

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MARCH 25, 2019**

A Regular Meeting of the Board of Commissioners held on Monday, March 25, 2019, at 7:10 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro- Tem Mike Gowen Commissioners Kentaiwon Durham, 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 Paulk.

INVOCATION (COMMISSIONER CINDY MCNEILL)

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

SWEARING IN OF POLICE OFFICER

Mayor Tony L. Paulk appeared before the Mayor and Commission to swear in Officer Nathaniel Roberts, Jr.

CONSENT AGENDA ITEMS

- **APPROVAL OF THE MARCH 11, 2019 MINUTES**
- **APPROVAL OF PURCHASING A NEW 2019 32FT. GOOSENECK ENCLOSED TRAILER (BID 3-11-19)**
- **APPROVAL OF APPROVAL TO INCREASE PURCHASING SPENDING LIMITS ON ELECTRICAL TRANSFORMERS**
- **ONLY TO \$30,000.00**
- **APPROVAL OF DECLARING EQUIPMENT AS SURPLUS**
- **APPROVAL OF ELECTRIC CITIES OF GEORGIA POLE ATTACHMENT SERVICES AMENDMENT AND RESOLUTION**
- **APPROVAL OF MGAG VOTING DELEGATES FOR 2019 ANNUAL MEETING**
- **APPROVAL OF REQUEST FOR ROAD CLOSURE (SOUTH GA STATE COLLEGE GRADUATION)**

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 (6-0)**

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CONSENT AGENDA ITEMS CONTINUED

“Commissioner Olivia Pearson, request the following statement be recorded in the minutes. Commissioner Pearson stated that at the Commission Meeting held on March 11, 2019, when discussing the Travel Policy that she requests that she would be able to go the night before and Commissioner McNeill made a comment of previous Commissioners, and what they were able to do, Commissioner Pearson felt that did not apply to herself.”

WORK SESSION ITEMS

1ST READING OF THE ORDINANCE CHANGE TO ALLOW STATUS NON-CERTIFIED CODE ENFORCEMENT OFFICERS.

Jerome Adams, City Attorney, read the 1st reading of the change to allow status non-certified Code Enforcement Ordinance. **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND CHAPTER 2, ADMINISTRATION, BY ADDING SECTION 2-137, TO CREATE NON-CERTIFIED CODE ENFORCEMENT OFFICERS STATUS, WHO ARE EMPLOYED IN THE COMMUNITY DEVELOPMENT DEPARTMENT, TASKED WITH ENFORCING CODE OF ORDINANCES, GIVING THEM AUTHORITY TO WRITE CITATIONS/SUMMONS NEEDED FOR VIOLATIONS: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”** The second reading will be held April 8, 2019, during the regular meeting of the City of Douglas Board of Commissioners.

STAFF COMMENTS

Charlie Davis, City Manager, and 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

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 Bob Moore and seconded by Commissioner Cindy McNeill. The meeting was adjourned at 8:30 p.m.

Tony L. Paulk, Mayor

Nicole Rose, Deputy Clerk