

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
MARCH 8, 2010**

A Regular Meeting of the Board of Commissioners was held on Monday, March 8, 2010, at 7:00P.M. in the Council Chambers of City Hall with Mayor Jackie L. Wilson presiding and Commissioners Johnnie Lee Roper, Robert Moore, Dennis Josey, Marty Swain and Olivia Pearson present. Mayor Pro Tem Ronnie Anderson was absent due to illness.

INVOCATION

The invocation was given by Minister Barbara Paulk/Customer Service Rep and a member of Hightower Memorial Temple.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Coffee County School Navy JROTC Cadet Moya.

INTRODUCTION OF PARTICIPANTS OF THE CITIZENS ACADEMY

Mayor Wilson introduced Willie Latimore, Casey and Roseanna Harbuck to the Commission. They were participants of the City of Douglas Citizens Academy.

MINUTE ADOPTION

The following minutes were unanimously approved:

**Work Session.....February 22, 2010
Commission Meeting.....February 22, 2010**

Commissioner Bob Moore made the motion for approval and Commissioner Dennis Josey seconded the motion.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission unanimously approved to accept the order of the agenda.

Commissioner Johnnie Lee Roper made the motion for approval and Commissioner Marty Swain seconded the motion.

SIGNING OF THE CENSUS PROCLAMATION

Mayor Jackie L. Wilson read and signed the Census Proclamation proclaiming that the City of Douglas is committed to partnering with the Georgia Complete Count Committee to help ensure a full and accurate count in 2010.

Terrell Jacobs, City Manager announced the following locations for the Census Rally: Roundtree, March 23, Central Square March 25, the Hope Center March 26 and a Car Show that will attract the ages 18-25.

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APPROVAL OF THE ANNUAL UTILITY ELECTRICAL SUPPLY BID

Upon recommendation from Jerald Guthrie, Purchasing Director, the Mayor and Commission unanimously approved the low bids for the annual utility electrical supplies from the following list of vendors to be purchased as stock for the Electric Department's use for a grand total of \$40,572.55.

<u>Vendor</u>	<u>Low Bid Items</u>	<u>Total Low Bids</u>
Coley Electric	Group C: #2, #6, #14, #28, & #45	\$ 2,471.90
Gresco Utility	Group C: #1, #11, #12, #13, #18, #19, #20, #21, #23, #27, #30, #37, #38, #43, & #47	\$ 18,344.65
Tri-State Utility	Group C: #16, #17, #24, #25, #32, #33, #34, #39, #40, & #41	\$ 7,279.10
WESCO Distribution	Group A, Group B, and Group C: #4, #5, #7, #8, #9, #22, #26, #29, #35, #36, & #46	\$ 12,476.90

NOTE: All items in each group must be bid for Groups A – B. Group C is item per item.

Commissioner Marty Swain made a motion for approval and Commissioner Johnnie Lee Roper seconded the motion.

APPROVAL OF THE PRELIMINARY REPORT ON UPGRADES AT TREATMENT PLANT

Upon recommendation from Ernest Crussel, Water and Wastewater Director, the Mayor and Commission unanimously approved move forward with the capital improvement at the Wastewater treatment plant and take request for qualifications for the labor force that is needed and use the city procurement procedure to purchase materials. This will be funded with a loan of two million dollars from the electrical reserve fund.

Commissioner Dennis Josey made a motion for approval and Commissioner Marty Swain seconded the motion.

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GENERAL INFORMATION

Commissioner Marty Swain encouraged the citizens to properly dispose of carpet materials that have been left on the side of the road.

Dorie Bacon, Tourism Coordinator announced the 2010 Home and Garden Showcase, which will be held Saturday, March 13, 10am- 6pm and Sunday March 14, 1pm-5pm at the Central Square Complex.

Jerome Adams, City Attorney commented on the traffic lights that were in need of repair by Department of Transportation at 158 and Peterson, 158 and Madison and Hwy 32 and Shirley.

Commissioner Johnnie Lee Roper thanked the citizens for participating with the recycling program.

Mayor Wilson announced that the railroad tracks located on College Ave will be repaired within the next couple of months. Mayor Wilson advised the citizens to be careful when driving across.

Terrell Jacobs, City Manager announced that the City received funds from Pilgrim Pride that were tied up in bankruptcy.

ADJOURNMENT

With there being no further business to discuss, a motion was made to adjourn by Commissioner Bob Moore, and seconded by Commissioner Olivia Pearson. The Mayor and Commission unanimously approved to adjourn the Regular Meeting at 8:10 p.m.

Jackie L. Wilson, Mayor

Wynetta J. Bolder, City Clerk