

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS
JANUARY 28, 2010**

A Regular Meeting of the Board of Commissioners was held on Thursday, January 28, 2010, at 7:00P.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 Ernest Crussel, Water and Wastewater Director.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Charles Davis, Assistant City Manager.

MINUTE ADOPTION

The following minutes were unanimously approved:

**Work Session.....January 11, 2010
Commission Meeting.....January 11, 2010**

Commissioner Bob Moore made the motion for approval and Commissioner Marty Swain seconded the motion.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission unanimously approved to accept the order of the agenda by adding an Executive Session.

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

APPROVAL OF THE CENTRAL SQUARE COMPLEX GYM “B” FLOOR REPAIRS

Upon recommendation from Blondale Thomas, Facility Manager, the Mayor and Commission approved the disbursement of recommended funds in the amount of \$118,800 to replace the entire floor at Central Square complex in Gym “B” and for the costs associated with dismounting and remounting the bleachers.

Facility Account	\$ 28,500
Unobligated SPLOST Interest	\$ 62,327
DCCPRD Joint Account	\$ 18,000
Contingency	<u>\$ 9,973</u>
	\$118,800

Commissioner Johnnie Lee Roper made a motion for approval and Mayor Pro Tem Ronnie Anderson seconded the motion.

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APPROVAL OF THE 3rd ANNUAL WALK-A-THON

Upon recommendation from Randall Parker, Inspection Permit and Inspections Division, the Mayor and Commission approved the request from Why Waite? Ministries to allow the use of certain public streets in the proposed route host the Walk-A-Thon, Saturday, February 6, 2010, and the Police Department provide assistance in busy traffic areas.

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

APPROVAL OF THE DOUGLAS HISTORIC PRESERVATION COMMISSION APPOINTMENTS

Upon recommendation from Dale Batten, Community Development Director, the Mayor and Commission unanimously authorized the advertisement of the vacancies on the Historic Preservation Commission on Channel 13 for a two week period. Appointments will be made at the February 22, 2010 Commission meeting.

The qualifications to serve on the HPC shall be:

- ❖ All members shall be residents of the city of Douglas and shall be persons who have demonstrated special interest, experience or education in history, architecture or preservation of historic resources.

Mayor Pro Tem Ronnie Anderson made a motion for approval and Commissioner Olivia Pearson seconded the motion.

APPROVAL OF THE TECHNOLOGY POLICIES

Upon recommendation from Charles Davis, Assistant City Manager, the Mayor and Commission approved the new Technology/Information security Personnel Policy to be included in the Personnel Policy and Procedures Manual.

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

GENERAL COMMENTS

Commissioner Marty Swain advised the citizens to continue to pray for the people of Haiti as well as Dr. Dawn Jones and others who will be taking supplies to Haiti.

Commissioner Roper and Josey encouraged citizens to participate with the Recycling Program.

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ADJOURNMENT

With there being no further business to discuss in the regular meeting, a motion was made by Commissioner Bob Moore, and seconded by Commissioner Dennis Josey to adjourn to the Executive Session.

EXECUTIVE SESSION

LEGAL INFORMATION

Jerome Adams, City Attorney discussed legal information to the Mayor and Commission.

Mayor Pro Tem Ronnie Anderson made the motion to return to the regular meeting from executive session and seconded by Commissioner Olivia Pearson, and approved by all.

ADJOURNMENT

With there being no further business to discuss, Mayor Pro Tem Ronnie Anderson made the motion to adjourn and seconded by Commissioner Olivia Pearson, and approved by all at 7:30pm.

Jackie L. Wilson, Mayor

Wynetta J. Bolder, City Clerk