

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
APRIL 14, 2014
5:30 PM**

- I. REVIEW OF MARCH 24, 2014 MINUTES**
Kristi L. Morgan, Deputy City Clerk
Mayor James H. Dennis

- II. Discuss 3 Phase 2500KVA, Type F, 7200/12470 GRD Pad Mount Transformer bid TAB A**
(Warehouse Inventory) Electric Cities of Georgia Bid #140083PH-1
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson

- III. Discuss Three (3) New His and Her ADA Accessible Bathrooms (Parks & Recreation TAB B**
Department) Bid 3-24-14.
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson

- IV. Discuss Okefenokee Radio Control Club Request TAB C**
Dale Batten, Community Development Director
Mayor James H. Dennis

- V. Discuss Resolution Approving Hazard Mitigation Plan TAB D**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VI. Discuss Resolution Authorizing Execution of State Contract for Airport TAB E**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VII. Discuss Award of Contracts for Airport Improvements TAB F**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VIII. Discuss the Purchase Price of Cemetery Plots from Private Individuals TAB G**
Roger Johnson, Parks and Recreation Director
Commissioner Marty Swain

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- IX. Discuss the Demolition of Fairground Building/Concrete Pads** **TAB H**
Roger Johnson, Parks and Recreation Director
Commissioner Marty Swain
- X. Discuss Restroom Quote for CNG Station** **TAB I**
Mike Hudson, Natural Gas/Water/Wastewater Director
Commissioner Ronnie Anderson
- XI. MGAG Annual Meeting Voting Delegates** **TAB J**
Mike Hudson, Natural Gas/Water/Wastewater Director
Commissioner Ronnie Anderson
- XII. Discuss Purchase of 4 High-Voltage Switched Capacitor Bank, 4 3-Unit Capacitor Racks and 3-100 KVAR Capacitor Units** **TAB K**
Lamar Hill, Electric Department Director
Commissioner Bob Moore
- XIII. Discuss City Manager's Updates**
Terrell Jacobs, City Manager
Mayor James H. Dennis

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
APRIL 14, 2014
7:00 PM**

- | | | |
|--------------|--|------------------------------|
| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Rev. Marshall Adcock |
| III. | Pledge of Allegiance | Coffee County ROTC |
| IV. | Minutes | |
| V. | Approval of the Order of the Agenda | |
| VI. | Child Advocacy Center "When Pigs Fly" Event | TAB A |
| 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.**