

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
JULY 17, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, July 17, 2017, at 7:14 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners, Cindy McNeill, Kentaiwon Durham, Olivia Pearson and Mayor Pro Tem Bob Moore were present. Commissioner Mike Gowen was absent.**

**CALLED TO ORDER**

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

**INVOCATION**

Minister Dreak Styles, Hightower Memorial Temple provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Tony L. Paulk.

**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 Olivia Pearson and seconded by Commissioner Kentaiwon Durham. The motion **carried (6-0)**.

**PROCLAMATION FOR THE NATIONAL AVIATION DAY FLY IN**

Georgia Henderson, Public Information Director along with Dr. Carl McDonald, Chairman of the Airbase Committee and Kim Cook, member of the Airbase Committee, presented a Proclamation commemorating National Aviation Day with a Private Aircraft Fly in at the Douglas Municipal Gene Chambers Airport on Saturday, August 19, 2017, from 10:00 am- 2:00 pm.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM JUNE 19, 2017**
- **APPROVAL OF HIGHEST BID RECEIVED ON THE DC-4 AIRCRAFT**
- **APPROVAL OF 2017 PARKING LOT IMPROVEMENT OF NEW VEHICLE MAINTENANCE SHOP BID**
- **APPROVAL OF ANNUAL FOOTBALL/SOCCER EQUIPMENT BID (PARKS & RECREATION DEPARTMENT)**
- **APPROVAL OF RENEWAL OF GEORGIA DEPARTMENT OF CORRECTIONS CONTRACT**
- **APPROVAL OF CONDEMNED BUILDING 110 SOUTH MADISON AVENUE**

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**CONSENT AGENDA ITEMS-CONTINUE**

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

**FIRST READING OF THE CITY MARSHAL ORDINANCE**

Jerome Adams, City Attorney read the first reading of an amended City Marshal Ordinance 2-136 relating to the City Marshal needs to be amended to where it does not conflict with the resolution. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION SECTION 2-136, CITY MARSHAL; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”** The second reading will be held on July 24, 2017, during the regular meeting of the City of Douglas Board of Commissioners.

**No action was taken at this time**

**FIRST READING OF THE MAYOR'S YOUTH COUNCIL PROGRAM**

Jerome Adams, City Attorney read the first reading of the Mayor's Youth Council Program. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION SECTION 2-136, CITY MARSHAL; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”** The second reading will be held on July 24, 2017, during the regular meeting of the City of Douglas Board of Commissioners.

**No action was taken at this time**

**ANNOUNCEMENT OF APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION (HPC) VACANCY**

Dale Batten, Community Development Director, announced the position needed to fill a vacancy on the Historic Preservation Committee.

Mrs. Batten stated that the City Code stipulates that all members must reside in the City of Douglas and shall be persons who have demonstrated special interest, experience, or education in history, architecture or the preservation of historic resources. This vacancy will be advertised on Channel 13 for a one week period with the appointment being made at the July 24<sup>th</sup> City Commission Meeting.

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**RECOGNITION OF CERTIFICATE OF ACHIEVEMENT FOR COMMISSION  
DURHAM**

Mayor Tony Paulk recognized Commissioner Kentaiwon Durham for receiving 72 required hours of training from Municipal Training Institute from the University of Georgia.

**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 to Executive Session by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham at 8:36 p.m.

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Tony L. Paulk, Mayor

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Wynetta Bolder, City Clerk