

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

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

**CALLED TO ORDER**

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

**INVOCATION**

Rev. Chris Calhoun provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Coffee High NJROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The Commission approved the order of the Agenda as amended.

A **MOTION** to accept the addition of items to the Agenda made by Commissioner Cindy McNeill and seconded by Commissioner Bob Moore. The motion **carried (6-0)**.

**RECOGNITION OF THE 2019 GRPA CLASS AB SOFTBALL FASTPITCH RUNNER-UP CHAMPIONS**

Stevie Young, Parks and Recreation Department, recognized the Douglas Coffee County Recreation Department 12U Girls Fastpitch Softball team as the 2019 GRPA Class AB Softball-Fastpitch Runner-Up Champions.

**RECOGNIZE S.T.E.A.M. STUDENTS**

Wynetta J. Bolder, City Clerk along with the Christi Thomas, S.T.E.A.M. Coordinator recognized two interns with the City Clerk's Office and one with Parks and Recreation.

**CONSENT AGENDA ITEMS**

- APPROVAL OF JUNE 27, 2019 MINUTES
- APPROVAL OF THE AWARDING OF 2018 CDBG CONSTRUCTION CONTRACT
- APPROVAL OF THE NO.9 FINAL PAY REQUEST ON WIDENING PROJECT AND CHANGE ORDER #5 ON WIDENING PROJECT
- APPROVAL OF THE ROLAN SAHM WAY (ELIXIR) CHANGE ORDER #2 & #3
- APPROVAL OF THE ECG REQUEST FOR STATEWIDE VERIZON AND AT&T (CINGULAR) WIRELESS

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**CONSENT AGENDA ITEMS-CONTINUE**

- APPROVAL OF THE RESOLUTION TO CREATE A COMPLETE COUNT COMMITTEE

*Commissioner Olivia Pearson requested to reiterate the items from the work session.*

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

**WORKS SESSION ITEMS**

**WHEELER PARK CONCEPTUAL PLAN**

Stevie Young, Parks and Recreation Director introduced Joan Zimmer, Representative of the Community Foundation of Coffee County to ask for support from the City to ask for permission to raise money to improve the parks. Also, she presented the master plans for Wheeler Park. Mayor Paulk stated that this would be a launching pad for possibly doing this at other parks in our community.

**No Action taken.**

**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.

**MOTION FOR EXECUTIVE SESSION**

Commissioner Pearson made a motion for the Commission to enter into Executive Session to discuss land and personnel issues. Commissioner Durham seconded the motion. Commissioners McNeill, Moore, Taylor and Gowen **voted against** the motion. **(2-4)**

**ADJOURNMENT**

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn by Commissioner Bob Moore and seconded by Commissioner Cindy McNeill. Commissioner Pearson voted **against** the motion, and Commissioner Durham stated he **did not** vote. The motion was in favor of adjourning the meeting was adjourned at 7:57 p.m. **(4-2)**

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC