

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
AUGUST 26, 2019

A Regular Meeting of the Board of Commissioners held on Monday, August 26, 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 (EDWIN TAYLOR)

Wynetta J. Bolder, City Clerk, 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 was motion by Commissioner Kentaiwon Durham and seconded by Edwin Taylor. The motion carried **(6-0)**

CONSENT AGENDA ITEMS

- APPROVAL OF AUGUST 12, 2019 MINUTES AND WORKSESSION
- APPROVAL OF THE CITY OF DOUGLAS ELECTIONS AGREEMENT
- APPROVAL OF THE FY'20 ROOF REPAIR AT HISTORIC WWIIFLIGHT TRAINING BASE (BID 7-22-19)
- APPROVAL OF THE CONSULTANT AGREEMENT FOR DOWNTOWN POCKET PARK AREA
- APPROVAL OF THE AUTHORIZATION TO FILE GRANT APPLICATION-GEORGIA COUNCIL FOR THE ARTS
- APPROVAL OF THE FEE WAIVER FOR USE OF GYM "B"-GDOL JOB FAIR
- APPROVAL OF THE GEFA LOAN MODIFICATION OF COMPLETION DATE

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

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WORK SESSION ITEMS

APPROVAL OF THE SURPLUSSING AND DONATING OLD POLICE CARS TO THE COFFEE COUNTY BOARD OF EDUCATION

Upon recommendation from Charles Davis, City Manager, to approve the surplus using and donating of (5) old police cars to the Coffee County Board of Education in exchange for items (modular classrooms) donated to the City.

Commissioner Edwin Taylor made a motion to approve the donation of the (5) old police cars to the CCBOE, seconded by Commissioner Cindy McNeill. Commissioner Gowen and Moore voted **in favor** of the motion. Commissioner Pearson and Durham **voted against** the motion (4-2)

FIRST READING-2019 MILLAGE TAX ORDINANCE

Upon recommendation from Tommy Harrell, Finance Director, to approve the first reading of the proposed 2019 Millage Tax Ordinance, Attorney, Jerome Adams read the first reading. **“AN ORDINANCE OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF DOUGLAS, GEORGIA, PROPOSED FOR THE LEVYING OF A TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY OF DOUGLAS SUBJECT TO TAXATION UNDER THE LAWS OF THE STATE OF GEORGIA AND THE ORDINANCES OF THE CITY OF DOUGLAS FOR THE CALENDAR YEAR 2019 AND FOR ALL PURPOSES.”** The seconded reading will be at the Regular Meeting of the Commission on September 9, 2019.

No action taken

APPROVAL OF THE FY’19 BUDGET AMENDMENT

Upon recommendation from Tommy Harrell, Finance Director for the Commission to adopt to amend the FY’19 Budget to reflect changes in revenues and expenditures that have occurred since the adoption of the amended budget, changing the Total Annual budget to \$84,214,432. The reason for the reduction was due to the delay of the City of Douglas construction projects.

A **MOTION** to approve amending the FY’19 Budget as discussed in the Work Session was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (5-1)**. Commissioner Pearson **opposed** the motion.

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

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

**UTILITY COMMISSION MEETING
CITY OF DOUGLAS
AUGUST 26, 2019**

A Utility Commission Meeting held on Monday, August 12, at 7:56 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, Charlie Davis, City Manager, Wynetta Bolder, City Clerk/Customer Service Director, Kevin Davis ESG, 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:

Brenda Peace 1203 Powerline Road

Brenda Peace, 1203 Powerline Rd, account #105-22604-04 appeared before the Mayor and Commission expressing concern of the usage of her water and sewer due to the running of her toilet. Based on policy, the Utility Committee adjusted her bill for \$344.74. She was left a balance of \$110.13. Ms. Peace stated her statement usually runs about \$72.00.

After much discussion, it was the consensus of the Commission to award Mrs. Peace an adjustment of \$40.00.

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 Bob Moore and seconded by Commissioner Olivia Pearson. A motion to adjourn the Regular Meeting by Commissioner Bob Moore, and seconded by Commissioner Kentaiwon Durham adjourned at 8:22 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC