

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 10, 2018

A Regular Meeting of the Board of Commissioners was held on Monday, SEPTEMBER 10, 2018, at 8:06 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro -Tem Kentaiwon Durham, Commissioners Mike Gowen, Cindy McNeill, Edwin Taylor, Oliva Pearson 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 PRO TEM KENTAIWON DURHAM)

Author/Reverend Lynette Richardson provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Coffee County NJROTC.

REPRESENTATIVE DOMINIC LARICCIA

Representative Dominic LaRiccia appeared before the Mayor and Commission to discuss his concerns regarding the issue of the Commission governing the City of Douglas Charter.

APPROVAL TO COMBINE THE TWO COMMUNITY DEVELOPMENT POSITIONS

Mayor Paulk made a **MOTION** to reconsider the vote that was taken on September 5, 2018 for the two (2) positions in Community Development, and seconded by Commission Bob Moore. The motion was carried **(4-3)** Commissioner Gowen and McNeill **voted in favor** of the motion to reconsider the Item that was presented. Mayor Pro Tem Durham and Commissioners Taylor and Pearson **voted against** the motion.

DISCUSSED/APPROVAL OF THE DECISION TO COMBINE TWO (2) COMMUNITY DEPARTMENT POSITIONS-CONTINUED

Commissioner Pearson made a **MOTION to combine** the Community Development positions, and seconded by Mayor Pro Tem Durham. Motion **was (3-4)**. Commissioner Taylor **voted in favor** of the motion. Mayor Paulk, Commissioners McNeill, Gowen and Moore **voted against** the motion.

DISCUSSED/APPROVAL OF THE DECISION TO COMBINE TWO (2) COMMUNITY DEPARTMENT POSITIONS

Commissioner Moore made a **MOTION not to combine** the Community Development positions, and seconded by Commissioner McNeill. Motion **was (4-3)**. Commissioner Gowen and Mayor Paulk **voted in favor** of the motion. Mayor Pro Tem Durham and Commissioners Taylor and Pearson **voted against** the motion.

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APPROVAL OF THE MINUTES FROM AUGUST 27, 2018 AND THE SPECIAL CALL MEETING SEPTEMBER 5, 2018

Commissioner Pearson stated that she is **not in favor** of the September 5, 2018 Minutes due to it being out of compliance because there was a 3-2 vote. Mayor Pro Tem Durham stated that he did not vote in favor of resending the decision to combine those two Community Development positions.

Commissioner Moore made a **MOTION** to approve the minutes with the recommended corrections, seconded by Commissioner McNeill. The motion was carried **(6-0)**

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 Moore and seconded by Commissioner McNeill. The motion **carried (6-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF THE PURCHASE OF CHAIN LINK FENCE FOR POLICE FIRING RANGE**
- **APPROVAL OF THE CEMETERY COMMITTEE APPOINTEE-MS. YVONNE LOTT**
- **APPROVAL OF THE PURCHASE OF NEW BUCKET TRUCK**
- **APPROVAL OF THE DISPOSAL OF 2007 INTERNATIONAL 4300 SBA 4 X 2 BUCKET TRUCK**
- **APPROVAL OF THE CORRECTED FY'18 BUDGET AMENDMENT**
- **APPROVAL OF SUNTRUST RESOLUTION**
- **APPROVAL TO MAKE CHANGES TO WRECKER & TOWING ORDINANCE**

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

APPROVAL OF THE PURCHASE OF TWO (2) 2019 DODGE CHARGER PURSUITS & ONE (1) 2019 DODGE DURANGO SPECIAL SERVICE VEHICLES

Upon recommendation from Stanley Merritt, Purchasing Agent, the Commission approved the purchase of two (2) 2019 Dodge Charger pursuits & one (1) 2019 Dodge Durango special service vehicles. Commissioner Gowen made a **MOTION** and was seconded by Commissioner Moore. The motion **carried (5-1)**. Commissioner Pearson **voted against** the motion.

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CONSENT AGENDA ITEMS-CONTINUED

- **APPROVAL OF THE GENERATOR COSTS FOR BBQ FESTIVAL**
- **APPROVAL OF THE 2ND PHASE OF CITY HALL BUILDING PROJECT WITH BBTB, INC.**

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 Cindy McNeill. The motion **carried (5-0)**.

STAFF COMMENTS

Georgia Henderson appeared before the Commission to give an update of city events.

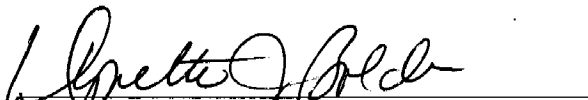
MAYOR AND COMMISSION COMMENTS

Comments were made by the Mayor and Commission.

Mayor Pro – Tem Durham called for a recess



Kentaiwon Durham, Mayor Pro-Tem



Wynetta J. Bolder, CMC

**UTILITY COMMISSION MEETING
CITY OF DOUGLAS
SEPTEMBER 24, 2018**

A Utility Commission Meeting was held on Monday, September 24, 2018. The meeting was convened in the Council Chambers of City Hall with Mayor Pro-Tem Durham presiding. Commissioners Mike Gowen, Cindy McNeill, Edwin Taylor, Bob Moore and Olivia Pearson were in attendance.

Charlie Davis, City Manager, Jerome Adams, City Attorney and Wynetta J. Bolder, City Clerk/Customer Service Director, Mike Hudson, Utility Director and Tammy Wilkerson, Human Resource Director appeared before the Mayor and Commission to discuss and receive recommendations for utilities appeal.

Wynetta Bolder, City Clerk/Customer Service Director, presented the following information:

MR. JEROME LOVING, 308 PINE STREET

Wynetta Bolder appeared before the Commission to discuss the issue concerning Mr. Loving who resides at 308 Pine Street. Mr. Loving had a busted water pipe on August 1, 2018. He was instructed by staff to present proof of repairs. On August 29, 2018, Mr. Loving brought in pictures showing proof of repairs and on September 5, 2018 the Utility Committee approved a sewer adjustment back to 2 tgals for the month of June for a total of \$88.64. Customer was notified and was not satisfied. Staff directed Mr. Loving that the next step would be to appear before the Commission. Mr. Loving also expressed concerns regarding the policy that adjustments should not only be made on sewer when the sewer has not been used but the water portion should be adjusted regardless of it being used.

After much discussion there was a **MOTION** made by Commissioner Pearson to give Mr. Loving a water adjustment, and seconded by Commissioner Moore. Mayor Pro Tem Durham voted in favor of the motion. Commissioners Gowen, McNeill and Taylor voted against the motion. The motion did not **carry (3-3)**.

Mayor Pro-Tem Durham asked for a motion to leave the Regular Meeting and to enter into Executive Session. Commissioner Pearson made motion and seconded by Commissioner Taylor.

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STAFF COMMENTS

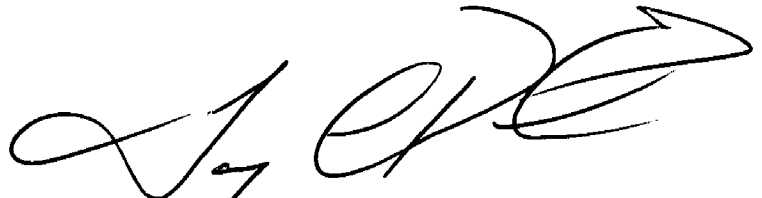
No Staff Comments.

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 Pearson and seconded by Commissioner Moore. The meeting was adjourned at 9:23 p.m.



Tony L. Paulk, Mayor



Wynetta Bolder CMC