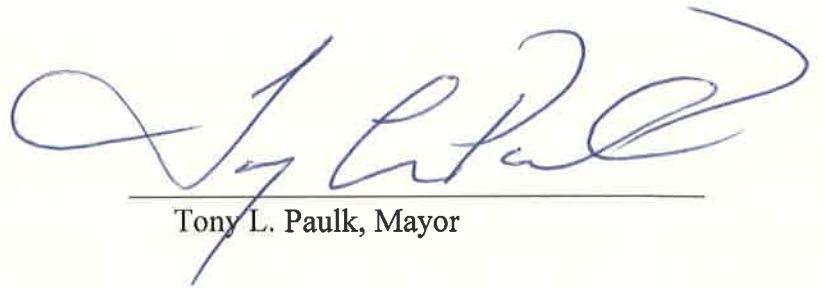
No action at this time.

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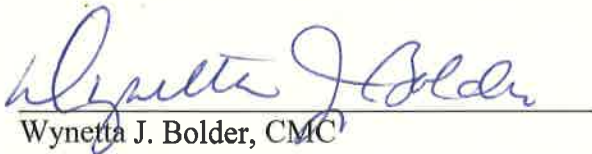
ADJOURNMENT

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Commissioner Bob Moore and seconded by Commissioner Kentaiwon Durham at 7:12 p.m.

Motion carried 5-0



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC

