

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
MARCH 12, 2018**

**A Regular Meeting of the Board of Commissioners was held on Monday, March 12, 2018, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding Mayor Pro Tem Kentaiwon Durham, Commissioners Mike Gowen, Olivia Pearson, 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 Mike Gowen, Ward 4 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 Olivia Pearson and seconded by Mayor Pro Tem Kentaiwon Durham. The motion **carried (6-0)**.

**INTRODUCTION & RECOGNITION OF MAYORS YOUTH COUNCIL MEMBERS**

Wynetta Bolder, City Clerk appeared before the Mayor and Commission to present the 2018-2019 Mayor's Youth Council.

Asia Denning, Jr. Mayor  
Daisey Surrency, Jr. Public Information Officer  
Teairra Thrower, Jr. City Clerk  
Irian Tatum, Jr. City Attorney  
Avery Hurst, Jr. City Finance Officer  
Zaylon Bivens, Jr. Commissioner Ward 1  
Liyah Carswell, Jr. Commissioner Ward 2  
Ashunti Glover, Jr. Commissioner Ward 3  
Ziannia Odom, Jr. Commissioner Ward 4  
Samantha Martin, Jr. Commissioner Ward 5  
Savannah Cothorn, Jr. Commissioner Ward 6  
Ana Escobar, Jr. City Manager

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**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM FEBRUARY 26, 2018**
- **APPROVAL OF CDBG 2018 RESOLUTION APPROVAL**
- **APPROVAL OF LANGUAGE ACCESS PLAN REVISION**
- **APPROVAL OF RATIFICATION OF CHANGE ORDER NO. 1 T-HANGAR SITEWORK PROJECT**
- **APPROVAL OF PURCHASE OF WATER/WASTEWATER SUPPLIES (BID 2-26-18) (WAREHOUSE STOCK)**
- **APPROVAL OF PURCHASE OF ELECTRICAL SUPPLIES FOR WAREHOUSE STOCK (BID 2-26-18)**
- **APPROVAL OF SALE OF SURPLUS ITEMS ON GOV-DEAL**
- **APPROVAL OF STORM DEBRIS GRINDING INVOICE**
- **APPROVAL OF MCLEAN ENGINEERING BIDDING THE FIBER PROJECT TO THE LAW ENFORCEMENT CENTER**
- **APPROVAL OF STAGGERED TERMS FOR ELECTED OFFICIALS**

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

**WORK SESSION ITEMS**

**1<sup>ST</sup> READING OF “BROWN BAG” ORDINANCE J**

Jerome Adams, City Attorney introduced Irian Tatum, Jr City Attorney to read the first reading of the Brown Bag ordinance. **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 6, OFFENSES AND MISCELLANEOUS PROVISIONS BY ADDING SECTION 62-19 TO PROVIDE AN ORDINANCE TO PROHIBIT “BROWN BAGGING” AND FOR OTHER PURPOSES.”**

The second reading will be held March 26, 2018, during the regular meeting of the City of Douglas Board of Commissioners.

**No action** was taken at this time.

**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 go into Executive Session by Mayor Pro Tem Kentaiwon Durham and seconded by Commission Edwin Taylor. The meeting was adjourned at 7:38 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC

**MINUTES**  
**EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**MARCH 12, 2018**

**An Executive Meeting of the Board of Commissioners was held on Monday, March 12, 2018, at 7:56 P.M., in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Kentaiwon Durham, Commissioners Mike Gowen, Bob Moore, Cindy McNeill, Edwin Taylor and Olivia Pearson were present.**

**STAFF: Terrell Jacobs, City Manager, Jerome Adams, City Attorney, Tammy Wilkerson, Human Resources Manager and Wynetta J. Bolder, City Clerk also in attendance.**

**PERSONNEL AND LITIGATION ISSUES**

Terrell Jacobs, City Manager, discussed personnel and litigation issues with the Mayor and Commission with Jerome Adams, City Attorney, and Tammy Wilkerson, Human Resources Manager in attendance.

Commissioner Pearson made the **MOTION** to adjourn from Executive Session and **MOTION** was seconded by Mayor Pro-Tem Durham.

Commissioner Pearson made the **MOTION** to re-enter back into Regular Session and **MOTION** was seconded, Commissioner McNeill.

A **MOTION** to approve the discussion that was recommended in Executive Session was made by Commissioner Pearson and was seconded by Mayor Pro-Tem Durham. The **MOTION** carried **(6-0)**.

**ADJOURNMENT**

With no further business to discuss Commissioner Pearson made the **MOTION** to adjourn the Regular Session. The **MOTION** was seconded by Commissioner Bob Moore. The Commission unanimously approved **(6-0)** and the meeting was adjourned at 8:40 PM.

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**Tony L. Paulk, Mayor**

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**Wynetta J. Bolder, City Clerk**