

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
SEPTEMBER 10, 2012  
5:30 P.M.**

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|--------------|---|-----------------|
| <b>I.</b>    | <b>Discuss Medical Health Goal Achiever Rates<br/>Judy Carter/Human Resources Director<br/>Commissioner Dennis Josey</b>                        | <b>TAB A-WS</b> |
| <b>II.</b>   | <b>Discuss Coffee County Board of Health Appointment<br/>Terrell Jacobs/City Manager<br/>Mayor Pro Tem Olivia Pearson</b>                       | <b>TAB B-WS</b> |
| <b>III.</b>  | <b>Discuss Airport Commission Appointment/Re-appointment<br/>Dale Batten/Community Development Director<br/>Mayor Pro Tem Olivia Pearson</b>    | <b>TAB C-WS</b> |
| <b>IV.</b>   | <b>Discuss Cemetery Advisory Board Appointment<br/>Wynetta Bolder/Cemetery Director/City Clerk<br/>Commissioner Dennis Josey</b>                | <b>TAB D-WS</b> |
| <b>V.</b>    | <b>Discuss Satilla Community Services Contract<br/>Wynetta Bolder/Cemetery Director/City Clerk<br/>Commissioner Dennis Josey</b>                | <b>TAB E-WS</b> |
| <b>VI.</b>   | <b>Discuss FY13 SPLOST Water Supplies Bid<br/>Stanley Merritt/Purchasing Department<br/>Mayor Pro Tem Olivia Pearson</b>                        | <b>TAB F-WS</b> |
| <b>VII.</b>  | <b>Declare Georgia Correctional Single-Source Vendor for Signage<br/>Stanley Merritt/Purchasing Department<br/>Mayor Pro Tem Olivia Pearson</b> | <b>TAB G-WS</b> |
| <b>VIII.</b> | <b>Discuss Leasing Fairground Property for Carnival<br/>Roger Johnson/Parks and Recreation Director<br/>Commissioner Marty Swain</b>            | <b>TAB H-WS</b> |
| <b>IX.</b>   | <b>Discuss Non-Profit Use of Public Facilities<br/>Georgia Henderson/Central Services Director<br/>Mayor Pro Tem Olivia Pearson</b>             | <b>TAB I-WS</b> |

- X. **Discuss Request to Purchase GIS Equipment** **TAB J-WS**  
**Jacob Lott/City Engineer/Public Works Director**  
**Commissioner Dennis Josey**
- XI. **Concerns from Mr. Larry NeSmith**
- XII. **City Manager's Updates**  
**Terrell Jacobs**
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**COMMISSION MEETING**  
**SEPTEMBER 10, 2012**  
**7:00 P.M.**

- I. **Call to Order** **Mayor James Dennis**
- II. **Invocation** **Commissioner Marty Swain**
- III. **Pledge of Allegiance** **Coffee High JROTC**
- IV. **Minutes** **TAB A**  
**Work Session – August 27, 2012**  
**Commission Meeting – August 27, 2012**
- V. **Approval of the Order of the Agenda**
- VI. **Recognition of Land Donation** **TAB B**  
**Dale Batten/Community Development Director**  
**Mayor James Dennis**
- VII. **Work Session Items Brought Forward**
- VIII. **General Comments**
- IX. **Adjourn**
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**EXECUTIVE SESSION  
FOLLOWING  
COMMISSION MEETING**

- I. Discuss Personnel Issues  
Terrell Jacobs/ City Manager**
  - II. Adjourn Back to Regular Meeting**
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- X. Adjourn**
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**NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.**

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