

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

A Regular Meeting of the Board of Commissioners held on Monday, September 28, 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)

Wynetta J. Bolder, City Clerk/Customer Service Director, 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 Commissioner Edwin Taylor made a **MOTION** approving of the Agenda and seconded by Commissioner Bob Moore. The motion **carried (4-0)**.

CONSENT AGENDA ITEMS

1. APPROVAL OF THE SEPTEMBER 14, 2020 WS/REGULAR MEETING MINUTES
2. APPROVAL OF THE CONSULTANT AND ENGINEERING SERVICE-DOUGLAS MUNICIPAL AIRPORT
3. APPROVAL OF CONTRACTOR FOR DRAINAGE AND STREET IMPROVEMENTS – CDBG 2019 GRANT 19P-X-034-2-6060 **FUNDING: TOTAL BASE BID: \$411,369.70 FUNDING SOURCES: CDBG FUNDS \$347,525.00 LOCAL FUNDS 100-4200-54.1402 AND SANITATION (STORMWATER DEPT) 540-4250-54.1401 \$63,844.70**
4. APPROVAL OF THE AIRPORT CAPITAL IMPROVEMENT PLAN UPDATE (FY'2022-FY'2026)
5. APPROVAL OF THE PURCHASE OF SIX (6) NEW 2021 RAM 1500 CREW CAB SSV TRUCKS (BID 9-14-20) **FUNDING: FY21 BUDGETS: POLICE: 100-3223-54.2201 \$59,100.00 POLICE: 100-3221-54.2201 \$59,477.00 POLICE: 321-1000-54.2202 \$59,994.00**

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CONSENT AGENDA ITEMS-CONTINUE

- 6. APPROVAL OF THE PURCHASE OF EQUIPMENT FOR THREE (3) POLICE TRUCKS
(BID 9-14-20) FUNDING FY'20 BUDGET 100-3223-53.1114**

- 7. APPROVAL OF THE CONSTRUCTION BID FOR THE HWY 32 TIA PROJECT
FUNDING FY 21 SPLOST V BUDGET**

- 8. APPROVAL OF THE WATER LINE RELOCATION BID FOR THE DOUGLAS
SQUARE SHOPPING CENTER FUNDING: FY21 SPLOST V BUDGET 320/1000-
54.1406 SPLOST V-WATER SYSTEM IMPROVEMENTS**

- 9. APPROVAL OF THE CLASSIFICATION AND COMPENSATION STUDY FUNDING:
1540-52.1201 - PROFESSIONAL SERVICES**

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)**.

WORK SESSION

Georgia Henderson, Community Development Director, appeared before the Commission requesting the City Attorney, Jerome Adams, to conduct the first reading during tonight's meeting on September 28, 2020. **"AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 2, ADMINISTRATION, BY ADDING SECTION 2-137, TO CREATE NON-CERTIFIED CODE ENFORCEMENT OFFICERS STATUS, WHO ARE EMPLOYED IN THE COMMUNITY DEVELOPMENT DEPARTMENT, TASKED WITH ENFORCING CODE OF ORDINANCES, GIVING THEM AUTHORITY TO WRITE CITATIONS/SUMMONS NEEDED FOR VIOLATIONS: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES."** The second reading conducted on October 12, 2020, and adopted.

STAFF COMMENTS

Georgia Henderson introduced Detric Means, an intern attending South Georgia College, majoring in Political Science.

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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 7:06 p.m.

Motion carried 4-0



Wynetta J. Bolder, CMC



Tony L. Paulk, Mayor

