

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

**A Regular Meeting of the Board of Commissioners was held on Thursday, September 14, 2017, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding, Mayor Pro Tem Bob Moore and Commissioners Kentaiwon Durham, Mike Gowen and Edwin Taylor were present. Commission Cindy McNeill, Olivia Pearson AND City Attorney Jerome Adams were absent.**

**CALLED TO ORDER**

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

**INVOCATION**

Mayor Pro Tem Bob Moore provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commander Metts and Jr. Grade Hill of 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 (4-0)**.

**RECOGNITION OF NEW FIREFIGHTER GRADUATES**

Larry Wilson, Fire Chief recognized (3) three new firefighter graduates from the Georgia Public Safety Center Academy: Josh Carver, Jeffery Tyler Barrs, and John Browen.

**PROCLAMATION READING-CYBERBULLYING**

Mayor Tony Paulk signed and read the proclamation about Cyber Bullying.

**PROCLAMATION READING-AMERICAN LEGION POST 515**

Mayor Tony Paulk read the proclamation about the anniversary of the American Legion.

**SECOND READING OF THE SWEEPING LITTER INTO STREET ORDINANCE**

Terrell Jacobs, City Manager conducted the second reading of the Sweeping Litter into Streets Ordinance. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 38, ENVIRONMENT; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** Terrell Jacobs, City Manager, stated that this ordinance was ready for action.

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**SECOND READING OF THE SWEEPING LITTER INTO STREET ORDINANCE-  
CONTINUED**

A **MOTION** to approve the Sweeping Litter into Street Ordinance was made by Mayor Pro Tem Bob Moore and seconded by Commissioner Kentaiwon Durham. The motion **carried (4-0)**.

**SECOND READING OF THE REVISION OF SOLID WASTE ORDINANCE**

Terrell Jacobs, City Manager read the second reading of the Solid Waste Ordinance “**AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 74, SOLID WASTE; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.**” Terrell Jacobs, City Manager, stated that this ordinance was ready for action.

A **MOTION** to approve the Revision of Solid Waste Ordinance was made by Commissioner Mike Gowen and seconded by Commissioner Kentaiwon Durham. The motion **carried (4-0)**.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM AUGUST 28, 2017**
- **APPROVAL OF THE PURCHASE OF THREE (3) 2018 DODGE CHARGERS FOR THE POLICE DEPARTMENT**
- **APPROVAL OF THE PURCHASE OF ONE (1) 2018 FORD F150 FOR FIRE DEPARTMENT**
- **APPROVAL OF ONE (1) 2018 FORD F150 FOR PARKS & RECREATION**
- **APPROVAL OF THE ARCHITECTURAL FIRM FOR PREMIUM PARK PHASE I**
- **APPROVAL OF THE RESOLUTIONS-CHIP 2017-102**
- **APPROVAL OF THE SEWER FORCE MAIN REPLACEMENT UNDER HWY 135**
- **APPROVAL OF THE TELECOMMUNICATIONS & RIGHT OF WAY MANAGEMENT AGREEMENT**

**CONSENT AGENDA ITEMS**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Edwin Taylor and seconded by Commissioner Kentaiwon Durham. The motion **carried (4-0)**.

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**ANNOUNCEMENT OF THE VACANCIES OF THE AIRPORT COMMISSION**

Dale Batten, Community Development Director announced that there are three (3) upcoming vacancies on the Airport Commission. Anyone desiring to serve on the Airport Commission may pick up an application at City Hall or the Airport Terminal. These vacancies will be advertised on Channel 13 with appointments being made at the September 25th City Commission meeting. Applicants are encouraged to have aviation knowledge and experience. The appointments are three (3) year terms.

**STAFF COMMENTS**

No Comments

**GENERAL INFORMATION**

Jerome Loving, Unit 515 American Legion appeared before the Commission to give an update on their upcoming events.

**MAYOR AND COMMISSION COMMENTS**

Comments were made by the Mayor Pro Tem and Commission.

**ADJOURNMENT**

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Bob Moore. The meeting was adjourned at 7:35 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC