

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**AUGUST 14, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, August 14, 2017, at 7:26 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners, Cindy McNeill, Kentaiwon Durham, Mike Gowen, Olivia Pearson, Edwin Taylor and Mayor Pro Tem Bob Moore were present.**

**CALLED TO ORDER**

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

**INVOCATION**

Pastor Willie Williams, Ministerial Association, provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by 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 Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The motion **carried (6-0)**.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM JULY 24, 2017**
- **APPROVAL OF FY'17 BUDGET AMENDMENT**
- **APPROVAL OF PERSONNEL POLICY ADDITIONS AND REVISIONS (*POLICY #088- REPORT ACCIDENT IN 48HRS*)**
- **APPROVAL OF PURCHASE OF (3) 2018 FORD F150 TRUCKS (WATER/WW)**
- **APPROVAL OF PURCHASE OF (1) 2018 FORD F150 TRUCK (ELECTRIC DEPT)**
- **APPROVAL OF PURCHASE OF (1) 2017 FORD F450 TRUCK (GAS DEPT)**
- **APPROVAL OF PURCHASE OF (1) 2017 CAT 420F BACKHOE LOADER (WATER DEPT)**
- **APPROVAL OF PROPERTY SALE TO KAYLA SELLERS**
- **APPROVAL OF SELECTION OF ARCHITECTURAL FIRM FOR 2018 CDBG PROJECT**
- **REQUEST FOR ROAD CLOSURE BROOKS AVENUE (*GAINES CHAPEL A.M.E.*)**
- **APPROVAL OF ROAD SIGNS (*JAMESTOWN DRIVE*)**

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**CONSENT AGENDA ITEMS-CONTINUED**

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 Kentaiwon Durham. The motion **carried (6-0)**.

**WORK SESSION ITEMS**

**FIRST READING OF THE 2017 MILLAGE TAX ORDINANCE**

Jerome Adams, City Attorney read the first reading of the proposed 2016 Tax Ordinance. "**AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED FOR THE LEVYING OF A TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF DOUGLAS SUBJECT TO TAXATION UNDER THE LAWS OF THE STATE OF GEORGIA AND THE ORDINANCES OF THE CITY OF DOUGLAS FOR THE CALENDAR YEAR 2017 AND FOR ALL PURPOSES. SECTION.**" The public hearing and the second reading will be held on August 28, 2017, during the regular meeting of the City of Douglas Board of Commissioners.

**No action was taken at this time**

**GENERAL COMMENTS**

Pastor Willie Williams, Representative of the Ministerial Association, appeared before the Commission to announce the Candlelight Prayer Meeting that will be held on Monday, August 28, 2017, at 8 p.m.

**STAFF COMMENTS**

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

Wynetta J. Bolder, City Clerk thanked everyone for the support with the "National Night Out Against Crime" and the "Beach Bash" that was held August 1, 2017.

**MAYOR AND COMMISSION COMMENTS**

Comments were made by the Mayor and Commission.

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**ADJOURNMENT**

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to Executive Session by Commissioner Olivia Pearson and seconded by Mayor Pro Tem Bob Moore. The meeting was adjourned at 8:13 p.m.

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

/s/ \_\_\_\_\_  
Wynetta J. Bolder, CMC