

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MARCH 11, 2019**

A Regular Meeting of the Board of Commissioners held on Monday, March 11, 2019, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro- Tem Mike Gowen Commissioners Bob Moore, Cindy McNeill, Edwin Taylor, and Olivia Pearson were present. Commissioner Kentaiwon Durham was absent.

CALLED TO ORDER

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

INVOCATION (MAYOR PRO-TEM MIKE GOWEN)

Commissioner Mike Gowen provided the invocation.

PLEDGE OF ALLEGIANCE

The Coffee County NJROTC led the Pledge of Allegiance.

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 made by Commissioner Edwin Taylor and seconded by Commissioner Cindy McNeill. The motion **carried (5-0)**.

2ND READING REZONING OF PROPERTY AT 786 THOMPSON DR

Jerome Adams, City Attorney, read the second reading of the Rezoning of Property 786 Thompson Drive Ordinance **“AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF DOUGLAS GEORGIA, CHANGING THE ZONING ON CERTAIN PROPERTY IN THE CITY OF DOUGLAS, GEORGIA LOCATED AT 786 THOMPSON DRIVE, FROM-2 INDUSTRIAL TOM-1, INDUSTRIAL LAND OF REDDINGTON MANAGEMENT LLC.”** Jerome Adams, City Attorney, read the 2nd reading of the Rezoning of Property at 786 Thompson Dr. “No comments made by the public and Jerome Adams, City Attorney, stated that this was ready for action.

CONSENT AGENDA ITEMS

- **APPROVAL OF THE FEBRUARY 25, 2019 MINUTES**
- **APPROVAL OF CONTRACTOR FOR AIRFIELD FENCING PROJECT AT DOUGLAS MUNICIPAL AIRPORT**
- **APPROVAL OF 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**
- **APPROVAL OF SPECIAL NOISE PERMIT FOR SOUTHSIDE SATURDAY EVENTS**
- **APPROVAL OF "PEDAL 4 PEACE, STOP ALL VIOLENCE " EVENT ROAD CLOSURE**

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CONSENT AGENDA ITEMS- CONTINUED

- **APPROVAL OF WATER/WASTEWATER SUPPLIES BID 2-25-19 (WAREHOUSE STOCK)**
- **APPROVAL OF ELECTRICAL SUPPLIES BID 2-25-19 (WAREHOUSE STOCK)**
- **APPROVAL OF ANNUAL BASEBALL, SOFTBALL, AND SWIM EQUIPMENT BID (2-18-19)**
- **APPROVAL OF GUARANTEED MAXIMUM PRICE FOR DAVIS PROPERTY SITE WORK**

MOTION to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**

STAFF COMMENTS

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

GENERAL COMMENTS

Vicki Lewis, President, and CEO of Coffee Regional Medical Center appeared before the Commission to discuss the impact of the community with receiving the USDA Rural Development Loan and Grant Program for CRMC. Mayor Paulk awarded CRMC with a check for 2 million dollars.

MAYOR AND COMMISSION COMMENTS

The Mayor and Commission made comments.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Commissioner Olivia Pearson and seconded by Commissioner Edwin Taylor. The meeting was adjourned at 7:48 p.m.

Tony Paulk, Mayor

Wynetta J. Bolder, CMC