

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**APRIL 23, 2018**

**A Regular Meeting of the Board of Commissioners was held on Monday, April 23, 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 (MAYOR TONY PAULK)**

Georgia Henderson, Community Development Director, Co-Pastor of Perpetual Praise and Worship Ministries 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 Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The motion **carried (6-0)**.

**PUBLIC ANNOUNCEMENT OF AMERICAN LEGION POST 515**

Jerome Loving appeared before the Mayor and Commission to make a Public Announcement of the 70<sup>th</sup> year anniversary for the American Legion Post 515. It will be held on May 5, 2018 from 6 pm to 8 pm at the Central Square Gym.

**RECOGNITION OF FIREFIGHTERS**

Bryson Lott, T.O., appeared before the Mayor and Commission to recognize the participants in the Spartan Challenge. Spartan Chief Instructor: Bryson Lott, Instructor Dale Merritt, Scott Wiggins, Curtis Gasque, Robert Beecher, and Casey Wright. Spartan Participants were: Tony Thompson, Lee Clements, Will Greene, Morgan Merritt, Wade Carver, Tyler Barrs, Hector Peralta, and Jonathan Wright.

**RECOGNITION AND PRESENTATION OF AWARD**

Mayor Paulk recognized Commissioner Olivia Pearson for receiving the “Personal Distinction-  
Unsung Hero Award” by CBS Radio in Florida.

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**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM APRIL 9, 2018**
- **APPROVAL OF WAIVER OF FEES - GYM B**
- **APPROVAL OF STREET CLOSURES FOR 2018 EVENTS**
- **APPROVAL OF ALCOHOLIC BEVERAGE LICENSE APPLICATION FOR SAVE-A- LOT**
- **APPROVAL OF APPOINTMENT TO AIRBASE PRESERVATION AND ECONOMIC DEVELOPMENT COMMITTEE**
- **APPROVAL OF MAIN STREET PROGRAM MEMORANDUM OF UNDERSTANDING**
- **APPROVAL OF ASPLUNDH TREE TRIMMING CONTRACT**
- **APPROVAL OF 2017 LMIG FUNDED STREETS CONTRACT**
- **APPROVAL OF PROBATION CONTRACT EXTENSION**

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 Oliva Pearson. The motion **carried (6-0)**.

**1<sup>st</sup> READING OF THE GOLF CART SAFETY RESTRAINT ORDINACE**

Jerome Adams, City Attorney, read the 1<sup>st</sup> reading of the Golf Cart Safety Restraint Ordinance. **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 86, TRAFFIC BY AMENDING SECTION 86-148 PROHIBITED TO RESRTICT CHILDREN UNDER THE AGE OF FOUR FROM BEING A PASSENGER ON A GOLF CART AND THAT CHILDREN FOUR YEARS OF AGE AND UNDER EIGHT YEARS OF AGE MUST BE IN AN APPROVED CHILD PASSENGER RESTRAINING SYSTEM AND THAT A PASSENGERS EIGHT YEARS OF AGE AND UNDER SEVENTEEN YEARS OF AGE MUST WEAR A SEATBELT WHILE THE MOTORIZED CART IS IN MOTION: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** The second reading will be held May 7, 2018, during the regular meeting of the City of Douglas Board of Commissioners.

**No action** taken at this time.

**STAFF COMMENTS**

Georgia Henderson, Community Development Director, Gina Gibbs, Fitness Specialist and Roger Goddard, City Marshal, appeared before the Mayor and Commission to give updates on the events for the City of Douglas.

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**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 go into Executive Session by Commissioner Olivia Pearson and seconded by Mayor Pro Tem Kentaiwon Durham. The meeting was adjourned at 7:47 p.m.

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Tony L. Paulk, Mayor

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Nicole Rose, Customer Care Specialist/ Deputy Clerk

**MINUTES**  
**EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**APRIL 23, 2018**

**An Executive Meeting of the Board of Commissioners was held on Monday, April 23, 2018, at 7:47 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, and Tammy Wilkerson, Human Resources Manager also in attendance.**

**PERSONNEL ISSUES**

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

Mayor Pro-Tem Durham made the **MOTION** to adjourn from Executive Session and enter back into Regular Session. The **MOTION** was seconded by Commissioner Olivia Pearson.

**ADJOURNMENT**

With no further business to discuss Commissioner Pearson made the **MOTION** to adjourn the Regular Session. The **MOTION** was seconded by Mayor Pro Tem Durham. The Commission unanimously approved (6-0) and the meeting was adjourned at 8:15 PM.

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**Tony L. Paulk, Mayor**

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**Nicole Rose, Customer Care Specialist/Deputy Clerk**