

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**OCTOBER 23, 2017**

**A Regular Meeting of the Board of Commissioners was held on Monday, October 23, 2017, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners, Olivia Pearson, Kentaiwon Durham, Cindy McNeill, Edwin Taylor 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**

Wynetta Bolder, City Clerk 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 Mayor Pro Tem Bob Moore and seconded by Commissioner Kentaiwon Durham. The motion **carried (5-0)**.

**PRESENTATION OF TROPHY**

Mr. Paul Schesser, the Lead Recruiter of SGSC, presented the Mayor and Commission with the winning trophy from the Coffee-Ware Co football game.

**THE 2ND READING OF THE GOLF CART ORDINANCE**

Jerome Adams, City Attorney conducted the second reading of the Golf Cart Ordinance. **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 86, TRAFFIC BY ADDING SECTION 86-141 THROUGH 86-150 TO DEFINE MOTORIZED CART: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** No comments were made by the public and Jerome Adams, City Attorney, stated that this ordinance was ready for action.

A **MOTION** to approve the Golf Cart Ordinance was made by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The motion **carried (5-0)**.

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**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM OCTOBER 9, 2017**
- **APPROVAL OF THE PURCHASE OF 2017 WALK-BEHIND TRENCHER (NJPA CONTRACT) - GAS DEPARTMENT**
- **APPROVAL OF THE PURCHASE OF FY'18 FARM FENCE AT WASTEWATER TREATMENT PLANT**
- **APPROVAL OF THE PURCHASE OF EQUIPMENT FOR POLICE VEHICLES**
- **APPROVAL OF THE WAIVER OF FEES FOR USAGE OF C.E.WEIR CENTER – AMERICAN LEGION**
- **APPROVAL OF THE WAIVER OF FEES REQUEST FOR C.E.WEIR CENTER – BETH'EL**
- **APPROVAL OF THE ALCOHOLIC BEVERAGE LICENSE FOR SOLANKI ENTERPRISE OF GA, INC.**
- **APPROVAL OF RESOLUTION FOR SUBMITTAL OF DNR-LWCF APPLICATION**
- **APPROVAL OF GEMA HOMELAND SECURITY GRANT - FIRE DEPARTMENT**
- **APPROVAL OF GBI DRUG TASK FORCE AGREEMENT RENEWAL**
- **APPROVAL OF DATE CHANGE OF UPCOMING MEETINGS (*CHANGED FROM 12/25/17 TO 12/28/17*)**
- **APPROVAL OF STAGGERED TERMS FOR ELECTED OFFICIALS (*MAYOR WARD 2, 3, AND 6 FOUR YEAR TERM AND WARD 1,4 AND 5 TWO YEAR TERM*)**

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 Cindy McNeill. The motion **carried (5-0)**.

**WORK SESSION ITEMS**

**DISCUSSED AGING ADVISORY COUNCIL APPOINTMENTS**

Upon recommendation from Commissioner Olivia Pearson to approve not to advertise this appointment but to appoint Mayor Pro-Tem Bob Moore to serve on the Aging Advisory Council the motion was seconded by Commissioner Cindy McNeill. The motion **carried (5-0)**.

**STAFF COMMENTS**

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

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**GENERAL COMMENTS**

Kentis Brockington, Regulatory Compliance Officer, appeared before Commission to bring gas safety awareness to the community and for the Mayor to sign the documents for Public Awareness Program.

Laurie Danna from the FEMA Disaster Loan and SBA appeared before the Mayor and Commission to declare Coffee County as a Disaster County and to discuss the funds available to Home and Business Owners.

**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 by Mayor Pro Tem Bob Moore and seconded by Commissioner Olivia Pearson. The meeting was adjourned at 7:30 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC