

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 22, 2020**

A Regular Meeting of the Board of Commissioners held on Monday, June 22, 2020, at 7:00 pm at the Central Square Gym B with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Cindy McNeill, Commissioners Mike Gowen, Edwin Taylor, and Bob Moore, were present. Commissioners Kentaiwon Durham and Olivia Pearson were absent.

CALLED TO ORDER

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

INVOCATION

Commissioner Mike Gowen gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda Commissioner Bob Moore made a **MOTION** approving the order of the Agenda and seconded by Mayor Pro Tem Cindy McNeill. The motion **carried (4-0)**.

PRESENTATION OF YEARS OF SERVICE AWARDS

Tammy Wilkerson, Human Resources Director, appeared before the Commission to acknowledge the City of Douglas employees with years of service:

- Landy Gomez (Parks & Recreation) 20 yrs.
- Josh Milhollin (Parks & Recreation) 20 yrs.
- Lee Clements (Fire Department) 20 yrs.
- Rodger Goddard (Community Development) 25 yrs.
- Dale Merritt (Fire Department) 25 yrs.
- Robert Sprinkle (Police Department) 30 yrs.
- Willie Styles (Customer Service Department) 30 yrs.
- Ivy Clark (Finance Department) 40 yrs.
- Martha McNear (Finance Department) 40 yrs.

SWEARING IN OF THE MAYOR'S YOUTH COUNCIL MEMBERS

Wynetta J. Bolder, City Clerk, announced the 2020-2021 Mayor's Youth Council. The Jr. Council was sworn in by Mayor Paulk.

- Amelia Crocket (Jr. Mayor)
- Caleb Bagley (Jr. Mayor Pro Tem)
- Jenna Williams, Jalene Debro, Addy Harris, Will Waldron, Meia Batten, and London O'Steen. (Jr. Commissioners)

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ADOPTION OF THE FY'21 BUDGET

City Manager, Charles Davis appeared before the Commission to seek approval of the FY'21 Budget and obtain required signatures on the FY21 Budget Resolution. After being properly advertised, the proposed FY'21 Budget of \$104,136,551 presented at the Public Hearing held on June 15, 2020, at 7:00 pm. City Attorney, Jerome Adams, conducted the Public Hearing concerning the FY'21 proposed Budget and opened the floor for questions, concerns, etc.

MOTION to approve to adopt the FY21 Budget of \$104,136,551 and necessary signatures obtained on the Resolution was made by Commissioner Edwin Taylor and seconded by Commissioner Bob Moore. The motion **carried (4-0)**.

DISCUSS AMENDING THE UNIFIED LAND DEVELOPMENT CODE

City Attorney Jerome Adams appeared before the Commission to conduct the second reading of the amending the Unified Land Development Code.

A **MOTION** to approve the Amending of the Unified Land Development Code was made by Mayor Pro Tem Cindy McNeill and seconded by Commissioner Bob Moore. The motion **carried (4-0)**.

SECOND READING- AMENDING THE PAWNBROKER ORDINANCE

City Attorney Jerome Adams appeared before the Commission to conduct the second reading of the revised Pawnbroker Ordinance.

A **MOTION** to approve the Amending of the Pawn Broker Ordinance was made by Mayor Pro Tem Cindy McNeill and seconded by Commissioner Edwin Taylor. The motion **carried (4-0)**.

CONSENT AGENDA ITEMS

1. APPROVAL OF JUNE 8, 2020 & JUNE 15, 2021
2. APPROVAL OF APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY- (JEMESHA WESLEY-TERM JUNE 22, 2020-DECEMBER 31, 2021)
3. APPROVAL OF LAND LEASE AND CONSTRUCTION OF HANGARS AT DOUGLAS MUNICIPAL AIRPORT-(CLINT STONE AND BILLY MERRITT)
4. APPROVAL OF AGREEMENT FOR URBAN REDEVELOPMENT PLAN WITH SOUTH GEORGIA REGIONAL COMMISSION
5. APPROVAL OF DOCUMENTS FOR LOCAL ADMINISTERED PROGRAM (L.A.P.) CERTIFICATION - TITLE VI POLICY, NON-DISCRIMINATION AGREEMENT, AND CIVIL RIGHTS UNIT STAFF STRUCTURE AND DUTIES.

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CONSENT AGENDA ITEMS-CONTINUED

6. APPROVAL OF GDOT PROCUREMENT POLICY FOR LOCAL ADMINISTERED PLAN PROCESS
7. APPROVAL OF GA DEPARTMENT OF CORRECTIONS ANNUAL CONTRACT (PUBLIC WORKS & CEMETERY)
8. APPROVAL OF PURCHASE OF A 4 TON ASPHALT HOTBOX/RECLAIMER DUMP TRAILER
9. APPROVAL OF LIBRARY BOARD APPOINTMENT (SALLY COTTINGHAM THREE YEAR TERM)
10. APPROVAL OF VOTING DELEGATE FOR GMA VIRTUAL CONVENTION (MAYOR PAULK)

MOTION to approve all **Consent Agenda Items** listed above, as discussed in the Work Session, was made by Mayor Pro Tem McNeill and seconded by Commissioner Moore. The motion **carried (4-0)**.

WORK SESSION ITEMS

ADVERTISEMENT OF THE ZONING BOARD OF APPEALS

Blondale Thomas, Public Information Specialist, appeared before the Commission to advertise the vacancy of the Zoning Board of Appeals.

No action was taken

ADVERTISEMENT OF THE LIBRARY BOARD

Charles Davis, City Manager, appeared before the Commission to advertise the vacancy of the Library Board.

No action was taken

GENERAL COMMENTS


London O' Steen, Jr. Mayor's Youth Council presented Mayor Paulk with a Citizen Christian Academy Jersey.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Commissioner Bob Moore and seconded by Commissioner Edwin Taylor at 7:47 pm.

Motion carried 4-0

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Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC