

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
APRIL 26, 2010**

A Regular Meeting of the Board of Commissioners was held on Monday, April 26, 2010, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Jackie L. Wilson presiding and Mayor Pro Tem Ronnie Anderson, Commissioners Johnnie Lee Roper, Robert Moore, Dennis Josey, Marty Swain and Olivia Pearson present.

INVOCATION

The invocation was given by Ms. Bernice Lyles of the Douglas Woman's Club.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Coffee County School Navy JROTC Cadets Mora & Mobley.

MINUTE ADOPTION

The following minutes were unanimously approved:

**Called Commission Meeting.....April 13, 2010
Work Session.....April 12, 2010
Commission Meeting.....April 12, 2010**

Commissioner Bob Moore made the motion for approval and Commissioner Olivia Pearson seconded the motion.

APPROVAL OF THE ORDER OF THE AGENDA

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

Commissioner Olivia Pearson made the motion for approval and Johnnie L. Roper seconded the motion.

RECOGNITION OF ESSAY, COLORING AND ART CONTEST WINNERS FOR GEORGIA CITIES WEEK

Georgia Henderson, Central Services Director, stated that the City of Douglas would like to recognize the winners of the "If I Were Mayor, I Would..."; Essay Contest, Coloring Contest and the Art Contest who participated in the 2010 Georgia Cities Week Activities.

The winner of the "If I Were Mayor, I Would..." contest was Payal Patel from Coffee Middle School.

The winners of the Coloring Contest were:

Skyler Marosi – Kindergarten, West Green Elementary School
Arilyn Williams – 1st Grade, West Green Elementary School
Jaycee Long – 2nd Grade, West Green Elementary School
Jasmine Hagen – 4th Grade, West Green Elementary School

Raylyn Phelps – 1st Grade – Citizens Christian Academy
Garrett Overstreet – 3rd Grade – Citizens Christian Academy
Leann Brown – 4th Grade - Citizens Christian Academy
Emily Anne Purvis - 5th Grade – Citizens Christian Academy

The winners of the Art Contest were:

Lena Fuchs – 10th Grade – Coffee High School
Aaron Hurst – 11th Grade – Coffee High School
Scott Strickland – 12th Grade – Coffee High School

Presentations were made to the winners by Mayor Jackie L. Wilson,
Commissioner Olivia Pearson and City Manager Terrell Jacobs.

QUARTERLY FINANCIAL REPORT

Joyce Taylor, Finance Director, gave financial report for the third quarter of the fiscal year 2010 budget.

SECOND READING/ORDINANCE AMENDING CHAPTER 38 ARTICLE III – EROSION AND SEDIMENTATION CONTROL

Following second reading of **An Ordinance Amending Chapter 38 Article III – Erosion and Sedimentation Control of the Code of Ordinances of The City of Douglas, Georgia** by City Attorney Jerome Adams, the Mayor and Commission unanimously approved the ordinance amendment.

Commissioner Dennis Josey made the motion for approval and Mayor Pro Tem Ronnie Anderson seconded the motion.

APPROVAL OF FIRST READING OF CODE OF ORDINANCE ADMINISTRATIVE CHANGES

Upon recommendation from City Manager, Terrell Jacobs, City Attorney Jerome Adams read the first reading of Code of Ordinances Administrative Changes relating to City Departments: **AN ORDINANCE AMENDING SECTIONS 2-218, 2-219, 2-216, 2-411, 2-412, 2-413, 2-414, 2-415, 2-211, 2-181, 2-182, 2-89, 2-86, 2-301, 2-86, 2-87, 2-88, 2-215, 2-236, 2-237, 2-238, 2-239, 2-240, 2-116, 2-117, 2-118, 2-119, 2-120, 2-121, 2-122, 2-123, 2-124, 2-266, 2-267, 2-268, 2-269, 2-270, 2-271, 2-272, 2-286, 2-287, 2-288, 2-311, 2-312, 2-313, 2-314, 2-315, 2-316, 2-317, 2-318, 2-331, 2-332, 2-333, 2-334, 2-335, 2-346, 2-347, 2-348, 2-361,**

2-362, 2-376, 2-377, 2-378, 2-379, 2-380, 2-381, 2-196, 2-197 OF THE CITY CODE AND ENACTING NEW CODES. The second reading will be on Monday, May 10, 2010.

REQUEST APPROVAL OF LEASE ON COMMUNITY GOLF COURSE WITH BOARD OF REGENTS/SOUTH GEORGIA COLLEGE

Upon recommendation from Roger Johnson, Parks & Recreation Director, the Mayor and Commission unanimously approved for the Mayor to sign the contract between the City of Douglas and the Board of Regents/South Georgia College for the lease of the Community Golf Course for \$1.00 per year. The Contract can be renewed for four (4) consecutive terms through June 30, 2015 with a ninety (90) day out clause.

Commissioner Dennis Josey made a motion for approval and Commissioner Johnnie L. Roper seconded the motion.

REQUEST APPROVAL OF CONTRACT WITH THE GEORGIA DEPARTMENT OF CORRECTIONS

Upon recommendation from Jacob Lott, Public Works Director/City Engineer, the Mayor and Commission unanimously approved the renewal of the contract between Georgia Department of Corrections and the City of Douglas to provide right-of-way and cemetery maintenance within the City of Douglas at the cost of \$39,500.00 for guard salary and authorized the Mayor to execute the contract.

Commissioner Bob Moore made a motion for approval and Commissioner Olivia Pearson seconded the motion.

REQUEST APPROVAL TO PURCHASE 150 AERATION DISC HALVES FOR WASTEWATER TREATMENT PLANT

Upon recommendation from Stanley Merritt, Purchasing Department, the Mayor and Commission unanimously approved a request to purchase one hundred fifty (150) aeration disc halves from Siemens Water Technologies Corporation for upgrades at the Waste Water Treatment Plant based on a unit price of \$240.00 and a total freight charge of \$1,900.00 for a grand total of \$37, 900.00 and to order additional disc as needed.

Commissioner Marty Swain made a motion for approval and Commissioner Olivia Pearson seconded the motion.

GENERAL COMMENTS

Kimberly Tucker, Central Services Department, announced the following upcoming events:

- (1) On Tuesday, April 27th there will be a Census Rally at the Roundtree Center from 3pm – 6pm and individuals will receive

free food for completing and turning in their census form. Presently Coffee County is at 70% return of Census Forms.

- (2) On Wednesday, April 28th, Munch & Music will be held at Atkinson Plaza at noon and entertainment will be presented by the Coffee Show Choir.
- (3) Blitz Day registration for Parks & Recreation Summer Programs will be Tuesday, May 4th from 4-6pm at the Central Square Complex. For further information, citizens can call the Parks & Recreation Department.
- (4) A Night of Living History will be held on May 20th from 7-9pm. For more information or to purchase tickets call (912) 389-3461 or (912) 384-4555.

City Manager, Terrell Jacobs, expressed appreciation to everyone that came out on Saturday, April 24th, and participated in the Great American CleanUp Day in the City of Douglas.

Mayor Jackie L. Wilson shared information from an article in the Valdosta Newspaper that stated that Douglas, Georgia ranked second as the cheapest place to live in the United States.

ADJOURNMENT

With there being no further business to discuss, a motion was made to adjourn by Commissioner Johnnie L. Roper and seconded by Mayor Pro Tem Ronnie Anderson. The Mayor and Commission unanimously approved to adjourn the Regular Meeting at 7:45 p.m.

Jackie L. Wilson, Mayor

Pat A. Baker, Deputy City Clerk

