

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
DECEMBER 27, 2016**

**A Regular Meeting of the Board of Commissioners was held on Tuesday, December 27, 2016 at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Olivia Pearson, Commissioners Bob Moore, Mike Gowen, Kentaiwon Durham, Cindy McNeill and Johnnie Lee Roper Sr. were present.**

**CALLED TO ORDER**

The Regular Meeting of the Board of Commission was called to order by Mayor Tony L. Paulk.

**INVOCATION**

Commissioner Kentaiwon Durham, provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commander Martinez, Lieutenant Commander Ortiz with the Coffee County School NJROTC.

**APPROVAL OF THE ORDER OF THE AGENDA**

The Commission approved the order of the Agenda as printed. A **MOTION** to approve the order of the Agenda was made by Commissioner Kentaiwon Durham and seconded by Commissioner Johnnie Lee Roper Sr. The motion **carried (6-0)**.

**APPROVAL OF MINUTES FROM NOVEMBER 28, 2016**

A **MOTION** to approve the November 28, 2016 minutes (with the request of the Mayor and Commission comments removed from the minutes during the discussion from Mayor Pro Tem Pearson's agenda item) was made by Mayor Pro Tem Olivia Pearson and seconded by Commissioner Johnnie Lee Roper Sr. The motion **carried (6-0)**.

**APPROVAL OF MINUTES FROM DECEMBER 12, 2016**

A **MOTION** was made by Mayor Pro Tem Olivia Pearson to allow the complaint (addendum) by email to be placed in the minutes that was presented in the last meeting, seconded by Commissioner Johnnie Lee Roper Sr. The motion was denied **(4-3)**. Mayor Paulk, Commissioners Moore, McNeil and Gowen voted **against** the motion. Mayor Pro Tem Pearson, Commissioner Durham and Roper voted **in favor** of the motion.

A **MOTION** was made to approve the minutes without the email from Mayor Pro Tem Pearson by Commissioner Bob Moore and seconded by Commissioner Johnnie Lee Roper Sr.

**Discussion:** Mayor Pro Tem Pearson read her complaint that was sent through email to Wynetta Bolder, City Clerk.

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**APPROVAL OF MINUTES FROM DECEMBER 12, 2016-CONTINUED**

The motion to remove the email from Mayor Pro Tem Pearson was **carried (5-1)**. The motion was **opposed** by Mayor Pro Tem Pearson.

**CHECK PRESENTATION TO UNISON BEHAVIORAL HEALTH**

Mayor Tony Paulk presented a check to Janett Carter, Unison Behavioral Health. Ms. Carter presented information regarding the services that Unison Behavioral Health offers.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF THE AWARD OF STREET STRIPING & PARKING LOT IMPROVEMENTS CONTRACT**
- **APPROVAL OF THE SOUTHSIDE SEWER MAIN MANHOLE REHAB**
- **APPROVAL OF THE BOJO ELLA LIFT STATION BID AWARD**
- **APPROVAL OF THE DATE CHANGE OF UPCOMING MEETING –JANUARY 24, 2017**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Cindy McNeill and seconded by Commissioner Bob Moore. The motion **carried (6-0)**.

**NO STAFF COMMENTS**

**MAYOR AND COMMISSION COMMENTS**

Comments were made by the Mayor and Commission.

**ADJOURNMENT**

With no further business to discuss in the Regular Meeting a **MOTION** was made to adjourn by Commissioner Bob Moore and seconded by Mayor Pro Tem Olivia Pearson. The meeting was adjourned the Regular Meeting at 7:46 p.m.

/s/ \_\_\_\_\_  
Tony L. Paulk, Mayor

/s/ \_\_\_\_\_  
Wynetta J. Bolder, Certified Municipal Clerk