

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
AUGUST 8, 2011**

A Regular Meeting of the Board of Commissioners was held on Monday, August 8, 2011 at 7:00 P.M. The meeting was convened in the Council Chambers of City Hall with Mayor Jackie L. Wilson presiding. Mayor Pro Tem Ronnie Anderson, Commissioners, Robert Moore, Johnnie Lee Roper, Dennis Josey, Olivia Pearson and Marty Swain were in attendance. City Attorney Jerome Adams was not present.

INVOCATION

Wynetta Bolder, City Clerk gave the invocation.

PLEDGE OF ALLEGIANCE

Coffee County NJROTC led The Pledge of Allegiance to the Flag.

MINUTE ADOPTION

The following minutes were unanimously approved in their entirety, except that the following be added to the ordinance for Orson Adams to annex 950 Brantley Blvd: ***“The area to be annexed shall be zoned M-2 Industrial”***

**Work Session..... July 25, 2011
Commission Meeting..... July 25, 2011**

A MOTION was made by Mayor Pro Tem Ronnie Anderson and seconded by Commissioner Marty Swain and the Mayor and Commission unanimously approved the motion. **(7-0)**

APPROVAL OF THE ORDER OF THE AGENDA

The Mayor and Commission unanimously approved **(7-0)** the order of the agenda.

A MOTION was made by Mayor Pro Tem Ronnie Anderson for approval of the order of the agenda; Commissioner Dennis Josey seconded the motion.

RECOGNITION OF STATE CHAMPIONS

Landy Gomez, Athletic Coordinator of the Parks and Recreation Department recognized the Douglas/Coffee County Recreational softball, tennis and swimming team who were acknowledged as the 2011 State Champions.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
AUGUST 8, 2011**

APPROVAL OF THE ANNUAL FOOTBALL/SOCCER EQUIPMENT BID

Upon recommendation from Stanley Merritt, Assistant Purchasing Director, the Mayor and Commission unanimously approved (7-0) the request by Parks and Recreation Director, Roger Johnson, to accept the low bids for the 2011 football and soccer equipment from the following list of vendors to be purchased as needed for a grand total of \$20,342.00.

<u>Vendor</u>	<u>Low Bid Items</u>	<u>Total Low Bids</u>
Anaconda Sports, Inc	C & G	\$ 1,403.50
Cannon Sports, Inc.	N	\$ 90.12
Flaghouse, Inc.	E	\$ 14.52
J.P. Sports, Inc.	H & L	\$ 4,877.94
Sports Supply Group (BSN)	F, I & M	\$ 446.40
The Sport Shop, Inc.	A, B, D, J & K	\$13,510.45

A **MOTION** was made by Commissioner Marty Swain and seconded by Commissioner Olivia Pearson.

APPROVAL OF THE FY 2011 CAPITAL PROJECTS FOR ASHLEY SLATER AND CENTRAL SQUARE COMPLEX

Upon recommendation from Georgia Henderson, Central Services Director, the Mayor and Commission unanimously approved (7-0) Central Services Director to move forward with repairs at the Ashley-Slater house in the amount of \$69,121 and Central Square Complex (Gym A) in the amount of \$19,160.00.

A **MOTION** was made by Commissioner Olivia Pearson for approval and seconded by Commissioner Johnnie Lee Roper.

APPROVAL OF THE RELOCATION /PURPOSE FOR RAILROAD SHOP BUILDING

Upon recommendation from Georgia Henderson, Central Services Director, the Mayor and Commissioners Roper, Swain, and Pearson approved (4-3) to move the building that was donated from Mrs. Frances Dearman, and for staff to complete a study on the use of the building. Mayor Pro Tem Anderson, Commissioners Moore and Josey voted against the recommendation.

A **MOTION** was made by Commissioner Johnnie Lee Roper for approval and seconded by Commissioner Olivia Pearson.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
AUGUST 8, 2011**

APPROVAL OF THE ROAD BLOCK (BRYAN STREET) FOR HUNTING, FISHING AND OUTDOORS EXPO

Upon recommendation from Georgia Henderson, Central Services Director, the Mayor and Commission unanimously approved **(7-0)** for a portion of Bryan Street to be blocked for the Douglas Hunting, Fishing, & Outdoors Expo, from Madison Avenue to Pearl Avenue to begin on Thursday, August 25, 2011 through Saturday, August 27, 2011.

A MOTION was made by Commissioner Bob Moore for approval and seconded by Commissioner Olivia Pearson.

APPROVAL OF THE AIRPORT COMMISSION APPOINTMENT

Upon recommendation from Dale Batten, Community Development Director, the Mayor and Commission unanimously approved **(7-0)** to appoint Mr. Thomas A. Smith to the Airport Commission to serve out the remaining term of Mr. Jay Wooley whose term will expire on September 30, 2013.

A MOTION was made by Commissioner Marty Swain for approval and seconded by Commissioner Johnnie Lee Roper.

APPROVAL OF THE ROUNDTREE CENTER EQUIPMENT/SUPPLIES

Upon recommendation from Roger Johnson, Parks & Recreation Director, the Mayor and Commission approved **(6-1)** to donate to the Housing Authority the items that were listed on the Roundtree Center Contents Inventory Sheet, with the exception of the 12 new folding chairs. Also, exchanging the Scotsman Ice Machine for a smaller ice machine

Mayor Pro Tem Ronnie Anderson voted against the motion to donate items to the Housing Authority.

A MOTION was made by Commissioner Marty Swain for approval and seconded by Commissioner Olivia Pearson.

APPROVAL OF THE EMERGENCY PURCHASE TO REPAIR WELL #5

Upon recommendation from Stanley Merritt, Assistant Purchasing Director, the Mayor and Commission unanimously approved **(7-0)** the emergency purchase for the repair of Well #5, and allow the work to be performed by Miller Pump of Douglas, Georgia at an estimated cost of \$40,000.00.

A MOTION was made by Commissioner Dennis Josey for approval and seconded by Mayor Pro Tem Ronnie Anderson.

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
AUGUST 8, 2011**

GENERAL COMMENTS

Mayor Jackie L. Wilson announced that Commissioner Roper and Josey attended an event held at the American Legion where the City of Douglas was presented the “Veteran Best Friend Award”.

Mayor Wilson also stated that Mike Hudson, Gas Director was elected to the Gas Section of the GMA Board.

PUBLIC INFORMATION

Georgia Henderson, Central Services Director, stated the town hall meeting will be held at 6:30 p. m. August 16, 2011, at the C. E. Weir Center.

City Manager, Terrell Jacobs stated there have been inquiries concerning the annexation proposal. Staff is asking that only the citizens residing in the city limits would attend the town hall meeting. The discussion will be on the process of annexation with our current citizens. Citizens in the proposed annexed area are encouraged not to attend this meeting. Future meetings will be held giving information on the proposed annexation at a later date.

Georgia Henderson, Central Services Director, stated that the City of Douglas will host a Hunting, Fishing and Outdoors Expo at the Central Square Complex, August 26-27, 2011.

ADJOURNMENT

With no further business to discuss, Commissioner Dennis Josey made a motion to adjourn and his motion was seconded by Commissioner Bob Moore. The Mayor and Commission unanimously approved (7-0) the motion to adjourn the meeting at 7:36 p.m.

Jackie L. Wilson, Mayor

Wynetta Bolder, City Clerk