

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 20, 2019**

A Regular Meeting of the Board of Commissioners held on Monday, May 20, 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 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 KENTAIWON DURHAM)

Tommy Harrell, Director of Finance, from College Ave Baptist 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 Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

DISCUSS RECOGNITION OF GRPA STATE TRACK MEET PARTICIPANTS AND CHAMPIONS

Stevie Young, Parks and Recreation Director, appeared before the Mayor and Commission to recognize the participants in the Georgia Recreation and Parks Association for their achievements in the state track meet.

2ND READING OF ADOPTING GMEBS RESTATED DEFINED BENEFIT RETIREMENT PLAN ORDINANCE

Jerome Adams, City Attorney read the second reading of the adopting GMEBS restated defined benefit retirement plan ordinance. **“AN ORDINANCE TO AMEND TO AND RESTATE THE RETIREMENT PLAN FOR THE EMPLOYEES OF THE CITY OF DOUGLAS, GEORGIA IN ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE ADOPTION AGREEMENT, ANY ADDENDUM TO THE ADOPTION AGREEMENT, THE GEORGIA MUNICIPAL ASSOCIATION MASTER PLAN DOCUMENT AND THE GMEBS TRUST AGREEMENT.”** No comments were made by the public and Jerome Adams, City Attorney, stated that this ordinance was ready for action.

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**2ND READING OF ADOPTING GMEBS RESTATED DEFINED BENEFIT
RETIREMENT PLAN ORDINANCE CONTINUED**

A **MOTION** to approve the “**ADOPTING GMEBS RESTATED DEFINED BENEFIT RETIREMENT PLAN**” **ORDINANCE** was made by Commissioner Bob Moore and seconded by Commissioner Kentaiwon Durham. The motion carried (6-0).

CONSENT AGENDA ITEMS

- **APPROVAL OF THE MAY 13, 2019 MINUTES**
- **APPROVAL OF THE REQUEST TO WAIVE GYMNASIUM FEES FOR BETHANY HOSPICE**
- **APPROVAL OF ROAD CLOSURE FOR HIGHTOWER MEMORIAL TEMPLE CHURCH**
- **APPROVAL OF THE DATE CHANGE OF UPCOMING MEETING (*CHANGED TO THURSDAY JUNE 27, 2019*)**

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 Kentaiwon Durham. The motion **carried (6-0)**

STAFF COMMENTS

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

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 Kentaiwon Durham. The meeting was adjourned at 7:45 p.m.

Tony Paulk, Mayor

Sha-Nia Smith, Executive Asssistant