

**MINUTES**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**CITY OF DOUGLAS, GEORGIA**  
**JANUARY 13, 2020**

A Regular Meeting of the Board of Commissioners held on Monday, January 13, 2020, 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, Cindy McNeill, Edwin Taylor, Bob Moore, 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**

Steward James Perry, Gaines Chapel A.M.E. Church gave the invocation.

**PLEDGE OF ALLEGIANCE**

The Coffee County High Naval JROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The Commission approved the order of the Agenda as printed. Commissioner Kentaiwon Durham made a **MOTION** to approve the order of the agenda and seconded by Commissioner Cindy McNeill. The motion **carried (6-0)**.

**SECOND READING-REZONING OF PROPERTY AT 412 W. WALKER STREET**

City attorney, Jerome Adams conducted the second reading and held a public hearing approving the amending of rezoning the property at 412 W. Walker Street. **AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF DOUGLAS, GEORGIA, CHANGING THE ZONING ON CERTAIN PROPERTY IN THE CITY OF DOUGLAS, GEORGIA LOCATED AT 412 W. WALKER ST. FROM R-12, RESIDENTIAL TO R-P, RESIDENTIAL PROFESSIONAL.** Tracey McClelland along with her husband Leroy McClelland appeared before the Commission to explain that they will be building a Nursing School on this property. Jerome Adams, City Attorney, stated that there was no more comments from the public and this ordinance was ready for action.

A **MOTION** to approve amending of rezoning the property at 412 W. Walker Street was made by Commissioner Kentaiwon Durham and seconded by Commissioner Olivia Pearson. The motion **carried (6-0)**.

**SECOND READING - REZONING OF PROPERTY AT 1303 S. PETERSON AVENUE**

City attorney, Jerome Adams conducted the second reading and held a public hearing approving the proposed ordinance – of amending the rezoning of property a 1303 S. Peterson Avenue.

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**SECOND READING - REZONING OF PROPERTY AT 1303 S. PETERSON AVENUE-  
CONTINUE**

**AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF DOUGLAS, GEORGIA, CHANGING THE ZONING ON CERTAIN PROPERTY IN THE CITY OF DOUGLAS, GEORGIA LOCATED AT 1303 N. PETERSON AVE., FROM G-C, GENERAL COMMERCIAL TO P-D, PLANNED DEVELOPMENT, AND THE JONES COMPANY.** No comments by the public and Jerome Adams, City Attorney, stated this ordinance was ready for action.

A **MOTION** to approve amending the rezoning of property a 1303 S. Peterson Avenue was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

**SECOND READING - AMENDMENT OF THE CLEAN INDOOR AIR ORDINANCE** City attorney, Jerome Adams conducted the second reading approving the amendment of the Clean Indoor Air Ordinance. **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCES, TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 50, HEALTH & SANITATION, CLEAN INDOOR AIR, SECTION 50-57; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”** No comments by the public and Jerome Adams, City Attorney, stated this ordinance was ready for action.

A **MOTION** to approve amending the Clean Indoor Air Ordinance was made by Commissioner Bob Moore and seconded by Commissioner Kentaiwon Durham. The motion **carried (6-0)**.

**CONSENT AGENDA ITEMS**

- 1. APPROVAL OF THE DECEMBER 23, 2019 MINUTES**
- 2. APPROVAL OF THE APPOINTMENTS TO HOUSING AUTHORITY BOARD (ERNESTINE CLARK AND LINETHA MUNFORD)**
- 3. APPROVAL OF THE APPOINTMENTS TO THE RECREATION COMMISSION (MIKE BROWN AND W. DARNELL SEIG)**
- 4. APPROVAL OF THE ANEETA’S, LLC, DBA A-Z LIQUORS ALCOHOLIC BEVERAGE LICENSE APPLICATION**
- 5. APPROVAL OF ANEETA’S, LLC, DBA HONKY TONKS BAR, ALCOHOLIC BEVERAGE LICENSE**
- 6. APPROVAL OF THE DOUGLAS POLICE DEPARTMENT’S NEW STANDARD OPERATING PROCEDURES**

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**CONSENT AGENDA ITEMS**

- 7. APPROVAL FOR THE POLICE DEPARTMENT TO PURCHASE THREE (3) NEW IN-CAR CAMERA SYSTEMS**
- 8. APPROVAL OF THE GEFA PROJECT AT THE WASTWATER TREATMENT FACILITY PHASE II**
- 9. APPROVAL OF THE CHANGE ORDER #3 FINAL PAY REQUEST FOR THE SATILLA PARK INDUSTRIAL PARK PROJECT**
- 10. APPROVAL TO CHANGE THE DATE OF UPCOMING MEETING (TUESDAY, JANUARY 28, 2020)**
- 11. APPROVAL TO RATIFY EMAIL APPROVAL TO PURCHASE PARCEL ID D007 137 "SMITH GROCERY STORE"**
- 12. APPROVAL OF THE GRANT CITY EASEMENT TO A LAND LOCKED PARCEL ID #0097 017**

**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)**

**WORK SESSION ITEMS**

**ANNOUNCEMENT OF THE 2020 MAYOR PRO TEM**

Wynetta J. Bolder, City Clerk, appeared before the Commission to announce Commissioner Cindy McNeill as the Mayor Pro Tem for 2020. (Commissioners voted with undisclosed ballots)

No action taken

**STAFF COMMENTS**

No comments

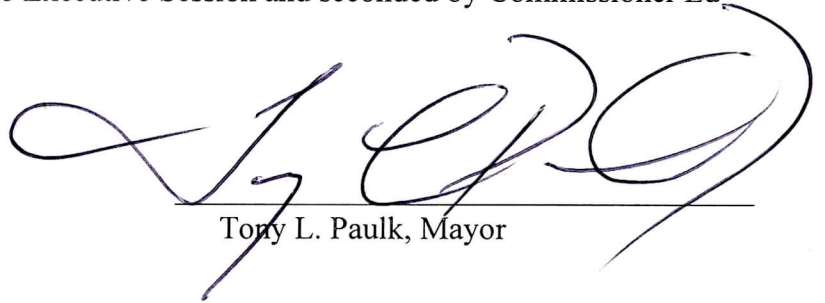
**COMMISSIONER PEARSON'S INQUIRES INTO CHIEF LARRY WILSON'S INCIDENT**

Commissioner Olivia Pearson expressed concerns regarding the incident with Fire Chief Larry Wilson that occurred December 31, 2019. Commissioner Pearson questioned his daughter Anquavious Blemer and Police Chief Shane Edmisten.

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**ADJOURNMENT**

Mayor Paulk entertained a motion to go into Executive Session. A **MOTION** was made by Mayor Pro Tem Mike Gowen to go into Executive Session and seconded by Commissioner Ed Taylor.



A large, stylized handwritten signature in blue ink, appearing to read 'T. Paulk', is written over a horizontal line.

Tony L. Paulk, Mayor



A handwritten signature in blue ink, appearing to read 'Wynetta J. Bolder', is written over a horizontal line.

Wynetta J. Bolder, CMC