

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JANUARY 30, 2018

A Regular Meeting of the Board of Commissioners was held on Monday, January 30, 2018, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners Mike Gowen, Olivia Pearson, Mayor Pro Tem Kentaiwon Durham, Cindy McNeill, Edwin Taylor and 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 (COMMISSIONER EDWIN TAYLOR)

Ronnie Bussey, Hightower Memorial Temple, 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 Edwin Taylor and seconded by Mayor Pro Tem Kentaiwon Durham. The motion **carried (6-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM JANUARY 8, 2018**
- **APPROVAL OF MURAL AT AIRPORT TERMINAL**
- **APPROVAL OF CLOSURE OF PORTION OF L.G. POPE ROAD**
- **APPROVAL OF RESOLUTION APPROVAL TO SUBMIT ASSISTANCE FOR THE FIREFIGHTERS GRANT**
- **APPROVAL OF DE-ANNEXATION LEGISLATION RESOLUTION**
- **APPROVAL OF AMENDMENT TO EXTEND CSRA PROBATION CONTRACT FOR THREE MONTHS**

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

STAFF COMMENTS

Georgia Henderson, Director, 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.

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ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Commissioner Olivia Pearson and seconded by Mayor Pro Tem Kentaiwon Durham. The meeting was adjourned at 7:27 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC