

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**JUNE 11, 2018**

**A Regular Meeting of the Board of Commissioners was held on Monday, June 11, 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 OLIVIA PEARSON)**

Elder Brenda Henderson Moore provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Mayor Tony L. Paulk.

**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 Commissioner Bob Moore. The motion **carried (6-0)**.

**SECOND READING - RETIREMENT PLAN AMENDMENT**

Jerome Adams, City Attorney, read the 2<sup>nd</sup> reading of the Retirement Plan Amendment. “No comments were made by the public and Jerome Adams, City Attorney, stated that this amendment was ready for action.

A **MOTION** to approve the “**RETIREMENT PLAN**” **AMENDMENT** was made by Commissioner Mike Gowen and seconded by Commissioner Edwin Taylor. The motion **carried (4-3)**. Mayor Pro Tem Kentaiwon Durham, Commissioner Oliva Pearson and Bob Moore apposed.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF MINUTES FROM MAY 31, 2018**
- **APPROVAL OF THE GEFA APPLICATION - SEWER LOAN**
- **APPROVAL OF THE “THE LANDINGS” PROJECT**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Bob Moore and seconded by Commissioner Olivia Pearson. The motion **carried (6-0)**.

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**WORKS SESSION ITEMS**

**ADOPTION OF FY' 19 BUDGET RESOLUTION**

Charlie Davis, Assistant City Manager/Finance Director, appeared before the Mayor and Commission for approval to adopt the Resolution approving the FY'19 Budget of 102,557,949 as presented in at the public hearing on May 31, 2018.

A **MOTION** to approve the FY'19 Budget Resolution was made by Mayor Pro Tem Kentaiwon Durham and seconded by Commissioner Bob Moore. The motion **carried (6-0)**.

**PUBLIC ANNOUNCEMENT OF ZONING BOARD OF APPEALS**

Georgia Henderson, Community Development Director, appeared before the Mayor and Commission to make a public announcement of the Zoning Board of appeals openings and to nominate Mr. Alton Reese. The other opening will be brought back at the June 28, 2018 meeting.

A **MOTION** to approve for Mr. Elton Reese to serve on the Zoning Board of Appeals was made by Commissioner Olivia Pearson and seconded by Commissioner Bob Moore. The motion **carried (6-0)**.

**STAFF COMMENTS**

Georgia Henderson, Community Development Director, appeared before the Mayor and Commission to give updates on the events for the City of Douglas.

**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 by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. The meeting was adjourned at 7:56 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC