

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
SEPTEMBER 23, 2019**

A Regular Meeting of the Board of Commissioners held on Monday, September 23, 2019, at 7:02 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, Olivia Pearson, Kentaiwon Durham 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 (OLIVIA PEARSON)

Theodore Braswell, Everett Chapel CME & Oak Grove CME, 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 Cindy McNeill and seconded by Edwin Taylor. The motion carried **(6-0)**.

RECOGNITION OF TRAINING/COMMUNITY RELATIONS SERGEANT PROMOTION

Shane Edmisten, Police Chief, appeared before the Commission to recognize the promotion of Sergeant Chad Williams. Sgt. Williams will oversee the Training/Community Relations Unit within the Douglas Police Department.

CONSENT AGENDA ITEMS

- APPROVAL OF THE WATER SUPPLIES FOR OPTIMA CHEMICAL PROJECT (BID 9-9-19) IN THE AMOUNT OF \$13,249.25 FROM CONSOLIDATED PIPE
- APPROVAL OF THE FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN UPDATE FOR FY 2020 – FY 2025, FOR THE DOUGLAS MUNICIPAL GENE CHAMBERS AIRPORT.

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 Cindy McNeill. The motion **carried (6-0)**.

APPROVAL OF THE SEPTEMBER 9, 2019 MINUTES

A **MOTION** to approve the September 9, 2019 minutes as printed was made by Commissioner Olivia Pearson and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

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1ST READING OF "UNIFIED LAND DEVELOPMENT CODE" ORDINANCE

Jerome Adams, City Attorney, read the first reading of the Unified Land Development code ordinance. Mr. Adams stated that the second reading and public hearing will be conducted on October 14, 2019 after which time the ordinance will be ready for action.

STAFF COMMENTS

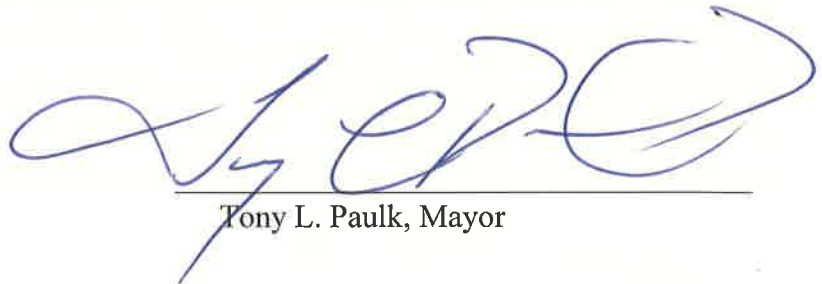
Georgia Henderson made one announcement - Chat N Chew for Wards 4 & 5 on Thursday, September 26, 2019.

MAYOR AND COMMISSION COMMENTS

Mayor Paulk chose to forego the Mayor and Commission comments.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Commissioner Bob Moore and seconded by Mayor Pro Tem Mike Gowen. Commissioners Olivia Pearson and Kentaiwon Durham opposed the motion. The meeting was adjourned at 7:15 p.m.



Tony L. Paulk, Mayor



Kristi L. Morgan, Deputy CMC