

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
February 25, 2013
5:30PM**

- | | | |
|--------------|---|-----------------|
| I. | Review of February 11, 2013 Minutes
Commissioner Dennis Josey | TAB A-WS |
| II. | Discuss Bucket Truck Bid (Light Department)
Stanley E. Merritt/Purchasing Department
Commissioner Bob Moore | TAB B-WS |
| III. | Discuss Pad Mount Transformer Bid (ECG Bid)
#130083PH-1
Stanley E. Merritt/Purchasing Department
Commissioner Bob Moore | TAB C-WS |
| IV. | Discuss Annual Utility Electrical Supply Bid
Stanley E. Merritt/Purchasing Department
Commissioner Bob Moore | TAB D-WS |
| V. | Discuss Heating and Air-Conditioning Bid (Police Department)
Stanley E. Merritt/Purchasing Agent
Commissioner Richard Hutchinson | TAB E-WS |
| VI. | Discuss Contract Agreement with GDOC
Inmate Construction Crew
Kevin Davis/Water & Wastewater Assistant Director
Commissioner Ronnie Anderson | TAB F-WS |
| VII. | Discuss Housing Authority Appointments
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia C. Pearson | TAB G-WS |
| VIII. | Discuss Inter Governmental Sale of the Surplus
Sirencio Sewer Jetting Machine
Mike Hudson/Gas/Water/Wastewater
Commissioner Ronnie Anderson | TAB H-WS |
| IX. | Discuss Election of Mayor Pro-Tem for the
City of Douglas
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia C. Pearson | TAB I-WS |

**AGENDA
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**WORK SESSION-CONTINUED
February 25, 2013
5:30PM**

- X. Discuss Pre-Approval of Funding to Acquire Used Spider Kaiser Machine** **TAB J-WS**
Jacob Lott/Public Works/City Engineer
Commissioner Dennis Josey
- XI. Discuss Concerns / Larry Nesmith, Coffee County NAACP** **TAB K-WS**
- XII. City Manager's Updates**
Terrell Jacobs/City Manager

**AGENDA
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**REGULAR MEETING
February 25, 2013
7:00PM**

- | | |
|--|-------------------------------------|
| I. Call to Order | Mayor James H. Dennis |
| II. Invocation | Mayor Pro Tem Olivia Pearson |
| III. Pledge of Allegiance | Coffee High NJROTC |
| IV. Minutes
Work Session – February 11, 2013
Commission Meeting – February 11, 2013 | |
| V. Approval of the Order of the Agenda | |
| VI. Recognition of the CCCUP Debutants | |
| VII. Work Session Items Brought Forward | |
| VIII. Staff Comments | |
| IX. General Comments
<i>(3 minutes)</i> | |
| X. Mayor and Commissioners Comments | |
| XI. Adjourn to Executive Session | |

**AGENDA
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**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

- I. Land Acquisitions**
Mayor James H. Dennis
Terrell Jacobs, City Manager

- II. Personnel**
Mayor James H. Dennis
Terrell Jacobs, City Manager

- III. Adjourn Back to Regular Commission Meeting**

- IV. Adjourn Regular Commission Meeting**

NOTE: Immediately following Commission Meeting there will be a City Commission Utility Appeals Hearing, if necessary.