

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**JUNE 10, 2019**

**A Regular Meeting of the Board of Commissioners held on Monday, June 10, 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, Bob Moore, Cindy McNeill, Edwin Taylor, and Olivia Pearson were present.**

**CALLED TO ORDER**

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

**INVOCATION (COMMISSIONER OLIVIA PEARSON)**

Georgia Henderson, Community Development Director, provided the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Tony Paulk led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The following items added to the agenda:

- Introduction of Mr. Rodney McElveen with the Douglas Satilla Library
- Proclamation of Flag Month-Jerome Loving
- Utilities Appeal Hearing

The Commission approved the order of the Agenda as printed. A **MOTION** to accept the order of the Agenda made by Commissioner Edwin Taylor and seconded by Commissioner Bob Moore. The motion **carried (5-0)**.

**CONSENT AGENDA ITEMS**

- APPROVAL OF THE MAY 20, 2019 MINUTES
- APPROVAL OF FOR THE FEE AND ADMINISTRATION WAIVER FOR USE OF GYM-CHILDHOOD CANCER GROUP
- APPROVAL OF THE STREET CLOSURE CLARIFICATION-GOPHER TORTOISE FESTIVAL
- APPROVAL OF THE APPOINTMENT TO THE HISTORIC PRESERVATION COMMITTEE-KEVIN DAVIS
- APPROVAL OF CONTRACT WITH JOHNNY WILKERSON, DBA, W&W VIDEO PRODUCTION
- APPROVAL OF THE EAST BRYAN STREET SEWER REPAIRS
- APPROVAL OF THE GMP FOR THE UTILITIES BUILDING AND PUBLIC WORKS BUILDING

**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 Bob Moore. The motion **carried (5-0)**

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**WORKSESSION ITEMS**

**APPOINTMENT TO THE BOARD OF APPEALS**

Georgia Henderson announced the vacancy on the Zoning Board of Appeals for two weeks, or until applicants are received, and an agenda item come back before Mayor and Commission to appoint a member to serve.

**No action taken**

*Commissioner Pearson entered into the Commission Meeting.*

**FY'20 BUDGET PUBLIC HEARING**

Tommy Harrell, Finance Director, appeared before Mayor and Commission to hold a public hearing for the proposed FY'20 budget of \$112,350,432. Jerome Adams, City Attorney, conducted the Public Hearing. There were no objections, and the adoption will of the FY'20 Budget will be held at the next City Commission meeting on June 27, 2019.

**GENERAL COMMENTS**

Rodney McElveen, Director of the Satilla Library, shared programs and events held at the Douglas Library.

Mayor Tony Paulk signed a Proclamation for the observance of Flag Day on June 14th. Jerome Loving, Representative of American Legion Post 515, appeared before the Mayor and Commission to accept the Proclamation.

**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 TO ENTER INTO EXECUTIVE SESSION**

Mayor Paulk entertained a motion to enter into Executive Session. Commissioner Pearson moved for the **MOTION**, Commissioner Durhan seconded. **MOTION opposed** by Mayor Pro Tem Gowen, and Commissioners Taylor, Moore, and McNeill. **Motion denied** to enter into Executive Session (2-5)

**ADJOURNMENT**

Mayor Paulk moves for a recess before entering into the Utility Appeals Meeting.

**UTILITY COMMISSION MEETING  
CITY OF DOUGLAS  
JUNE 10, 2019**

**A Utility Commission Meeting held on Monday, June 10, 2019, at 7:35 p.m. The meeting was convened in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding. Mayor Pro-Tem Mike Gowen, Commissioners Bob Moore, Kentaiwon Durham, Cindy McNeill, Edwin Taylor, and Olivia Pearson were in attendance.**

*Mike Hudson, Utilities Director/Acting City Manager; Wynetta Bolder, City Clerk/Customer Service Director; and Jerome Adams, City Attorney appeared before the Mayor and Commission to discuss and receive recommendations.*

Wynetta J. Bolder, Customer Service Director, presented the following information:

**Eddie Parker 1820 Danielle Drive**

Eddie Parker, 1820 Danielle Drive, account #309-08888-01 appeared before the Utility Commission Meeting due to high water consumption. Mr. Parker received a utility bill due for March, April, and May, totaling \$2,971.37 due to a hot water tank issue. He turned in an invoice for repairs. The Utility Committee approved based on policy an adjustment for \$1,028.84.

After much discussion, it was the consensus of the Commission for Mr. Parker to pay 380.00 of the 972.18 utility bill and to have the issues repaired in 30 days and return to the Commission for a final decision on the remainder of the utility bill.

**ADJOURNMENT**

With no other issues to discuss, a motion to adjourn the Utility Commission Meeting and enter into the Regular Meeting was made by Commissioner Cindy McNeill and seconded by Commissioner Edwin Taylor. The meeting was adjourned at 8:20 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC