

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**JANUARY 9, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, January 9, 2017, 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, and Cindy McNeill. Commissioner Johnnie Lee Roper Sr. was absent.**

**CALLED TO ORDER**

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

**INVOCATION**

Tommy Harrell, Utility Billing, and Payments Manager provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Lieutenant Commander Metz, 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 Bob Moore and seconded by Commissioner Cindy McNeill. The motion **carried (5-0)**.

**APPROVAL OF MINUTES FROM DECEMBER 27, 2016**

A **MOTION** to approve December 27, 2016, minutes as presented was made by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill.

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

The motion was **carried (4-1)**. The motion was **opposed** by Mayor Pro Tem Pearson.

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**CONSENT AGENDA ITEMS**

- **APPROVAL OF THE PURCHASE OF FORD F-550 FOR CONSTRUCTION DIVISION**
- **APPROVAL OF THE PURCHASE OF EQUIPMENT FOR THREE (3) POLICE VEHICLES**
- **APPROVAL OF THE PURCHASE OF WATER & GAS METER ERT'S**
- **APPROVAL OF THE PURCHASE OF A NEW DUAL UNDERGROUND FUELING SYSTEM**
- **APPROVAL OF THE AIR BASE PRESERVATION & DEVELOPMENT COMMITTEE APPOINTMENT-KIMBERLY COOK**
- **APPROVAL OF THE SMART GRID FULL DEPLOYMENT**

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 (5-0)**.

**BALLOT RESULTS FOR MAYOR PRO-TEM**

Wynetta Bolder, City Clerk announced, per tabulated votes, the 2017 Mayor Pro Tem for the City of Douglas Commission would be Commissioner Bob Moore.

**STAFF COMMENTS**

Georgia Henderson, Public Information Director appeared before the Commission to give an update on events for the City of Douglas.

**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