

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
February 13, 2023
6:00PM**

- | | | |
|--------------|---|---------------|
| I. | Review of January 24, 2023 Meeting Minutes
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham | PG. 4 |
| II. | Discuss FY23 Reel Trailer Bid
Nikki Thompson, Purchasing Agent
Commissioner Steve Bailey | PG. 14 |
| III. | Discuss Contract for Probation Supervision Services with CSRA Probation Services, Inc.
Tommy Harrell, Finance Director
Commissioner Cindy McNeill | PG. 17 |
| IV. | Discuss Appointments to Airbase Preservation & Development Committee
Georgia Henderson, Community Development Director
Mayor Pro Tem Edwin Taylor | PG. 24 |
| V. | Discuss Appointments to Douglas Downtown Development Authority
Georgia Henderson, Community Development Director
Mayor Pro Tem Edwin Taylor | PG. 25 |
| VI. | Discuss Title VI Non-Discrimination Agreement with Assurances and Policy Statement
Georgia Henderson, Community Development Director
Mayor Pro Tem Edwin Taylor | PG. 26 |
| VII. | Discuss Ratification of Resolution to Submit Historic Preservation Fund CLG Grant
Georgia Henderson, Community Development Director
Mayor Pro Tem Edwin Taylor | PG. 41 |
| VIII. | Discuss the ESG Engineering Task Order Agreement for the 2022 GEFA CWSRF Project Design and Administration
Mike Hudson, Utilities Director
Commissioner Steve Bailey | PG. 44 |
| IX. | Discuss the CSX Preliminary Engineering Agreement
Mike Hudson, Utilities Director
Commissioner Olivia Pearson | PG. 50 |
| X. | Discuss SPLOST VII Intergovernmental Agreement
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 58 |

- XI. Discuss and Review Summary for Mobile Vendors, Special Events/Festivals, Pop-Ups, and Farmer's Market PG. 79**
Mayor and City Commission
Mayor Tony L. Paulk
- XII. Discuss Termination of Channel 13 PG. 82**
Mayor Tony L. Paulk
- XIII. General Comments (3 Minutes) PG. 89**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XIV. City Manager Updates PG. 91**
Charles W. Davis, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
February 13, 2023
FOLLOWING WORK SESSION**

- | | | |
|--------------|--|----------------------------------|
| I. | Call to Order | Mayor Tony L. Paulk |
| II. | Invocation | Commissioner Steve Bailey |
| III. | Pledge of Allegiance | Coffee High NJROTC |
| IV. | Approval of the Order of the Agenda | |
| V. | Conduct Second Reading and Public Hearing of Annexation and Zoning Upon Annexation of 4.33 Acres at 1533 George Drive | |
| VI. | Consent Agenda Items | |
| VII. | Work Session Items for Discussion/Questions | |
| VIII. | Staff Comments | |
| IX. | Adjourn | |

NOTE: Immediately following Commission Meeting there will be an Executive Session and/or City Commission Utility Appeals Hearing, if necessary.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.