

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
FEBRUARY 10, 2014
5:30 PM**

- I. Review of January 28, 2014 Minutes**
Wynetta Bolder, City Clerk
Mayor Pro-Tem Dennis Josey

- II. Discuss the Purchase of one (1) New Chlor-King 25 Pool Salt System and one (1) New Chlor-King 5M Salt System for Parks & Recreation Dept. (Bid 1-27-14)** **TAB A**
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson

- III. Discuss FY'13 City of Douglas Annual Audit Report** **TAB B**
Charlie Davis, Finance Director/Asst. City Mgr
Commissioner Marty Swain

- IV. Discuss 3 Year Contract For Annual Auditing** **TAB C**
Charlie Davis, Finance Director/Asst. City Mgr
Commissioner Marty Swain

- V. Discuss Disclosure of No Conflict of Interest 2014 CDBG** **TAB D**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VI. Discuss Downtown Development Authority Appointment** **TAB E**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VII. Discuss Personnel Policy Revision** **TAB F**
Judy Carter, Human Resources Director
Mayor Pro-Tem Dennis Josey

- VIII. Discuss Alcohol Beverage Ordinance - Special Events Permit** **TAB G**
Rodger Goddard, Code Enforcement
Mayor James H. Dennis

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- IX. Discuss Proposed New City Logo Plan** **TAB H**
Georgia Henderson, Public Information Director
Commissioner Olivia Pearson
- X. Discuss Demolition of Fairground Building** **TAB I**
Roger Johnson, Parks and Recreation Department Director
Commissioner Marty Swain
- XI. City Manager's Updates**
Terrell Jacobs, City Manager
Mayor James H. Dennis

**AGENDA
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**REGULAR MEETING
FEBRUARY 10, 2014
7:00 PM**

- | | | |
|--------------|---|---------------------------------|
| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Commissioner Marty Swain |
| III. | Pledge of Allegiance | Coffee County ROTC |
| IV. | Minutes
Work Session – January 28, 2014
Regular Meeting – January 28, 2014 | |
| V. | Approval of the Order of the Agenda | |
| VI. | Disclosure of No Conflict of Interest 2014 CDBG | |
| VII. | Work Session Items Brought Forward | |
| VIII. | Staff Comments | |
| IX. | General Comments
<i>(3 minutes)</i> | |
| X. | Mayor and Commissioners Comments | |
| XI. | Adjourn | |

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