

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 13, 2018**

A Regular Meeting of the Board of Commissioners was held on Monday, October 22, 2018, at 7:00 p.m. in the Council Chambers of City Hall Mayor Tony L Paulk began the Regular Meeting. Mayor Pro -Tem Kentaiwon Durham, Commissioners Mike Gowen, Cindy McNeill, Bob Moore, Edwin Taylor and Olivia Pearson were present.

CALLED TO ORDER

The Regular Meeting of the Board of Commission was called to order by Mayor Tony Paulk.

INVOCATION (COMMISSIONER BOB MOORE)

Deputy Chief Casey Wright provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Coffee County 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 Cindy McNeill. The motion **carried (6-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF THE OCTOBER 22, 2018 MINUTES**
- **APPROVAL OF THE PURCHASE OF EQUIPMENT FOR TWO (2) POLICE VEHICLES**
- **APPROVAL OF THE PURCHASE OF ONE (1) 2019 FORD F-150 FORD F-250 (STATE CONTRACT)**
- **APPROVAL OF THE RESOLUTION FOR THE GEORGIA DEPARTMENT OF NATURAL RESOURCES LWCF GRANT**
- **APPROVAL OF THE PRUCHASE OF POLICE VEHICLE HARDWARE FOR THE SOFTWARE**
- **APPROVAL OF THE PURCHASE (REPLACEMENT) OF TWO SERVERS**

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

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WORK SESSION ITEMS

FIRST READING OF THE WRECKER AND TOWING SERVICE

Charlie Davis, City Manager, read the first reading of the Wrecker and Towing Services Ordinance Amendments & Conduct:

“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 86, TRAFFIC AND VEHICLES, BY DELETING ARTICLE VI IN ITS ENTIRETY AND REPLACING WITH THE ORDINANCE BELOW; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”

Mr. Davis stated that the second reading will be held November 26, 2018, during the Regular Meeting of the City of Douglas Board of Commissioners.

MAYOR AND COMMISSION COMMENTS

Comments were made by the Mayor and Commission.

Commissioner McNeill left before the meeting was adjourned.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Mayor Pro Tem Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The meeting was adjourned at 8:11 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC