

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**MARCH 13, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, March 13, 2017, at 7:17 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Bob Moore, Commissioners Olivia Pearson, Mike Gowen, Kentaiwon Durham, Johnnie Lee Roper Sr. and Cindy McNeill were present.**

**CALLED TO ORDER**

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

**INVOCATION**

Mayor Tony Paulk provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Lieutenant Jr. Grade Morales, Lieutenant Commander Ortiz, Seaman Hewlett and Lieutenant Commander Metz 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 Mayor Pro Tem Bob Moore and seconded by Commissioner Olivia Pearson. The motion **carried (6-0)**.

**RECOGNIZED RETIREE MARVIN RAINS**

Mayor and Commission recognized retiree Marvin Rains with the Parks and Recreation Department in the Maintenance Department with 29 years and 8 months with the City of Douglas.

**RECOGNIZED RETIREE MARY LOU GILLESPIE**

Mayor and Commission recognized retiree Mary Lou Gillespie, Finance Department with 16 years and 5 months with the City of Douglas.

**RECOGNIZED STATE BASKETBALL CHAMPIONS**

Stevie Young, Parks and Recreation Department Director along with the Commission recognized the senior boys' basketball State Champions as well as their coach Ronnie Graham.

**CHECK PRESENTATIONS BY ESG OPERATIONS**

ESG presented a check to the City of Douglas for the Miracle Field project in the amount of \$50,000.00.

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
MARCH 13, 2017**

**DISCUSSED CDBG 2017 POTENTIAL CONFLICT OF INTEREST CONCERNING  
CITY COMMISSIONER CINDY MCNEILL AND COMMUNITY DEVELOPMENT  
DIRECTOR DALE BATTEN**

City Manager Terrell Jacobs disclosed the potential Conflict of Interest that Commissioner Cindy McNeill, her mother, Ruby Daniels, and Ms. Maudine Wright, sister of Community Development Director Dale Batten, owns property within the 2017 CDBG Target area. Also, going forward, Commissioner McNeill and Community Development Dale Batten will not take part in any future deliberations or decisions of the City of Douglas Board of Commission, with respect to the project affecting their residences.

No action was taken.

**FIRST READING- AMENDMENT TO OCCUPATIONAL TAX CERTIFICATES,  
PERMITS, AND OTHER LICENSE ORDINANCE**

City Attorney Jerome Adams conducted the first reading of an ordinance amending Section 38, Businesses, by amending Section 22-33 and add Section 22-34. After properly advertising caption as required under the Charter of the City of Douglas, Georgia, the second reading will be held on March 27, 2017 **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, CHAPTER 22 BUSINESSES PROVISIONS BY DELETING AND REPLACING SECTION 22-33 AND ADDING SECTION 22-34: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”**

No action was taken at this time.

**FIRST READING- ALCOHOLIC BEVERAGE CATERING ORDINANCE**

City Attorney Jerome Adams conducted the first reading of an ordinance to amend the Alcoholic Beverage Ordinance, by adding Section 6-55. After properly advertising caption as required under the Charter of the City of Douglas, Georgia, the second reading will be held on March 27, 2017. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, CHAPTER 6 ALCOHOLIC BEVERAGES PROVISIONS BY ADDING SECTION 6-55: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”**

No action was taken at this time.

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
MARCH 13, 2017**

**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM FEBRUARY 27, 2017**
- **APPROVAL OF THE 2017 CDBG RESOLUTION**
- **APPROVAL OF THE USAGE OF CENTRAL SQUARE COMPLEX GYM "B" BY 3-POINT PLAY MINISTRIES**
- **APPROVAL OF THE RATIFICATION OF 2017 HOMELAND SECURITY GRANT APPLICATION SUBMISSION**
- **APPROVAL OF THE FY'17 ANNUAL UTILITY ELECTRICAL SUPPLY BID (2-27-17)**
- **APPROVAL OF THE RATIFICATION OF SERVICES CONTRACT FOR ARCHAEOLOGICAL EVALUATION**

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 Johnnie Lee Roper Sr. The motion **carried (6-0)**.

**STAFF COMMENTS**

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

Terrell Jacobs, City Manager, provided updates and information to the Mayor and Commission.

**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 Olivia Pearson and seconded by Mayor Pro Tem Bob Moore. The meeting was adjourned at 8:25 p.m.

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

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