

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**APRIL 9, 2018**

**A Regular Meeting of the Board of Commissioners was held on Monday, April 9, 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 BOB MOORE)**

Pastor Marshall Adcock, Assembly Church of God provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem Kentaiwon Durham.

**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)**.

**SWEARING IN OF MAYOR'S YOUTH COUNCIL**

Wynetta Bolder, City Clerk, appeared before the Mayor and Commission to introduce and Mayor Tony Paulk swore in the 2018-2019 Mayor's Youth Council.

Asia Denning	Jr. Mayor
Daisey Surrency	Jr. Public Information Officer
Journee Wilkerson	Jr Public Information Officer (alternate)
Teairra Thrower	Jr. City Clerk
Irian Tatum	Jr. City Attorney
Avery Hurst	Jr. City Finance Officer
Alexis Davis	Jr. City Finance Officer & Jr. City Attorney (alternate)
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 Cothern	Jr. Commissioner Ward 6
Ana Escobar	Jr. City Manager

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**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM MARCH 26, 2018**
- **APPROVAL OF THE CITY OF DOUGLAS ETHICS RECERTIFICATION**
- **APPROVAL OF PURCHASE OF SEWER & STORM WATER PIPE REPAIR  
BID 4-8-13**
- **APPROVAL OF 2018 MUNICIPAL GAS AUTHORITY OF GEORGIA ANNUAL  
ELECTION RESOLUTION**
- **APPROVAL OF ESG ENGINEERING AGREEMENTS FOR EAST GORDON ST  
AND FLEETWOOD CIRCLE**

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)**.

**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 go into Executive Session by Mayor Pro Tem Kentaiwon Durham and seconded by Commission Edwin Taylor. The meeting was adjourned at 8:03 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 8:16 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: Charlie Davis, Assistant City Manager, Jerome Adams, City Attorney, Tammy Wilkerson, Human Resources Manager and Wynetta J. Bolder, City Clerk also in attendance.**

**PERSONNEL ISSUES**

Charlie Davis, Assistant City Manager, discussed personnel 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 Taylor made the **MOTION** to re-enter back into Regular Session and **MOTION** was seconded, Mayor Pro-Tem Durham.

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 8:56 PM.

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**Tony L. Paulk, Mayor**

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**Wynetta J. Bolder, City Clerk**