

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 9, 2009**

A Regular Meeting of the Board of Commissioners was held on Monday, November 9, 2009, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Jackie L. Wilson presiding and Mayor Pro Tem Ronnie Anderson, Commissioners Johnnie Lee Roper, Robert Moore, Marty Swain, Dennis Josey and Olivia Pearson present.

INVOCATION

The invocation was given by Rev. Sam DeCasper, Pastor of Ambrose Christian Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Cadets Nugent, Moorman and Sparkman with the Coffee County JROTC School System.

MINUTE ADOPTION

The following minutes were unanimously approved:

**Work Session.....October 26, 2009
Commission MeetingOctober 26, 2009**

Commissioner Bob Moore made the motion for approval and Commissioner Marty Swain seconded the motion.

APPROVAL OF THE ORDER OF THE AGENDA

The Mayor and Commission unanimously approved to accept the order of the Commission Meeting Agenda with the addition of Item III to the Work Session (Discuss Energy Efficient and Conservative Block Grant (EECBG) Application to be brought forward to the Commission Meeting).

Commissioner Dennis Josey made the motion for approval and Commissioner Marty Swain seconded the motion.

RECOGNITION OF CITY SOFTBALL TOURNAMENT CHAMPIONS

This item will be brought back at a later date.

FINANCIAL REPORT

Joyce Taylor, Finance Director, gave the September 2009 Budget Report.

SECOND READING/CODE OF ETHICS ORDINANCE

This item was asked to be removed from the agenda for further discussion at the next Commission Meeting and was approved.

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APPROVAL OF ANNUAL CONCRETE BID EXTENSION

Upon recommendation from Jerald Guthrie, Purchasing Director, the Mayor and Commission unanimously approved the request to extend the annual concrete work for the City of Douglas with S & S Asphalt and Concrete Maintenance for one additional year, to expire at midnight on November 11, 2010, with pricing remaining the same as the prior year pricing.

Commissioner Bob Moore made the motion for approval and Commissioner Johnnie Roper seconded the motion.

APPROVAL OF SALE OF EXCESS RESERVE CAPACITY

Upon recommendation from Donald Carver, Electric Director, the Mayor and Commission unanimously approved the sale of 584 KW reserve capacity to the City of Newnan for the purchase price of \$10,208.32 for the contract year and also the sale of 1203 KW reserve capacity to the City of Albany for the purchase price of \$21,028.44 for the contract year and authorize Mayor Jackie Wilson to execute the contracts.

Commissioner Bob Moore made the motion for approval and Mayor Pro Tem Ronnie Anderson seconded the motion.

APPROVAL OF ENERGY EFFICIENT AND CONSERVATIVE BLOCK GRANT (EECBG) APPLICATION

Upon recommendation from Terrell Jacobs, City Manager, the Mayor and Commission unanimously approved to authorize the filing of an Energy Efficiency and Conservation Block Grant in the amount up to \$500,000 with the Electric Cities of Georgia to provide funding to assist in creating and implementing strategies to improve energy efficiency and reduce fossil fuel emission in a manner that is environmentally sustainable and that maximizes benefits to the local and regional communities. The Electric Cities of Georgia will then submit the application to the Georgia Environmental Facilities Authority for funding consideration.

Mayor Pro Tem Ronnie Anderson made the motion for approval and Commissioner Dennis Josey seconded the motion.

APPROVAL OF POLICE DEPARTMENT TECHNOLOGY UPGRADES

Upon recommendation from Police Chief Gary Casteloes, the Mayor and Commission unanimously approved technology updates in three areas within the

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Police Department: (1) server replacements with server backup; (2) digital wireless transfer cameras; (3) laptops for patrol cars in the amount of \$50,456.50.

Commissioner Olivia Pearson made the motion for approval and Mayor Pro Tem Ronnie Anderson seconded the motion.

COMMENTS FROM COMMISSIONERS

Commissioner Olivia Pearson stated that she had been given several items to announce: (1) From Concerned Citizens for Justice – if citizens feel that their rights, civil or constitutional, have been violated please contact 383-2031, 292-1989 or 310-8160; (2) From American Legion Post 515 – Veterans to be honored on Wednesday, November 11th from 6PM to 10PM – guest speaker will be Ms. Alfene Walker (Labor Department).

Commissioner Johnnie Roper commented that Honorable Al Williams, Representative from Hinesville, was at Gaines Chapel Church on Sunday afternoon and gave an inspiring speech and also thanked City Manager for attending.

COMMENTS FROM CITY MANAGER

City Manager, Terrell Jacobs, announced job vacancies for Census Workers for this area. Interested individuals should contact 1-886-861-2010 or 912 285-8291.

City Manager also reminded citizens that the Police Department is investigating the recent homicide that happened at Roundtree Park and for our citizens not to live in fear but just be watchful of your surroundings and report any suspicious activity to 911.

City Manager commented that City of Douglas Offices would be closed on Wednesday, November 11th, in observance of Veterans Day.

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ADJOURNMENT

With there being no further business to discuss, a motion was made to adjourn by Commissioner Dennis Josey and seconded by Commissioner Bob Moore. The Mayor and Commission unanimously approved to adjourn the Regular Meeting at 7:20 p.m.

Jackie L. Wilson, Mayor

Pat A. Baker, Deputy City Clerk