

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 14, 2020**

A Regular Meeting of the Board of Commissioners held on Monday, September 14, 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, and Bob Moore were present. Commissioner Olivia Pearson and Commissioner Kentaiwon Durham were absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER BOB MOORE)

Overseer Myles Newton 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 Bob Moore. The motion carried (4-0).

SECOND READING AND PUBLIC HEARING-2020 MILLAGE TAX ORDINANCE

Tommy Harrell, Finance Director, appeared before the Commission to present the agenda item for the second 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.** 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 2020 millage rate tax ordinance was made by Commissioner Bob Moore and seconded by Mayor Pro Tem Edwin Taylor. The motion **carried (4-0)**.

CONSENT AGENDA ITEMS

- 1. APPROVAL OF THE AUGUST 24, 2020 WS/REGULAR MEETING MINUTES**
- 2. APPROVAL OF THE DOWNTOWN STRING LIGHT PROJECT: FUNDING \$4,500 (APPROXIMATELY) SPLOST VI, PUBLIC WORKS (STREETSCAPE)**

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CONSENT AGENDA ITEMS-CONTINUE

3. APPROVAL TO DENY REQUEST TO LEASE BUILDING #5-63RD AIRBASE AGREEMENT BETWEEN **JBM OUTREACH AND REV. LYNETTE RICHARDSON**
4. APPROVAL OF AUTHORIZING RESOLUTION FOR DESIGN AIRFIELD ELECTRICAL AND WILDLIFE SURVEY PROJECT TOTAL: **FUNDING: \$76,665.00 FFA CONTRIBUTION \$72,831.75 GDOT MATCH \$3,833.25 NO LOCAL MATCH REQUIRED**
5. APPROVAL OF ORDINANCE AMENDMENT - CODE ENFORCEMENT OFFICER STATUS TO POST- OR -NON POST CERTIFIED
6. REVISION OF ACCIDENT REVIEW COMMITTEE POLICY
7. APPROVAL OF THE MAYOR TASKING MAYOR'S YOUTH COUNCIL TO COME UP WITH THE CITY OF DOUGLAS SLOGAN

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 (4-0)**.

MAYOR'S YOUTH COUNCIL COMMENTS

Amelia Crockett announced and request their support to attend the meeting of the Mayor's Youth Council, September 17, 2020, at the Teen Center.


ADJOURNMENT

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Commissioner Bob Moore and seconded by Mayor Pro Tem Cindy McNeill at 7:08 p.m.

Motion carried 4-0



Wynetta J. Bolder, CMC



Tony L. Paulk, Mayor

