

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JUNE 8, 2020**

A Regular Meeting of the Board of Commissioners held on Monday, June 8, 2020, at 7:00 P.M. at the C.E. Weir Center with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Cindy McNeill, Commissioners Kentaiwon Durham, Mike Gowen, Edwin Taylor Bob Moore, and Olivia Pearson were present.

CALLED TO ORDER

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

INVOCATION (Commissioner Kentaiwon Durham)

Pastor Twanna Bennett of FaithOne 17 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 Kentaiwon Durham made a **MOTION** approving the order of the Agenda and seconded by Commissioner Edwin Taylor. Mayor Pro Tem McNeill and Commissioner Gowen voted in favor of the motion. The motion **carried (4-0)**.

DISCUSSION OF COVID-19 CONCERNS AND ESTABLISH PROTOCOLS FOR MEETING

Commissioner Pearson expressed concerns regarding the meeting held during the pandemic. Commissioner Pearson recommended that the Commission look into doing the meetings virtually. The Commission advised staff to research the possibility of conducting virtual meetings and report the pros and cons to the Commission.

No action was taken

DISCUSSED MARCH 9, 2020 ADOPTION OF REFINED COUNCIL RULES AND PROTOCOL FOR MEETINGS

Commissioner Pearson discussed the information presented at the March 9, 2020 meeting regarding adopting the council rules and protocol for a Commission Meeting. Commissioner Pearson questioned which edition of Roberts Rules of Order do we use. City Manager Charlie Davis stated that the latest version, which he believes is the 11th edition.

No action was taken

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**DISCUSSED PERSONNEL POLICIES AND PROCEDURES REGARDING
EMPLOYEE**

Commissioner Pearson stated that she will meet with the City Manager Charlie Davis and will come up regarding her concerns, and if she sees where the Commission needs to inform of any of her concerns, she will bring them forth.

No action was taken

CONSENT AGENDA ITEMS

1. APPROVAL OF MARCH 23, 2020
2. APPROVAL OF RATIFYING PURCHASE OF FY'20 NEW FIRE TURN OUT GEAR (BID 3-23-20)
3. APPROVAL OF RATIFYING EMAIL FOR THE FY' 20 PURCHASE OF FY'20 NEW STRUCTURAL FIRE HOSE (3-23-20)
4. APPROVAL OF RATIFYING EMAIL APPROVAL FOR THE FY'20 ROOFING OF FIRE STATION #1 (BID 3-23-20)
5. APPROVAL OF RATIFYING THE SUBMISSION APPLICATION FOR THE KEEP GEORGIA BEAUTIFUL PROGRAM
6. APPROVAL OF RATIFYING APPLICATION SUBMISSION FOR THE GDOT REBC. GRANT PROGRAM
7. APPROVAL OF RATIFYING SUBMITTAL OF CDBG 20 GRANT
8. APPROVAL OF RATIFYING THE SATILLA PARK LANDSCAPE IMPROVEMENTS
9. APPROVAL OF RATIFYING ESG ENGINEERING SERVICES TASK ORDER FOR ELEVATED TANK AT WELL #4
10. APPROVAL OF RATIFYING THE PUMP REPAIRS FOR TNT LIFT STATION
11. APPROVAL OF RATIFYING ESG ENGINEERING TASK ORDER FOR TAP GRANT SIDEWALKS
12. APPROVAL OF RATIFYING THE SUBMITTAL RESOLUTION-CARES ACT FUNDING FOR DOUGLAS MUNICIPAL AIRPORT
13. APPROVAL OF RATIFYING EMAIL SERVER PURCHASES
14. APPROVAL OF RATIFYING THE CALLING OF A SPECIAL CALLED BUDGET WORK SESSION AND REGULAR MEETING ON JUNE 15, 2020
15. APPROVAL OF RATIFYING EMAIL OF GENERATOR AT POLICE DEPARTMENT
16. APPROVAL OF THE FY'20 NEW DIESEL PUMP FOR TNT LIFT STATION GSA CONTRACT #GS-074F-0140V
17. APPROVAL OF DECLARING EQUIPMENT FOR SURPLUS

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CONSENT AGENDA ITEMS-CONTINUED

18. APPROVAL OF THE ENGINEERING CONTRACT FOR WATER RELOCATION ON SR 32 WEST TIA PROJECT
19. APPROVAL OF THE ELECTION OF GMA'S DISTRICT 11 OFFICERS FOR 2020-2021

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

WORK SESSION ITEMS

DISCUSSION AND APPROVAL OF REZONING OF 2.07 ACRES ON WOOD VALLEY DRIVE

Randall Parker appeared before the Commission to recommend the denial of an application to the Planning Commission. Mr. Parker stated that Dennis Josey and Allen Peacock requested to rezone 2.07 acres on Wood Valley Drive from R-12, Residential-Single Family to R-M, Residential Mixed to allow for the use of Manufactured Homes. Mayor Pro Tem McNeill abstained due to conflict of interest. Motion made by Commissioner Ed Taylor and seconded by Commissioner Bob Moore. Mayor Paulk and Commissioner Gowen voted in favor of the motion. Commissioner Pearson and Commissioner Durham voted against the proposal. **The motion carried 4-2**

FIRST READING – AMENDING THE PAWNBROKER ORDINANCE

City Attorney Jerome Adams appeared before the Commission to conduct the first reading of the request to amend the Pawnbroker Ordinance. **“AN ORDINANCE FOR THE CITY OF DOUGLAS, GEORGIA, CODE OF ORDINANCE, TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 22, BUSINESS, ARTICLE VII, PAWNBROKER, SECTION 22-176 THRU 22-200; TO PROVIDE FOR AN EFFECTIVE DATE AND FOUR OTHER PURPOSES.”** The second reading will be held on June 22, 2020, at the regular meeting of the Mayor and Commission.

No action was taken at this time

GENERAL COMMENTS

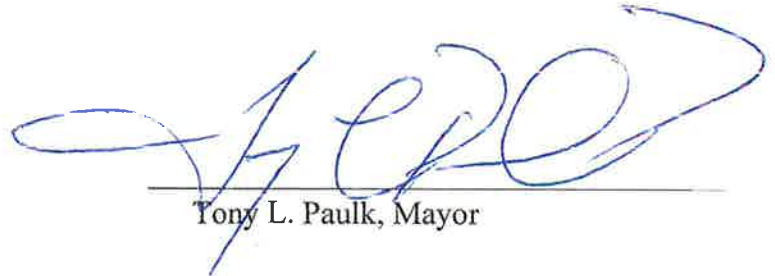
No comments

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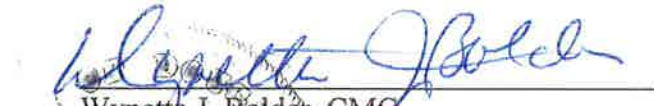
ADJOURNMENT

Mayor Paulk entertained a motion to adjourn. A **MOTION** was made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor at 7:45 P.M.

Motion carried 6-0



Tony L. Paulk, Mayor



Wynetta J. Bolder, CMC

